



MINUTES

Shared Governance Regular Meeting

Feb. 25, 2022; 2:30 pm

Google Meet (COVID-19 protocol)

- I. **Establishment of Quorum** Occurred at 2:30pm
- II. **Call of Meeting to Order** –Chair Sandoval called the meeting to order at 2:30pm, after a quorum was established. Roll call showed all except Brenda Ortega in attendance.
- III. **Approval of Agenda** –Dr Linder motioned the agenda be accepted, with additions (adding items E & F to discussion Items. Dr. Linder wanted to add a Food Depot update; Gene added the Strategic Plan approval as discussion point G, and also as an Action Item)
- IV. **Approval of Minutes** –Sherry motioned the minutes from Feb. 11, 2022 be accepted with changes discussed, Dr. Linder 2nd, and motion passed.
- V. **Public Comment** (3 minutes per speaker)—no comments
- VI. **Informational/Discussion Items**
 - A. Academic Leadership Council report—no meeting, no report
 - B. **Senate Reports**
 1. **Faculty Senate**—Sherry Goodyear--just met; approved the St. Plan; potentially doing Google Suite training, throughout the semester or during In-Service.
 2. **Student Senate**—Angelica—got new senators, did not have 10 senators until today; going to have as Easter Get-Together/Popcorn & Movie
 3. **Staff Senate**—Georgia—met today, Emergency Meeting, voted unanimously to approve of the proposed Strategic Plan; Discussed the handbook work-- will be finishing later next week, then on to submit to Sh. Gov. next.
 - C. **Faculty/Staff handbook**—continuing updating—Faculty Senate representative noticed some edits were still missing, asked a third time to have them added.
 - D. **Block Schedule for In-Service Week**—S/P2 that Gene Sandoval (for Automotive student trainings) subscribes to for his students (<https://sp2.org/>), has Sexual Harassment training, with Certifications available for personnel files for \$349?? for the whole college. Fred Pryor Trainings also has resources available. Discussion follow-up next meeting. Suggestion to get these added to training for in services, and for new hires accessing, to cover HR training requirements.
 - E. **Input for Strategic Plan Summary**—up for approval as presented, on to action items.
 - F. **Food Depot volunteer opportunity** update—Carol Linder updated--activity starting on March 11th, at the Old Town Mission, on Chavez Street. Dr. Linder wants it publicized as a Community Activity—maybe a public service announcement. Dave Kavanaugh will get it in print.
 - G. **Updating Signatures on Shared Governance Bylaws** after review.
- VII. **Action Items**
 - A. Vote on Strategic Plan—Georgia motioned that St. P be accepted as presented, Sherry 2nd, With no opposition, motion passed.
- VIII. **New or Follow-up Items** for Next Meeting, scheduled for March 11, 2:30pm

Items for Next Meeting's Agenda:

A. Sh. Gov. Bylaws--vote

B. In-Service Scheduling—SP2 Trainings--Discuss

IX. **Adjournment** –There being no further business, Sherry motioned, Angelica 2nd, no opposition, meeting adjourned at 3:32pm.