



AGENDA

Shared Governance Regular Meeting

June 7th, 2021; 10:00 am

Google Meet

- I. Establishment of Quorum (*informal only*, due to no Quorum)
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes:
Shared Governance meeting of 12-11-20, 03-05-21, 04-09-21
- V. Public Comment (3 minutes per speaker)
- VI. Informational/Discussion Items
 - A. Senate/Leadership Reports
 - B. Presentation of SS approved Bylaws and Constitution
 - C. Grievance Process form revision-Staff Senate
 - D. BOT discussion
- VII. Action Items
Grievance resolution process(adoption)
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment