



AGENDA

Shared Governance Council Regular Meeting

December 6, 2024

3:00 pm Google Meet

<https://meet.google.com/ggc-kpte-upc>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda- December 6, 2024**
- IV. **Review of Minutes – November 15, 2024**
  - A. Regular Meeting
- V. **Informational/Discussion Items**
  - A. Public comment-
  - B. Rachael Lucero- Door Decorating Competition-Theme Gifts
  - C. Governing Body Reports
    - a. Faculty Senate
    - b. Student Senate
    - c. Staff Senate
    - d. Directors
  - D. Discussion Items:
    - a. Lactation Room
    - b. Travel Policy
- V. **Action Items**
  - A. Travel Policy
- VI. **New or Follow-up Items for Next Meeting**
- VII. **Adjournment**