



Minutes
Shared Governance Council Regular Meeting
November 7, 2025
1:00 pm via Google Meet

- I. **Establishment of Quorum** – Amberlyn Gonzales, Mari Hill, Charlotte Larabee, Billie Mathews, Mary Frances Bibb, Crystal Western Ford,
Guests: Emily Ulibarri, Sierra Fernandez, Nichole Collins, Rachael Lucero
- II. **Call of Meeting to Order** – 1:02 p.m.
- III. **Approval of Agenda** -November 7, 2025. Mari motioned to approve. Sherry seconded. Motion carried unanimously.
- IV. **Review of Minutes** – October 17, 2025. Mari motioned to approve. Amberlyn seconded. Motion carried unanimously.
- V. **Guest Speaker**
- VI. **Student Learning Assessment Plan** – Sierra Fernandez, Director of Assessment

The Student Learning Assessment Plan is a one-year plan that looks at course assessment, program assessment, general assessment, and co-curricular assessment. Sierra would like Shared Governance to look at the plan and make comments in it over the next two weeks before the next Shared Governance meeting on November 21, 2025.

- VII. **Informational/Discussion Items**
 - A. Public comment – None
 - B. Governing Body Reports
 - a. Faculty Senate –They will vote on the Assessment Plan at their next meeting 11/14/25.
 - They have Coffee Connects 3 times per semester – two virtual and one in-person during in-service week.
 - b. Student Senate – Sponsored the wildly successful Trunk or Treat held 10/31/25.
 - They will review the Assessment plan at their next meeting Tuesday, 11/11/25.
 - c. Staff Senate – Working on revising their bylaws.
 - d. Directors
Professional Directors (Sherry) – Matt Griego, Dr. Henrietta Romero, and Michael Montoya came to tour Luna’s Springer campus today to assess the various trades departments and what they would need to be operational again. Gene Martinez

added that Trades on the main campus got an award from Los Alamos National Labs.

Academic Directors – No report

C. Discussion Items:

- a. Dress code research update- still under construction. Will be something to decide in January.
- b. Tuition waiver follow-up – everyone in Shared Governance will review this policy before our next meeting so we can discuss everyone’s thoughts and concerns then.
- c. Website updates – Sherry will send in all of the minutes she has that need to be posted to IT and Denise Montoya. Crystal will do the same with Shared Governance.
- d. Revision of bylaws – This is something we will work on come January.
- e. Board of Trustees Policy 1520 – Everyone in Shared Governance will review and comment on this policy before our next meeting.

VIII. **Action Items**

- a. None

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

- a. Tuition Waiver review
- b. Board of Trustees Policy 1520

X. **Next Regular Meeting:** November 21, 2025 @ 1:00 via Google Meet

XI. **Adjournment** – Amberlyn moved to adjourn and Sherry seconded. Motion carried unanimously.