

## Minutes

### Shared Governance Council Regular Meeting

January 9, 2026

2:30 p.m. via Google Meet

1. Establishment of Quorum – Crystal Western Ford, Mari Hill, Sherry Goodyear, Amberlyn Gonzales, Kevin Williams, Billie Mathews, Mary Frances Bibb, and Valerie Montoya.
2. Call of Meeting to Order – 2:37 P.M.
3. Approval of Agenda – January 9, 2025 – Sherry moved, Mari seconded. Motion carried unanimously.
4. Review of Minutes – November 21, 2025 – postponed until next meeting due to Crystal's computer problems
5. Informational/Discussion Items
  - A. Public comment – None
  - B. Governing Body Reports
    - a. Faculty Senate – Mari said they just had a meeting at 1:00 P.M. They are working on an A.I. Policy for the school. Also working on a Dishonestly Policy with ITDE Committee.
    - b. Student Senate - Mary Frances said they are waiting for students to get back on campus next week to have their first meeting of the year. They are looking for ideas for Valentine's Day. They need to update their bylaws.
    - c. Staff Senate – Looking at fund-raising ideas. Considering doing a Flea Market in February. Will have a January 16 bylaw revision session from 9:00-11:00 A.M.
    - d. Directors – Gearing up for the spring semester. Greenhouse will be delivered to Springer next Wednesday. Nursing PLOA's approved.
6. Discussion Items:
  - a. Tuition waiver follow-up – We will make our recommendations and send it back to the original source for revisions. Amberlyn and Mary Frances

will try to have a revision done by February 2, 2026 – our next regular meeting.

- b. Employee Handbook Revision – Shared Governance will have a special meeting next Friday (January 16, 2026) to review an editable version of the handbook. All members of the committee are encouraged to come and share their thoughts and insights.

7. Action Items:

A. None

8. New or Follow-up Items for Next Meeting

- a. Revise bylaws
- b. Dress code policy
- c. New employee handbook
- d. Tuition Waiver

9. Adjournment – 3:30 P.M. Amberlyn moved and Mari seconded. Motion passed unanimously.

Next regular meeting: Feb. 6, 2026, 1:00 p.m. via Google Meet