



**Shared Governance Committee**  
**Regular Meeting MINUTES**  
 September 24, 2021  
 2:00 pm – online/virtually

- I. **Establishment of Quorum** did not occur. Georgia Baca, Lawrence Vigil, the two new Student representatives and their advisor were all **present**. **Absent:** Brenda Ortega, Sherry Goodyear and Gene Sandoval were not available. **Guests in attendance** were Karen Wezwick, taking minutes, Gloria Pacheco, Larry Fields, Larry Paiz and David Kavanaugh.
- II. **Call of Meeting to Order did not** occur as quorum was not established. At 2:35pm, Chair Vigil declared the meeting postponed, due to not meeting required quorum (51%).

Lawrence Vigil	Georgia Baca	Gene Sandoval	Sherry Goodyear	Angelica Montanez	Emma George	Brenda Ortega	vacant
Staff Senate	Staff Senate	Faculty Senate	Faculty Senate	Student Senate	Student Senate	Academic Leadership	Academic Leadership
Present	Present	Absent	Absent	Present	Present	Absent	vacant

- III. **Approval of Agenda**—no action
- IV. **Approval of Minutes**
- V. **Public Comments**—there were no comments
- VI. **Informational/Discussion Items**-discussed looking at policy regarding Secretary assignment/volunteer and the number required for a quorum to be met with regard to this council.
- VII. **Action items**--none
- VIII. **New or Unfinished / Follow-up Items for Next Meeting’s Agenda**—repeat of agenda for this meeting
- IX. **Adjournment**  
 Next regular monthly Meeting is tentatively scheduled for Fri., Oct. 8, 2021, at 2:00 pm.