



MINUTES

Shared Governance Regular Meeting
December 11th, 2020
2:30pm, Google Meet

I. **Establishment of Quorum**

Jason Killian, Chair, Absent: Lawrence Vigil, Vice Chair. Kimberly Baca, Georgia Baca, Brenda Ortega, Breanna Gould, Mario Baca, Stephanie Carrillo, Gloria Pacheco

II. **Call of Meeting to Order**

Jason Killian Called meeting to Order at 2:30 with changes to reflect date change from December 20th to December 4th

III. **Approval of Agenda**

Georgia Baca motions to approve minutes with proposed changes, Breanna Gould seconded, all approved motion carries

IV. **Approval of Minutes:**

12-4-2020

Breanna Gould motions to approve minutes as is, Georgia Baca seconded all in favor motion carries

V. **Audience Input (3 minutes per speaker)**

None at this time

VI. **Informational/Discussion Items**

A. Senate/Leadership Reports:

Student Senate: Mario Baca, discusses donations to Samaritan House until December 17th.

Staff Senate: Georgia Baca, discusses, meeting held today 12-11-20, that entailed the employee retirement recognition virtual meet plan, asking for employees to participate with holiday cheer.

Academic Leadership: Brenda Ortega, discusses, meeting held today 12-11-20, reports on in-service, revising the student evaluation, call center updates, strategic plans upcoming this next year, classroom evaluation of full time faculty, staff training on annual basis.

Faculty Senate: Jason Killian, states they focused on in-service, January will focus more to online classes, concerns on blackboard and collaborate issues discussed. Issues also addressed that revision made on registrar websites. Brenda address issues

Subcommittees: No comments

B. Spring Semester Goals

Jason Killian: discusses about the goals that any committee would ask SGC for the upcoming spring semester. He discusses the bylaws revisions,

Breanna Gould: comments on goals that we focus on

Jason Killian: recommends to where we can help guide SGC

Georgia Baca:

VII. **Action Items**

No action items

VIII. **New or Follow-up Items for Next Meeting's Agenda**

Next meeting January 15, 2021 @ 2:30 pm

IX. **Adjournment**

Stephanie Carrillo, motions to adjourn, Georgia Baca seconded, all approve motion carries at 3:07