



Minutes
Shared Governance Council Regular Meeting
May 15, 2026
9:00-10:30 A.M. via Google Meet

1. **Establishment of Quorum** – Valerie Montoya, Crystal Western Ford, Amberlyn Gonzales, Mari Hill, Sherry Goodyear, Mary Francis Bibb, Kevin Williams.
Guests: Nichole Collins and Gene Sandoval

2. **Call of Meeting to Order** – 9:06 A.M.

3. **Approval of Agenda** – May 15, 2026 – Valerie moved to approve, Mari seconded and motion carried unanimously.

4. **Review of Minutes** – May 1, 2026 – Amberlyn moved to approve with changes “will apply to Seniors 65 and up...”, Mari seconded and motion carried unanimously.

5. **Informational/Discussion Items**
 - A. Public comment – Nichole Collins announced that Curriculum Committee was having a special meeting today at 10:00 A.M.
 - B. Governing Body Reports
 - C. **Faculty Senate**
 - Have elected three new senators.
 - D. **Student Senate**
 - Nothing new to report as Students are finished for the semester.
 - E. **Staff Senate**
 - Trying to procure new t-shirts for Luna employees for August In-Service.
 - Hosted Wednesday’s meal.
 - Still working on Flea Market plan
 - F. **Directors** –
 - Valerie**

- Working on Book Adoptions for First Day Complete for Summer and Fall.
- Working on finishing up CLOA's.
- Working with Gloria to come with a better plan for advising students.
- **Sherry**
- RR Mentorship Main Event at the Main Campus Summer Bridge Event will be June 15-18, 2026.
- Working on procuring lumber for the new greenhouse in Springer. PO is done and so lumber should be delivered next week.

G. Revision of SG Bylaws – we voted on each of these proposed bylaw changes today and all were passed by the current governing body.

1. We would like to add the Student Senate Advisors (according to the Student Senate's Bylaws there are supposed to be two - one is currently Mary Frances Bibb; the other position is currently unfilled) as "standing, advisory members of the Shared Governance Council (two)." These student senate advisors will be expected to regularly attend meetings and will act as proxies for any absent student senators. Only in the capacity of proxy will either student senate advisor have a vote.

2. Currently, there are two director (nonvoting advisory members of the Council) one from Academic Leadership and one Professional Director. We propose making these two positions into voting members of the Shared Governance Council.

3. In an attempt to make the transition between years go more smoothly, we propose having the Immediate Past Chair (Last year's chair) stay on as an advisor to the new Chair.

4. We propose making the Chair a voting member of the council instead of only in a tie.

Once we voted on each individual proposed changes, we took a final vote. Mari motioned to approve the all four proposed changes, Amberlyn seconded, and the motion carried unanimously.

6. Action Items

- A. Employee Handbook

Amber motioned to table until it passes through all of the other senates because Shared Governance is meant to the have the final say on matters of policy. Kevin Seconded. Motion carried unanimously.

7. Adjournment - 10:03 P.M.

Kevin moved, Sherry seconded. Motion carried unanimously.

8. Follow-up items

- a. Dress Code – We will work on this in August.

Next meeting TBD. Will occur during In-Service week August 10-14. Classes start August 17, 2026.