



AGENDA
Shared Governance Council Regular Meeting
September 1, 2023; 1:00 pm
Allied Health NO10 and Zoom

Allied Health Rm NO10 and on Zoom

<https://us06web.zoom.us/j/91234567890?pwd=WmprRG1za3I3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Review of Minutes and Previous meeting activities**
 - A. Special Meeting – August 2, 2023 (faculty and staff to review Employee Handbook)
 - B. May 2, 2023 meeting to plan In Service Week and Employee Recognition
 - C. Regular Meeting – Apr 21, 2023
- V. **Informational/Discussion Items**
 - A. President Edward Martinez - welcome
 - B. HLC Updates - visit is Sept 25 and 26
 - C. Quick Updates on new initiatives
 - a. Student Orientation
 - b. Employee Handbook
 - c. Rough Rider Knowledge Bank
 - d. Luna Strong - Food and Mental and Behavioral Health
 - D. Report out of activities and priorities for the coming year
 - a. Faculty Senate
 - b. Student Senate
 - c. Staff Senate
 - d. Directors
 - E. Elections of officers Sept 15, 2023
- VI. **Possible Action Items**
- VII. **New or Follow-up Items for Next Meeting**
@September 15, 2023 1:00 pm
- VIII. **Adjournment**