



Minutes  
Shared Governance Council Regular Meeting  
**March 21, 2025**  
1:00 pm via Google Meet

- I. **Establishment of Quorum** – Billie Mathews, Kevin Williams, Sherry Goodyear, Tycie Jackson, Amberlyn Gonzales, Michelle Perez
- II. **Guests:** Nichole Collins, Nicola Martin, Crystal Western Ford, Gloria Ortiz, Karen Torres, Terrence Lotts, Mary Frances Bibb, Dr. Carol Linder
- III. **Call of Meeting to Order:** 1:15 P.M.
- IV. **Approval of Agenda-** March 21, 2025 – Motion to approve made by Sherry, seconded by Kevin. Approved unanimously.
- I. **Review of Minutes** – March 7, 2025 Motion to approve made by Kevin, seconded by Tycie. Approved unanimously.
- II.
  - a. Regular Meeting
- V. **Informational/Discussion Items**
  - A. Public comment- Terrence Lotts, new H.R. Director. Working on new Performance Evaluation Project to evaluate Luna employees.
  - B. Dr. Linder –
    - a. There will be a work session with the board on Tuesday, March 25. Everyone is welcome.
    - b. April 4-8 – Eight Luna representatives will be attending the HLC Regional Annual Conference in Chicago. Attending will be Board Members: Rolando Medrano, Rosalie Ortega, Chair, Dr. Phyllis Martinez; Vice Chair, Louise Portillos; and Luna employees - HLC liason, Sierra Fernandez; Dr. Billie Mathews; President, Dr. Carol Linder; and Sharisse Sanchez.
    - c. Adobe Model Home project is starting up again on April 4, 2025.
  - C. Governing Body Reports
    - a. Faculty Senate – Nothing new to report. Their next meeting is next Friday, March 28, 2025 due to Spring Break being March 10-14, 2025.
    - b. Student Senate – In the works:
      - Spring themed party some time before Easter
      - Earth Day trash clean-up at Luna
      - Buying t-shirts for Student senators

Completed

- Passed drug-free and background check policies

c. Staff Senate

-Crystal Western Ford – recommended we organize a Family Fun Day

-Staff Senate has 3 members. Working on getting more. Jacob Walker has agreed to be a new member.

d. Directors

Academic – Working on finalizing Fall Schedules and each department is working on revising their portion of the Luna catalogue.

Professional – “What’s Happening” newsletters are up on our website. The 88<sup>th</sup> update will be sent out March 21, 2025. All items are appreciated as this is OUR newsletter and is successful because of everyone’s support.

D. Discussion Items:

- a. Vice-Chair representation – need a new one.
- b. Academic Freedom Policy (awaiting news from Student Senate)
- c. Background Check Policy (awaiting news from Staff Senate)
- d. Drug-free Campus Policy (awaiting news from Staff Senate)

III. **Action Items**

a. Vice-Chair representation

Kevin Williams was nominated to finish out the remainder of the Spring Semester (24/25 school year) as vice chair replacing Tammy Marrujo who has resigned her position. There were no other nominations; therefore, Sherry motioned he be installed by acclimation. Tycie seconded. Motion carried unanimously.

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

- a. Academic Freedom Policy
- b. Voting policy for all Senates

**Next Regular Meeting: April 4, 2025 @ 1:00 p.m. via Google Meets**

- V. **Adjournment:** 2:07 P.M. Sherry motioned to adjourn. Tycie seconded. Motion carried unanimously.