



MINUTES
Shared Governance Council Regular Meeting
March 7, 2025
1:00 pm Google Meet
<https://meet.google.com/ggc-kpte-upc>

- I. **Establishment of Quorum:** Dr. Billie Mathews, Sherry Goodyear, Kevin Williams, Amberlynn Gonzales, Justin Peterson, Michelle Perez, and Tammy Marrujo.
- II. **Guests:** Nichole Collins, Cindy Branch, Tina Gallegos, Jeff Gamblin, Emily Ulibarri, Dr. Carol Linder, Cristino Griego, Mary Francis Bibb, Charlotte Larrabee, Rachael Lucero, and Shannon Ortiz, Crystal Western Ford.
- III. **Call of Meeting to Order:** 1:23 P.M.
- IV. **Approval of Agenda** - Sherry motioned to approve, Kevin seconded. Motion carried unanimously.
- V. **Review of Minutes** –
 - a. **February 7, 2025** – Kevin motioned to approve, Amberlyn seconded and motion carried unanimously.
 - b. **February 21, 2025** - Quorum was not met for this meeting, so no minutes.
- V. **Informational/Discussion Items**
 - A. **Public comment- Background check and drug-screen policy discussion**
 - a. Dr. Linder shared her appreciation for all Luna employees. Today is employee appreciation day.
 - b. Cristino announced that 16 students earned certificates in aeronautical welding. Two were high school students. In cosmetology, several students
 - c. Crystal Western Ford – Luna Eats for students only on Mondays is doing well. They are serving 30-50 students every Monday. Timely Care Presentations will be available for anyone who wants/needs that information following Spring Break.
 - d. Jeff-Gamblin – Encouraged everyone to look at new I.T. web page. He also reminded people they can remote in if, for some reason, we aren't able to come to campus.

Governing Body Reports

- e. **Faculty Senate** – Kevin Williams
 - F.S. passed onto Staff Senate Background Check 1.5 and Drug Free Campus 1.6.
 - They passed their Academic Freedom Policy which will be sent to Shared Governance for approval.
 - They have their Faculty Senate page on the Luna website partially updated.

- Their next meeting is March 28, 2025 and they are gearing up for elections of next academic year's senators.

f. Student Senate

- Will be hosting games for St. Patrick's day
- Want to start meeting twice a month.

- g. **Staff Senate** – Have concerns about background check policy. Will get clarification before passing this.

h. **Directors - Academic** * See guest comments section

Professional –

Sherry reported her plan to put Community Gardens at all the satellite campuses for Mentorship Students to work in and learn from. Still looking for people for the Mora program.

VI. **Discussion Items**

- A. **Background Checks Policy:** Dual credit allows students as young as 15 to take classes so these policies are important.
- B. **Drug Free Campus Policy:** Drug and alcohol-free campus mandated reporter training will be added to the RR Knowledge Bank. The Forrest Service is drug-free, but only tests if there is an accident.

VII. **Action Items**

- A. **Background Checks Policy:** More research is needed.
- B. **Drug Free Campus Policy:** More research is needed.

VIII. **New or Follow-up Items for Next Meeting –**

- A. **Academic Freedom Policy**
- B. **Background Check Policy**
- C. **Drug-free Campus Policy**

- IX. **Adjournment** – Kevin moved. Sherry seconded and the motion carried unanimously. Meeting adjourned at 2:12 P.M.