



MINUTES

Shared Governance Regular Meeting

March 11, 2022; 2:30 pm

Google Meet (COVID-19 protocol)

Approved 3/25/22 (with changes)

- I. **Establishment of Quorum** – Gene Sandoval, Georgia Baca, Gloria Pacheco, Emma George, Angelica Montanez, Carol Linder & Sherry Goodyear were all present. **Guests in attendance**—Karen Wezwick, note-taker, Samantha Vigil & Raymond Varela. **Absent:** Brenda Ortega
- II. **Call of Meeting to Order** – Chair Sandoval called the meeting to order at 2:30pm.
- III. **Approval of Agenda** Angelica motioned acceptance of agenda, Georgia 2nd, motion passed.
- IV. **Approval of Minutes** - Regular Meetings – Feb. 24, 2022 – Dr. Linder motioned to approve the minutes, Angelica 2nd, motion passed.
- V. **Public Comment** (3 minutes per speaker) – Samantha Vigil, a sophomore at LCC, said all the students are getting a stimulus check**, went to find out why, and was told that all her info (specifically—her High School info) was not on file. Angelica raised the question about why could all the students be guaranteed a helping check, because of the different departments not “talking” with each other. It was suggested that students expecting a check should visit Fin. Aid, and if there is no relief, then follow-up to complete records, or unfilled needs.
- VI. **Informational/Discussion Items**
 - A. **Academic Leadership Council** report – Dr. Linder—met March 2nd; talked about Budget Review, SP, & Curriculum, Workforce website needs, Dual Credit requirements for CTE, Approved the St Plan draft. Acad. Directors are meeting 2x’s a week, collaborating to help each other more.
 - B. **Senate Reports**
 1. **Faculty Senate** – Sherry - just met; assessment team is reviewing SLOA’s, and discovering that they are not being completed correctly. Training is planned, to get those better completed. Faculty Senate elections are coming up, recruitment is occurring now. Interested parties should make their wishes known by April 10. Working on changing the sick leave policy, raising the base up to 1340, that would be available to buy back from ERB, or maybe retire with a bonus, of sorts. Need for an orientation Packet for new hires for Luna is being discussed. Coffee Connect is expanding to include all, not just faculty/ instructors. Weekly tips are being discussed. Tuesday, March 22nd, at Noon is the next scheduled date.
 2. **Student Senate** - Angelica – Decided on a day for the movie night—the 15th, doing an Egg Hunt, a BBQ, something big to have students present on campus. Volleyball, corn hole, plus!! They want a lot of participation!!

- 3. **Staff Senate** – had some feedback regarding the Handbook, once it gets approved, it will go on for the President’s approval. End-of-Semester get-together is in the works. Elections for this senate will be occurring in May/June. Facelift to LCC letters on the hill was suggested for a student activity.
 - C. **Faculty/Staff handbook**—updated, awaiting a response from Pres.
 - D. **SP2 Trainings** for in-service week possibilities– HR Director thought it was a good idea, but didn’t give an official yes or no. Purchase is needed to utilize it. Dr. Linder & Sherry will get together to get it all planned out.
 - E. Input for **Strategic Plan** Summary – Board approved the SP, with clarification added that the other LCC sites/satellites getting included in all the plan, as it appeared that they were not being considered at all.
- VII. **Action Items**
- A. Shared Governance Bylaws (official adoption/approval) – (send out before next meeting) discussion was held, but action was tabled, due to lack of input.
- VIII. **New or Follow-up Items** for Next Meeting
- A. Shared Governance Bylaws (official adoption/approval)
 - B. Student checks/payout results
 - C. Block Scheduling - Dr. Linder was asked to send out the Block Schedule for all areas to look at.
 - D. Students are asking for more in person classes. They feel that they are teaching themselves. Ideas about such should be gained via poll/survey. (Join up at the Coffee Connect to give the Faculty full feedback from students.)
- Next meeting scheduled for March 25, 2:30pm
- IX. **Adjournment** - Dr. Linder motioned for adjournment, Sherry 2nd, motion passed at 3:35pm.

****Eligibility Requirements for HEERF III**

U.S. citizens and FAFSA eligible non-citizens: You must have a valid 2021-2022 FAFSA You must be enrolled in Fall 2021 classes You must not have scholarships and grants that meet your full 2021-2022 cost of attendance Undergraduate students must have an Expected Family Contribution (EFC) of \$20,000 or less Graduate and professional students must have an EFC of \$5,846 or less and do not have a research or teaching assistantship of quarter-time or more. <https://coronavirus.uiowa.edu/news/2021/09/higher-education-emergency-relief-funds-heerf-iii-available-fall-2021>