



AGENDA  
Shared Governance Council Regular Meeting  
**February 6, 2026**  
1:00 pm via Google Meet

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda – February 6, 2026**
- IV. **Review of Minutes – January 9, 2026**
- V. **Informational/Discussion Items**
  - A. Public comment –
  - B. Governing Body Reports
    - . Faculty Senate
    - . Student Senate
    - . Staff Senate
    - . Directors
  - C. Discussion Items:
    - a. New employee handbook
    - b. Tuition waiver follow-up
- VI. **Action Items**
  - a. Tuition waiver follow-up
  - b. Employee handbook
  - c. Schedule working meeting in February to work on bylaws and dress code.

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**VII. New or Follow-up Items for Next Meeting**

**Next Regular Meeting: February 20 @ 1:00 p.m. via Google Meets**

**Adjournment**