



Minutes
Shared Governance Council Regular Meeting
November 21, 2025
1:00 pm via Google Meet

- I. **Establishment of Quorum** – Sherry Goodyear, RayAnn Chavez, Valerie Montoya, Kevin Williams, Billie Mathews, Mary Frances Bibb, and Crystal Western Ford,
Guests: Victoria Garcia, Sierra Fernandez, Nichole Collins, and Carol Linder.
- II. **Call of Meeting to Order** – 1:11 p.m.
- III. **Approval of Agenda** -November 21, 2025. Kevin motioned to approve. Valerie seconded. Motion carried unanimously.
- IV. **Review of Minutes** – November 7, 2025. Valerie motioned to approve. Kevin seconded. Motion carried unanimously.
- V. **Informational/Discussion Items**
 - A. Public comment
 - Dr Linder – The HLC visit went well. She wants us to look over the Sustainability Plan, Tuition Waiver Policy, the 1520 Board Policy, and Discussed Tuition waiver policy. There was a lot of discussion about the Tuition Waiver Policy. There was some question as to why there is any limit to the number of classes Luna employees are allowed to take per semester as limiting it can impede the length of time it takes to complete a degree. Dr. Linder explained that the amount of classes we are allowed to take is a perk we receive but that Luna, should not necessarily be expected to foot the entire cost of us getting an education. We should have some “skin in the game” too meaning we should be able to pay for additional classes besides the designated number put in the policy. Lengthy discussion happened with us deciding to review the policy further before our next meeting so we can decide on what we think needs to be in the policy which will then be sent to Dr. Linder for her review after which time, a finalized version should come back to us and the senates for a final vote.
 - B. Governing Body Reports
 - a. Faculty Senate –Working to make sure in-service week accommodates the busy schedules of instructors.
 - Working with Dr. Romero on an A.I. policy.
 - Betsy Sanchez has come to talk about Assessment.

- b. Student Senate – (RayAnn Chavez) Luminaries will be prepped and set up on Dec. 6, 2025. Need volunteers to help.
- c. Staff Senate – (Crystal Western Ford) Reviewed policies. Sierra visited and discussed assessment policy. Working on revising their bylaws.
- d. Directors
 - Professional Directors (Sherry) – Will be putting all Mentorship Programs on Modern Campus for the Spring. Rough Rider Theater presentation of Charlie and the Glass Elevator is premiering this weekend. Rough Rider article will be coming out next week. Terrence Garcia is gathering footage for a commercial about the mentorship program.
 - Academic Directors (Valerie) – Directors met with HLC on Monday. No regular meeting.

VI. **Discussion Items**

- a. By Dec. 5, 2025, everyone needs to make their comments in the Tuition Waiver Policy.
- b. Student Learning Assessment Plan by Dec. 5, 2025. (Kevin motioned to wait until 12/15/25 and Valerie seconded and the motion carried unanimously).
- c. Policy 1520 -we accept policy as it is.

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

- a. Tuition Waiver review
- b. Student Learning Assessment

VIII. **Next Regular Meeting:** Dec. 5, 2025 @ 1:00 via Google Meet.

IX. **Adjournment** – 2:15 P.M. Sherry moved to adjourn and Kevin seconded. Motion carried unanimously.