



**Luna Community College
Academic Leadership
May 7, 2019
STEM Conference Rm. TE126B**

Minutes

I. Call meeting to order and establish a quorum

April 5, 2018 @ 10:33am

Present:

Gloria Pacheco
Lita Bernal
Dr. Anita Roybal
Francisco Apodaca
Maxine Hughes
Linda Salazar

Brenda Ortega
Jessica McGee
Joseph M. Salas Jr.
Dr. Sharon Lalla
Amanda Ortiz

II. Approval of Agenda

Francisco A. motioned to approve agenda and Dr. Roybal seconded. All approved, motion carried.

III. Approval of Minutes

Jessica M. motioned to approve the minutes with minor changes and Gloria P. seconded. All approved, motion carried.

IV. Old Business

Bylaws

The members discussed Policy 1520 and worked on some changes to the policy. The decision was made to move to the next item.

Dual Credit

Amanda Ortiz shared with AL members the Dual Credit Educational Plans and wanted to review the information she needs from them regarding each departments. Amanda asked that they view the form given to them and make additions or deletions, sign and submit back to her.

Amanda O. also clarified with the AL members the difference between Dual Credit and Concurrent.

V. New Business

No new business

VI. Shared Governance Report

Jessica M. informed the members that Kenneth Bachicha had updated SGC on Faculty Senate and that he went to the HLC Conference and would be presenting the information during In-service. Kenneth B. said that he would be making the recommendation that more faculty and staff attend HLC conference because it would be very beneficial. Kenneth B. also stated the during their last Faculty Senate meeting Dr. Rael had presented on looking into Faculty Rank and eventually tenure and that they would be looking into some handbook revisions.

Kenneth shared with SGC members that Brianna Thomas from Student Senate Committee would work with faculty during in-service week. Mentioned also what the Credit Hour Policy needs to be developed and possibly worked on during in-service week among other things. Kenneth B. also mention working with Dr. Woods for this December. Their elections were finalized and results would be distributed during in-service week. Also approved the additions to their Bylaws of resignation policy.

Jessica M. shared that Brianna T. had updated SGC reported on the status of the game room and that they are looking into installing a disk gulf course. Brianna T. also informed the members that they had participated in the Pride Parade.

Jessica M. said that Amanda Ortiz had mention that Staff Senate Committee new elected members would begin in July and purchase table cloths with the remaining funds. Laura Salazar is the newest member to Staff Advisor Senate and Gabrielle Griego had resigned her position on SAS. Jessica M. said that it was requested that the HLC finding be posted as soon as possible.

Jessica indicated that the Board of Trustee Policy was reviewed and looking into the Policy Request Form that would be used.

Academic Report

Dr. Lalla shared with AL that she will be requesting that all departments attend in-service and would be presenting on Criterion 3 & 4.

Dr. Roybal motioned to suspend the Department Reports and Brenda O. seconded. All approved, motion carried.

VII. Set date and time for next meeting.

The date for next meeting is set for Tuesday, June 4, 2019 at 10:30am

VIII. Adjourn

Jessica M. motioned for adjournment and Dr. Roybal seconded. All approved, motion carried. Meeting ended at 12:20pm