



## MINUTES

Shared Governance Council Regular Meeting

December 6, 2024

3:00 pm Google Meet

<https://meet.google.com/ggc-kpte-upc>

- I. **Establishment of Quorum** – Billie Mathews, Tycie Jackson, Sherry Goodyear, and Kevin Williams  
**Guests:** Gloria Ortiz, Denise Fox, Leslieann Garcia, Carol Linder, Denise Fox, Rachael Lucero, and Justin Garcia
- II. **Call of Meeting to Order** - 3:25 P.M.
- III. **Approval of Agenda- December 6, 2024** -Tycie moved and Sherry Seconded. Motion carried unanimously.
- IV. **Review of Minutes – November 15, 2024**
  - A. Regular Meeting - Tycie moved/Kevin Seconded. Motion carried unanimously.
- V. **Informational/Discussion Items**
  - A. Public comment- Gloria Ortiz – working with Mary Frances to get Student Senate rolling.
  - B. Rachael Lucero- Door Decorating Competition-Theme “Gifts” – Will Shared Governance judge them and sponsor the door decorating competition? Deadline would be Wednesday at noon, December 11, 2024.
  - C. Governing Body Reports
    - a. Faculty Senate – Working on In-Service week plans for January which will be finalized by the middle of next week. Working on Faculty Evaluation Policy which will be proposed in January to Shared Governance. They are also reviewing other policies they would like to see implemented including a “Freedom Academia” policy.
    - b. Student Senate – Ten students lined up wanting to be part of student senate
    - c. Staff Senate – NA (no reps today)
    - d. Directors - Academic – They have been having “all directors meeting” not specifically academic director’s meetings. Maybe need to start these up again. Professional – nothing new to report.
  - D. Discussion Items:
    - a. Lactation Room – located down in Student Services. It will have a recliner, refrigerator etc. for nursing mothers.
    - b. Travel Policy -Will follow per diem etc. created by the state.
- V. **Action Items**

A. Travel Policy – Kevin motioned to approve new policy and Sherry seconded. Motion carried unanimously.

VI. **New or Follow-up Items for Next Meeting** - Jan. 10 at 2:30 P.M.

VII. **Adjournment** – Kevin moved, Sherry seconded and motion carried unanimously. Meeting adjourned at 4:08 P.M.