



**Luna Community College
Shared Governance Council
Regular Meeting
December 10, 2018**

MINUTES

I. Call meeting to order and establish a quorum

December 10, 2018 @ 2:20pm

II. Roll Call

Present:

Not Present:

Amanda Ortiz, Chair
Joseph Salas, Member
Kenneth Bachicha, Vice-Chair
Dr. Rolando Rael, Member
Geno Castillo, Member
Evelyn Montoya, Member
Theo Chavez, Student Senate Representative

Briana Thomas, Student Senate Representative

III. Proposed Changes and Approval of the Agenda

Evelyn M. made the motion to approve agenda with changes with tabling the minutes and Theo C. seconded the motion. All approved, motion carried.

IV. Approval of Minutes:

Minutes not available

V. Senates & Academic Leadership Updates

Faculty Senate

Kenneth B. updated the SGC members what Faculty Senate will be doing during In-service Week. Faculty and Academic Directors will be hearing the Learning Outcome from the different departments. He notified the members that he and President Serna purchased over \$450.00 worth of toys to distribute to children from the surrounding districts.

Academic Leadership

Joseph S. updated the SGC members that he informed the Academic Leadership members the continuing role of Shared Governance. Dr. Rael added that Dr. Lalla requested updates for Shared Governance Council.

Student Senate

Theo C. informed the members that they distributed the Food Service survey and will gather the data.

Staff Senate

Amanda O. updated the SGC members on the Employee Recognition Ceremony; recognizing years of service with a certificate and a service pin. Evelyn M. pointed out that they want to make it a yearly event.

Kenneth B. acknowledged and thanked Evelyn M. and Amanda O. for taking the time to prepare for this event.

Discussion Items

a. Tuition Waiver Policy

Kenneth B. gave a brief discussion regarding the Tuition Waiver Policy and discussions with President Serna and the Board of Trustees. Kenneth B. informed the members that the policy may need to be revised.

Amanda O. said that she would be in contact with the President.

b. BOT Special Meeting

Amanda O. informed the SGC members that she did a presentation regarding the shared governance structure. Amanda O. said that more updates to the campus community were requested and that she will encourage Staff Senate to continue these efforts.

c. BOT Shared Governance Policy 1520 review

Amanda O. shared with the members a handout and discussed the policy current policy in the BOT policies. Evelyn M. suggested to for everyone to review the policy and revisit it at the next meeting.

d. Shared Governance Charter

The SGC members discussed the Shared Governance Charter and decided that it should be reviewed and updated.

VI. Other

Kenneth B. reminded the SGC members of the upcoming visit from HLC on March 25-27.

VII. Set date and time of next meeting

Date for next meeting January 9, 2019 at 2:00pm.

VIII. Adjourn

Kenneth B motioned for adjournment and Geno C. seconded the motion. All approved, motion carried. SGC meeting ended at 3:31pm.