



Minutes
Shared Governance Regular Meeting
April 8, 2022; 2:30 PM
Google Meet (COVID-19 protocol)

- I. **Establishment of Quorum** – Carol Linder, Sherry Goodyear, Gloria Pacheco, Gene Sandoval, Georgia Baca,
Guests – Betsy Sanchez and Linda Salazar
- II. **Call of Meeting to Order** – 2:37 PM
- III. **Approval of Agenda** - Motioned by Sherry, seconded by Carol, motion carried.
- IV. **Approval of Minutes**
 - A. Regular Meetings – 3-25-22 – Georgia motioned to approve with changes – add a line under Block Scheduling stating that Dr. Linder was asked to send out the Block Schedule for all areas to look at, seconded by Gloria, motion carried.
- V. **Public Comment** (3 minutes per speaker) - None
- VI. **Informational/Discussion Items**
 - A. Academic Leadership Council report -Nothing new to report.
 - B. Senate Reports
 1. Faculty Senate – Met today. Will be hosting their next Coffee Connect on Wednesday, April 20 at noon. Overall, like the look of the proposed In-Service/Professional Development Schedule. They are working on revising the “Incomplete Grade Form” Policy.
 2. Student Senate – Absent. No Report.
 3. Staff Senate – Met today. Working on a year-end event for staff. In May they will hold Staff Senate elections for open positions. Staff has changes they would like to see incorporated in the Faculty/Staff Handbook. They have questions about custodian application requirements – how are they hired?
 - C. Shared Governance Bylaws – Reviewed. Only change needed is the signature of our new president, Dr. Martinez.
 - D. Student Checks/payout results – Skipped due to no student representatives present to report.
 - E. Block Scheduling & In-service week(s) updates – Put final touches on schedule. Gene will send out the proposed block schedule along with a budget breakdown for Dr. Day to review. Shared Governance recommends the Office of the VP resume authority over the In-Service Week Plan since they have a budget to cover food, speakers, training, etc.
 - F. Student survey—Asynchronous/In-person classes – Skipped due to no student reps present.
 - G. Faculty/Staff handbook—update – It is being reviewed by the president and vice president.
 - H. Strategic Plan Adoption Update (The updated plan **is** on the website; however, under the “About” Section, still needs updating along with the Mission and Vision statements.

Gene is going to let Gary Salazar know so he can fix it.

- VII. **Action Items** - Lost quorum at 3:55 PM so could not act on the following.
 - A. Shared Governance Bylaws (official adoption/approval)
 - B. Block scheduling
- VIII. **New or Follow-up Items** for Next Meeting
The next meeting is scheduled for April 22, 2:30 PM
- IX. **Adjournment** - Meeting ended at 4:06 PM due to lost quorum