



Minutes
Shared Governance Regular Meeting
April 21, 2023; 1:00 pm
Zoom ONLY

No in person meeting

Zoom Link:

<https://us06web.zoom.us/j/91111111111?pwd=WmprRGlza3I3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum: Carol Linder, Ray Valera, Betsy Sanchez, Shery Goodyear, Page Gowen, Kim Baca, Rachael Lucero, Nichole Collins**
Visitors: Larry Fields, Billie Mathews, Linda Salazar, Matthew Garcia, Gene Martinez
- II. **Call of Meeting to Order 1:05 pm**
- III. **Approval of Agenda: *Sherry Goodyear Motioned Betsy Sanchez Seconded passed unanimously.***
- IV. **Approval of Minutes**
 - A. Regular Meeting – Feb 3 (in Google Drive) *Betsy Sanchez Motioned, Sherry Goodyear Seconded*
- V. **Time for any visitors to bring items to SGC- *No public comments.***
- VI. **Informational/Discussion Items**
 - A. Strategic Plan Updates- Rachael Lucero asked that anyone in the meeting please finish the excel sheet that she sent on behalf of Dr. Martinez. This will be posted to the website once all information is added.
 - B. Reports
 - a. Faculty Senate- Sherry Goodyear and Rachael Lucero updated everyone on the student and the LCC Faculty and Staff training portals that Faculty Senate are currently building. They also discussed changes to bylaws.
 - b. Student Senate- Page and Kim updated everyone on plans they had to celebrate graduation, they discussed the fact that they had a lack of participation, so they were unclear if they would have a celebration.
 - c. Staff Senate- Ray Valera and Matt Garcia discussed they took over staff senate and they would be re-writing bylaws to indicate when the staff senate should be meeting.
 - d. Directors (HLC Updates)- Carol Linder discussed that the up-coming in-service week would be occurring in the coming weeks, and no one has claimed that in-

service. Assessments are the only thing that is planned as of right now. Carol is potentially suggesting mental health trainings and possibly some other mental health activities.

C. Other?

VII. **Possible Action Items** – No actions needed.

VIII. **New or Follow-up Items for Next Meeting**
May 5, 2023

IX. **Adjournment-** Ray Valera motioned to adjourn, motion was seconded by Page Gown passed unanimously.