



**Luna Community College
Shared Governance Council
Regular Meeting
October 10, 2018**

MINUTES

I. Call meeting to order and establish a quorum

October 10, 2018 @ 10:07 am

II. Roll Call

Present:

Not Present:

Amanda Ortiz, Chair
Joseph Salas, Member
Kenneth Bachicha, Vice-Chair
Dr. Rolando Rael, Member
Geno Castillo, Member
Evelyn Montoya, Member

Student Senate Representative

III. Proposed Changes and Approval of the Agenda

Amanda O. requested to add item “c” Roles/Function of Shared Governance Council.

Kenneth B. made the motion to approve agenda with changes and Evelyn M. seconded the motion. All approved, motion carried.

IV. Approval of Minutes:

Kenneth B. made the motion to approve July 11, and September 5, 2018 minutes with minor changes and Geno C. seconded. All approved, motion carried.

V. Senates & Academic Leadership Updates

Faculty Senate

Kenneth B. informed the SGC members that Faculty Senate held elections and Breanna Gould is the new Vice-Chair, new representatives are Secretary Sara Vigil, Kimberly Serna-Nursing and Allied Health and Daniel Twitchell-Humanities, Adult Basic Education, and Early Childhood. Next meeting is scheduled for October 12, 2018 to discuss catalog policies, faculty handbook, and updating programs.

Geno C. shared with SGC that Robot Rodeo was held the previous Saturday. He stated that Springer took 1st place, Wagon Mound took 2nd place, and Santa Rosa took 3rd place. Geno said that the department wants to have another rodeo in the Spring semester. He said that it was a team effort and proud of the results.

Academic Leadership

Academic Leadership has not met, however, Dr. Rael informed the SGC members with information from Academic Affairs. He shared that Maxine Salas provided data to be validated by the academic directors and that the following information was discussed:

- How students are coded for tracking
- Program review (currently there are 31 programs)
- EMT program needs instructor
- Enrollment is low
- Justify through budget the need for faculty when course enrollment is low

The SGC members went on to discuss topics that impact students and may require further discussion such as housing, meal plans, transportation, financial aid, etc.

Staff Senate

Amanda O. informed the members that the General Maintenance Representative position is currently vacant. Several individuals have been approached to represent but no interest has been shown. She also shared that they are currently working on having an employee recognition ceremony tentatively scheduled for December 12, 2018. The Senate has also been discussing how to increase community involvement and is requesting input from the Council. Senate by-laws are also being amended. Amanda O. informed the members that Amanda Lucero is the Chair for the Welcoming Committee.

Discussion Items

a. Presidential Candidate Visits

The SGC members discussed the strengths and weaknesses of the visits including the following:

- Attendance
- Having questions provided to staff and faculty
- Interviews with the BOT
- Luncheons
- Viewing online
- Announcement of the chosen candidate

b. What's Next – Transitioning with the new Administration

The SGC members discussed the following:

- Having a good relationship with new administration
- Having a welcoming reception
- Invitation to all Senate meetings in January & February
- Meet with all Departments

c. Roles/Functions of Shared Governance Council

The members discussed their continuing role and their functions of Shared Governance Council.

VI. Other

Student Representatives should be attending the SGC meeting beginning November.

VII. Set date and time of next meeting

Date for next meeting November 14, 2018 at 10:00am

VIII. Adjourn

Geno C. motioned for adjournment and Joseph S. seconded the motion. All approved, motion carried. SGC meeting ended at 11:48am

Minutes submitted by
Amanda Lucero
January 22, 2019