

## **AGENDA**

Shared Governance Regular Meeting June 7th, 2021; 10:00 am Google Meet (**postponed**, due to no Quorum)

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes:
  - Shared Governance meeting of 12-11-20, 03-05-21, 04-09-21
  - Public Comment (3 minutes per speaker)
- VI. Informational/Discussion Items
  - A. Senate/Leadership Reports
  - B. Presentation of SS approved Bylaws and Constitution
  - C. Grievance Process form revision-Staff Senate
  - D. BOT discussion
- VII. Action Items

V.

Grievance resolution process(adoption)

- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment