



Minutes
Shared Governance Council Regular Meeting
May 2, 2025
1:00 pm via Google Meet

- I. **Establishment of Quorum:** Billie Mathews, Kevin Williams, Sherry Goodyear, Michelle Perez, Charlotte Larrabee, Crystal Western Ford
Guests: Dr. Carol Linder, Cristino Griego, Gloria Ortiz, Keira Lewis, Mary Frances Bibb, and Nichole Collins
- II. **Call of Meeting to Order -1:09 P.M.**
- III. **Approval of Agenda-** May 2, 2025 – Kevin moved, Sherry seconded; motion carried unanimously
- IV. **Review of Minutes** – March 21, 2025 - Regular Meeting - Michelle moved, Kevin seconded; motion carried unanimously
- V. **Informational/Discussion Items**
 - A. Public comment- ITDE Committee -Ultra Training for the ULTRA Team will happen during In-Service Week.

Presentation by Dr. Carol Linder – Update on personnel matters. She will be sending out a memo on the many new hires and departures.
 - B. Governing Body Reports
 - a. Faculty Senate – Have a full Senate established for 2025-26 fiscal year. Had their last Coffee Connects with Dr. Diane Byers who discussed Auber University’s 3-tier A. I. Policy.
 - b. Student Senate - Held an Earth Day event where they planted flowers all around the Luna Main Campus. Voted to accept their Academic Freedom Policy. May 6 they will be having a Faculty Appreciation Breakfast Burrito breakfast.
 - c. Staff Senate – April 24 – Approved background check policy. Interested in doing fund-raisers to create a staff senate budget to do fun stuff. Are providing desserts for the open house on Monday.
 - d. Directors - Sherry is working on creating the curriculum for this year’s summer program, creating RP’s for items needed, and ordering items for the Community Garden Projects.
 - C. Discussion Items:

- a. Inservice Schedule – In the works. Billie will be sending it out next week.
- b. Academic Freedom Policy (based on report from Student Senate)
- c. Drug-free Campus Policy (based on report from Staff Senate)
- d. Senate elections – Faculty Senate positions for 2025-26 academic years are established

V. **Action Items**

Approve Drug-Free Campus Policy – Motion to table by Sherry, 2nd by Kevin Williams. Passed unanimously.

VI. **New or Follow-up Items for Next Meeting**

Next Regular Meeting: May 17, 2025 @ 3:00 p.m. via Google Meets

VII. **Adjournment** - Sherry moved, Kevin seconded; motion carried unanimously