



**Luna Community College  
Shared Governance Council  
Regular Meeting  
April 26, 2019**

**Minutes**

**I. Call meeting to order and establish a quorum**

April 26, 2019 at 1:14pm

**II. Roll Call**

Present:

Amanda Ortiz, Chair  
Joseph Salas, Member  
Kenneth Bachicha, Co-Chair  
Geno Castillo, Member  
Evelyn Montoya, Member  
Brianna Thomas, Student Representative  
Jessica McGee, Member  
Amanda Lucero, Liaison

Not Present:

Theo Chavez, Student Representative

**III. Proposed Changes and Approval of the Agenda**

Jessica M. made the motion to approve agenda and Geno C. seconded the motion. All approved, motion carried.

**IV. Approval of Minutes:**

Kenneth B. motioned to approve the minutes with amendments and Brianna T. seconded the motion. All approved, motion carried.

**V. Senates & Academic Leadership Updates**

**Academic Leadership**

Jessica M. informed the SGC members that Leadership had given update with upcoming end of year events by departments: Education had an Educators event with speakers, Tric-athon, School of Business had a recognition event and ice-cream socials, nursing had their pinning ceremony and STEM had a ceremony.

Jessica M. also informed the SGC members that the majority of their meeting was spent on aligning out their Bylaws, submitting changes and approving the bylaws. She said that she had suggested having a Chair, Vice Chair and an immediate Past Chair to train and guide any incoming members but it was decided to have a Chair and Vice Chair.

Jessica M. said that Amanda Ortiz, Dual Credit Coordinator went before the Academic Leadership and had a presentation informing the Academic Leadership members what Dual Credit was doing for Dual Credit students in preparing them for registration.

### **Faculty Senate**

Kenneth B. told the SGC members that Faculty Senate had their last meeting on April 12<sup>th</sup>. Kenneth B. that the following items were discussed at their last meeting:

- Post HLC conference which he had attended in Chicago and present to campus community
- Dr. Rael addressed the faculty for the first time and that he wants to work with Faculty Senate in the future
- Briana Montano-Baca from Small Business Development spoke to Faculty Senate
- Adopting an appropriate expanded credit hour policy
- Dr. Susan Wood held a workshop on Academic Assessment
- Preparation for In-service week
- Held Faculty Senate elections and will announce winners
- Approved additions to Bylaws such as resignations and position vacancies

Geno C. announced that LCC students participated in the Wolf's Den Fair and placed 1<sup>st</sup> for the second time and Jake Taylor (LCC Student Senate) and received a \$5,000.00 prize. Geno C. wanted to thank the supporters of this fair.

### **Student Senate**

Brianna T. informed SGC members that Student Senate discussed Campus Life activities and the Game Room and possibly installing Disk Golf. Brianna T. announced that the Game Room had its grand opening. Brianna T. informed SGC that they are looking into future student nominees. Brianna T. also informed SGC that they will participate in the Pride Parade.

### **Staff Senate**

Amanda O. informed the members that Staff Advisory Senate will launch elections and announce new member in June and start in July. Amanda O. discussed at SAS meeting the possibility of an End of Semester BBQ for the staff. Amanda O. informed the SGC members that Gabrielle Griego stepped down because she got another job elsewhere.

## **VI. Discussion Items**

### **a. Academic Leadership SGC Member Vacancy**

Amanda O. welcomed Jessica McGee to Shared Governance Committee.

### **b. HLC Post-Visit update**

Amanda O. updated the SGC members that the HLC visit went very well. She announced and gave thanks to those that participated in the preparation of the visit.

Kenneth B. asked Jessica M. who would get notification of the HLC response and that once received that it would be distributed around campus.

### **c. BOT Shared Governance Policy 1520**

All governing body will revisit

### **d. Donated Leave Policy**

The SGC members at this time reviewed the Leave Policy

### **e. Policy Review form**

The SGC members discussed using this form

## **VII. Action Items**

### **a. BOT Shared Governance Policy 1520**

Kenneth B. made the motion to forward the policy to Academic Leadership and Student Senate with proposed revisions and possibly do an electronic vote within two (2) weeks. Evelyn M. seconded the motion. All approved, motion carried.

### **b. Donated Leave**

Geno C. made the motion to forward the Donated Leave policy to Academic Leadership and Faculty Senate with proposed revisions. Kenneth B. seconded the motion. All approved, motion carried.

### **c. Policy Review form**

## **VIII. Set date and time of next meeting**

Date for next meeting May 17, 2019 at 9:00am

## **IX. Adjourn**

Kenneth B. motioned for adjournment and Geno C. seconded the motion. All approved, motion carried. SGC meeting ended at 3:20am.