



Minutes
Shared Governance Council Regular Meeting
January 24, 2025
3:00 pm via Google Meet
<https://meet.google.com/bnc-maqc-evr>

- I. **Establishment of Quorum:** Billie Mathews, Sherry Goodyear, Kevin Williams, Michelle Perez, and Justin Peterson.
- II. **Guests:** Charlotte Larrabee, Gloria Ortiz, Jeff Gamblin, Lisa Bentsen, Mary Frances Bibb, Nichole Collins, Nicola Martin, Serena Jimenez, Victoria Garcia, and Diana Alderette.
- III. **Call of Meeting to Order:** 3:08 P.M.
- IV. **Approval of Agenda- January 10, 2025**
- V. **Review of Minutes – January 24, 2025**
 - A. Regular Meeting
- V. **Informational/Discussion Items**
 - A. Public comment-
 - a. Mary Frances BibbIntroduction of Student Senate
 - B. Governing Body Reports
 - a. Faculty Senate
 - b. Student Senate
 - c. Staff Senate
 - d. Directors
 - C. Discussion Items:
 - a. Lactation Room follow-up discussion
 - b. Process for presenting policies to SGT
 - c. Background Check
 - d. Drug-free Campus

<https://drive.google.com/file/d/1GYA0jlst3ZhsAHlgjdfVSs6pbXPW1jQq/view?usp=sharing>
- VI. **Action Items**
 - a. Lactation room
 - b. Background Check
 - c. Drug-free Campus
- VII. **New or Follow-up Items for Next Meeting**
 - a. Presentation by Dr. Carol Linder on Guidelines for Tuition Waiver

Next Regular Meeting: February 7, 2025 via Google Meets

VIII. Adjournment