



**Luna Community College
Shared Governance Council
Regular Meeting
January 9, 2019**

MINUTES

I. Call meeting to order and establish a quorum

January 9, 2019 @ 2:07pm

II. Roll Call

Present:

Not Present:

Kenneth Bachicha
Joseph Salas
Amanda Ortiz
Dr. Rolando Rael
Evelyn Montoya
Geno Castillo
Briana Thomas-Student Representative
Theo Chavez-Student Representative

III. Proposed Changes and Approval of the Agenda

Kenneth B. made a motion to approve agenda with tabling the minutes for October 10, 2018, November 14, 2018 and December 10, 2018. Theo C. seconded the motion. All approved, motion carried.

IV. Approval of the Minutes October 10th Nov. 14th, & Dec. 10th Regular Meetings

Kenneth B. made a motion to table the minutes and Evelyn M. seconded the motion. All approved, motion carried.

V. Senates & Academic Leadership Updates

Student Senate

Briana T. informed SGC members that the Student Senate was working on getting the Game Room in order to re-open it for the Spring semester. The Senate already approved re-felting the pool table, ordering lights and hiring work studies. Other items presented were the Senate continuing the food service survey and collaborating with New Mexico Highlands University.

Faculty Senate

Kenneth B. informed the SGC members regarding the Toy Drive and its success. Several faculty and staff assisted with the wrapping. Gifts were distributed throughout the districts. Members expressed appreciation for the efforts made by Kenneth and others to provide gifts to these children.

Academic Leadership

Have not met.

Staff Senate

Amanda O. informed the members that the Employee Recognition Ceremony was a success and something they hope to continue every year. Amanda O. thanked Evelyn M. for doing a good job keeping track of all the employees years of service, etc. The Council expresses thanks to the Staff Senate for a job well done.

VI. Discussion Items

The SGC members discussed and reviewed the following items:

- a. BOT Shared Governance Policy 1520 review
 - This policy was discussed and it was decided that Amanda O. would seek clarification on some items listed within the policy with President Serna. The policy was placed on Google docs with some minor proposed revisions and would be looked at in further detail at the next meeting.
- b. Shared Governance Charter
- c. HLC preparation

VII. Other

Nothing to discuss

VIII. Set date and time of next meeting

Date for next meeting February 8, 2019 at 10:00am.

IX. Adjourn

Geno C. motioned for adjournment and Theo C. seconded the motion. All approved, motion carried. SGC meeting ended at 3:51pm.