



AGENDA
Shared Governance Council Regular Meeting
April 12th, 2024
1:00 pm Google Meet

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda- April 12th, 2024**
- IV. **Review of Minutes**
 - A. Regular Meeting- February 16th, 2024
- V. **Informational/Discussion Items**
 - A. Public comment-
 - B. TimelyCare Telehealth Services- presentations
 - C. Governing Body Reports
 - a. Faculty Senate
 - b. Student Senate
 - c. Staff Senate
 - d. Directors
 - D. Remote work policy.
 - E. During the months of June and July, the regular workday will consist of 9.5 hours, four (4) days per week, Monday through Thursday, with a ½ hour lunch. The campus will be closed Friday through Sunday
- V. **Action Items**
- VI. **New or Follow-up Items for Next Meeting**
- VII. **Adjournment**