



MINUTES  
 Shared Governance Regular Meeting  
 November 4, 2022; 1:00 pm  
 Allied Health NO10 / Zoom

I. **Establishment of Quorum** -occurred at 1:10, with 10 members in attendance.

Carol Linder	Betsy Sanchez	John Thompson	Matt Griego	Raymond Varela	Rachael Lucero	Sherry Goodyear	Paige Gowen	Amalia Cruz	Nichole Collins	Raymond Sanchez
Academic Leadership	Faculty Senate	Academic Leadership	Staff Senate	Staff Senate	Faculty Senate	Faculty Senate	Student Senate	Student Senate	IT/DE	R&C
Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present

II. **Call of Meeting to Order** occurred at 1:10, guests in attendance: Karen Wezwick, Devon Fox, Kimberly Baca, Gloria Pacheco, & Gene Sandoval.

III. **Approval of Agenda** –Motioned by John Thompson, 2<sup>nd</sup> by Matthew Griego, with approval of tabling of minutes, as not available to everyone; motion passed.

IV. **Approval of Minutes** – tabled in Agenda approval.

V. **Public Comment** (3 minutes per speaker) – John Thompson commented that the float for the Christmas Parade was being done by the CTE Department, with volunteers needed—details to follow. Parade is scheduled to be held on Sat., Nov 26<sup>th</sup>, with 4 p.m. line-up, parade at dusk.

**Shared Drive(s)**—Dr. Linder went over the shared drives created, to figure out which one needs to be used by all from this point going forward. The Shared Drive that Rachael Lucero created will be deleted, as it was the least used drive. A copy of “Democratic Rules of Order” was reviewed, and read out loud by Chair Linder and discussed along the way.

VI. **Informational/Discussion Items**

- A. Revised Shared Governance Council Structure with numbers)—discussion only. Found that Community Ed, Contracted Ed, and Adult Ed (Career & College Learning Institute) actually were not represented except through Staff Senate, or Faculty Senate.
- B. Shared Governance Council Bylaws (on Google Drive) – discussion on Bylaws up to Article V.
- C. Shared Governance Council Bill Process – tabled
- D. Reports
  - 1. Faculty Senate – No report
  - 2. Student Senate – Truck or Treat coming up on Halloween; Holiday Food Drive, Crop Walk are all coming up as well.
  - 3. Staff Senate – No report
  - 4. Retention & Completion – no report
  - 5. Assessment – no report
  - 6. IT/DE – no report
  - 7. Academic Leadership – No report

VII. **Action Items**

- A. Nominations for Chair of Shared Governance Chair and Vice Chair were opened. Sherry Goodyear nominated Carol Linder to Chair, Matthew Griego seconded. Sherry Goodyear nominated Betsy Sanchez for Vice Chair, Matt Griego seconded that nomination as well. Vote

was taken after motioned and seconded. With no one in opposition, both were elected by acclamation.

B. Shared Governance Structure – will move on to structure, then taken to all Senate bodies, and presented to President after accepted by groups.

C. Action on revised bylaws – no action taken

D. Action on Processes – no action

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

Next meeting scheduled for Nov 18 at 1:00 pm

IX. **Adjournment** – John Thompson motioned, 2<sup>nd</sup> by Matt Griego, meeting adjourned at 2:38 P.M.