



Minutes
Shared Governance Council Regular Meeting
October 3, 2025
1:00 pm via Google Meet

- I. **Establishment of Quorum –**
Faculty Senate Representatives - Kevin Williams, Billie Mathews (Chair of SG)
Staff Senate Representatives - Crystal Western-Ford, Amberlyn Gonzales,
Student Senate Representatives – Charlotte Larabee (Pres of SS), RayAnn Chavez (VP of SS)
Professional Director Rep. - Sherry Goodyear (Secretary of SG)
Academic Director Rep. – Valerie Montoya
Guests – Nichole Collins, Sierra Fernandez, Karen Torres, and Fayla Ray
- II. **Call of Meeting to Order - 1:04 P.M.**
- III. **Approval of Agenda- Oct. 3, 2025 -** Valerie Montoya moved to approve and Kevin Williams seconded – motion carried unanimously
- IV. **Review of Minutes**
 - a. Sept. 19, 2025 - Regular Meeting – Mari Hill moved to approve and Amberlyn Gonzales seconded – motion carried unanimously.
- V. **Informational/Discussion Items**
 - A. Public comment-
 - Nichole Collins
 - IT/DE Meeting - Friday, October 10, 2025 8:00-9:00 A.M.
 - Curriculum Committee Meeting – Thursday, October 16, 2025 1:00 P.M.
 - Email Nichole for an invite, if you are interested in attending either of these meetings.
 - Sierra Fernandez
 - HLC Criteria 3 and 4 Report is being finished up.
 - Assessment Academy Group will be going to Chicago on October 13, 2025.
 - Sierra Fernandez, Betsy Sanchez, Dr. Henrietta Romero, Aaron Smith, and Mary Frances Bibb are going to represent Luna.
 - B. Governing Body Reports
 - a. Faculty Senate
 - Met last week.
 - Have Coffee Connects meetings virtually.
 - b. Student Senate
 - Will do a Trunk or Treat on October 31, 3:00-5:30 P.M. in the Administration building parking lot. Volunteers needed.
 - c. Staff Senate

- Holding elections on October 23, 2:00 P.M. Need representatives in Maintenance and Technicians.
- d. Directors

Professional - Sherry Goodyear

- After School Program is going full-swing in Springer and Santa Rosa.
- Communal Garden project underway in Springer. Pricing greenhouses.
- Currently in the process of hiring four new people – two for Mora which means we will be starting up the After-School program in Mora again.
- Will now have a designated space on Main Campus in TECH130. Currently pricing a couch, rug, and tv stand for the room.

Academic: Valerie Montoya

- Directors are all prepping for HLC visit in November on the 17 and 18th.
- HLC Report documentation due by October 6, 2025.
- They will be doing a presentation in Wagon Mound, October 8, 2026.
- Luna website updates are underway.

C. Discussion Items

- Senate representation
- 2025-26 SGC leadership nominations – Discussed potential candidates for Chair and Vice Chair of Shared Governance.
- Tuition Waiver Benefit Guidelines (possibly add NMHU to document) – will discuss more later.
- Dress code – Dr. Mathews looked up what other schools in our CHESS family have in their employee handbooks and is going to compile this information, so we can decide on something that works for us.

VI. Action Items

- Nominations for Chair -Crystal Western Ford and Vice Chair – Mari Hill were made. Motion to vote them in by acclimation made by Sherry Goodyear and seconded by Kevin Williams. Motion carried unanimously.

VII. Follow-up Items

- Revision of bylaws (make the immediate past chair a member of Shared Governance, add a secretary position to Chair and Vice Chair, and make directors able to hold officer positions, and make Mary Frances' position as Advisor to Student Senate an ex officio position and whatever else...)
- Dress code
- Tuition Waiver Benefit Guidelines
- Website updates

VIII. Next Meeting

- October 17, 2025 as 1:00 P.M. via Google Meet.

IX. **Adjournment**

- Valerie motioned to adjourn and Crystal seconded. The motion carried unanimously at 2:28 P.M.