

Board of Trustees Report for February, 2023

Division: Shared Governance Council
Report Provided on: February 6, 2023
Report provided by: Carol Linder, Chair

Example of Divisional activities directly related to the Mission Statement and Strategic Goals 2021:

Key Accomplishments:

Strategic Goal:

Please indicate the strategic goal at the end of each bullet/activity (i.e. SG#1, SG#2, etc.)

Faculty Senate

- Organized Jan 9 – 13, 2023 In Service Week (SG4)
- Held Coffee Connects on Friday Jan 20 with Student Senate (SG4).
- Passed Question, Persuade, Refer Suicide Awareness training requirement for all faculty. Raymond Sanchez is doing this 1 hr training as part of Luna Strong Mental and Behavioral Health Initiative.

Student Senate:

- Co-hosted Welcome Back BBQ January 24, 2023 with the President's office, Campus Life, and the Luna Strong Menta and Behavioral Health Task Force. (SG4)

Academic Leadership:

- Organized February 1st breakfast at Hotel Santa Fe with tons of support from Greg Salazar. Great student participation as well as many others from the Luna Community and supporters of Luna (SG6)

Shared Governance Council

- Unanimously approved resolution to support Luna's Legislative platform (SG3)
- Unanimously approved new Shared Governance Representation Structure
- Unanimously approved new Action Item process

Future Activities:

Faculty Senate:

- Changing our bylaws to reflect the changes in staffing.
- New faculty orientation packet for new hires which will incorporate information about Luna, about shared governance, and tips and trick on using google suite and blackboard.

Student Senate

- Will be hosting a formal prom/dance as many students missed out on this in high school (SG5)

Staff Senate

- Survey of staff
- Question, Persuade, Refer training proposal

Academic Leadership:

- Exploring options for increasing faculty/instructor compensation for full-time and adjuncts to help us address salary inequalities between K-12 and community colleges in New Mexico

Shared Governance Council

- Approve revised Bylaws on February 17
- Working with administration to reviews Board Policy1520 on Shared Governance (revised 12/12/2017)



Luna Community College

Shared Governance Council

January 20, 2023

IN SUPPORT OF LEGISLATION INTRODUCED IN THE 56TH NEW MEXICO STATE LEGISLATURE THAT SUPPORTS THE VISION, MISSION AND STRATEGIC GOALS OF LUNA COMMUNITY COLLEGE; AND IN SUPPORT OF THE LEGISLATORS WHO HAVE INTRODUCED THESE REQUESTS ON BEHALF OF LUNA COMMUNITY COLLEGE.

WHEREAS, Luna Community College is the only community college in northeastern New Mexico;

WHEREAS Luna Community College has satellite centers in northeastern New Mexico towns of Santa Rosa, Springer, and a site in Mora; and these satellites, in addition to the main campus, serve participants of the Springer Municipal Schools, Maxwell Municipal Schools, and Santa Rosa Consolidated Schools, which are within Colfax and Guadalupe counties. LCC also has a presence in Pecos and Wagon Mound schools;

WHEREAS, Luna Community College is dedicated to providing accessible, innovative, and integrated learning experiences that prepare students to compete at the forefront of their chosen fields and to lead in their community;

WHEREAS, the New Mexico State Legislature has convened on January 17, 2023 and requests for funding for various projects have been submitted to our legislators for consideration;

WHEREAS, Luna Community College has requested \$233,000 for the Rough Rider Mentor and Summer Bridge Program, \$309,700 for the Fire Resiliency Program, \$267,000 for Nursing Program Expansion, \$614,800 for Student Retention and Completion;

WHEREAS, Luna Community College has requested Special Appropriations of \$583,300 for Information Technology Equipment and \$483,500 for Instructional Simulators;

WHEREAS, Luna Community College has requested \$1,000,000 Supplemental Appropriations for its membership in the Collaborative for Higher Education Shared Services program (CHES);

WHEREAS, Luna Community College has requested a budgetary increase of \$775,900 to enhance I & G and the LCC Athletics Program.

NOW THEREFORE, BE RESOLVED BY THE LUNA COMMUNITY COLLEGE SHARED GOVERNANCE COUNCIL that the Council fully supports these requests of the 56th New Mexico State Legislature;

Unanimously approved by the Shared Governance Council on this 20th day of January 2023,

Rachael Lucero, Faculty Senate Chair

Sherry Goodyear, Faculty Senate Rep

Matthew Griego, Staff Senate Chair

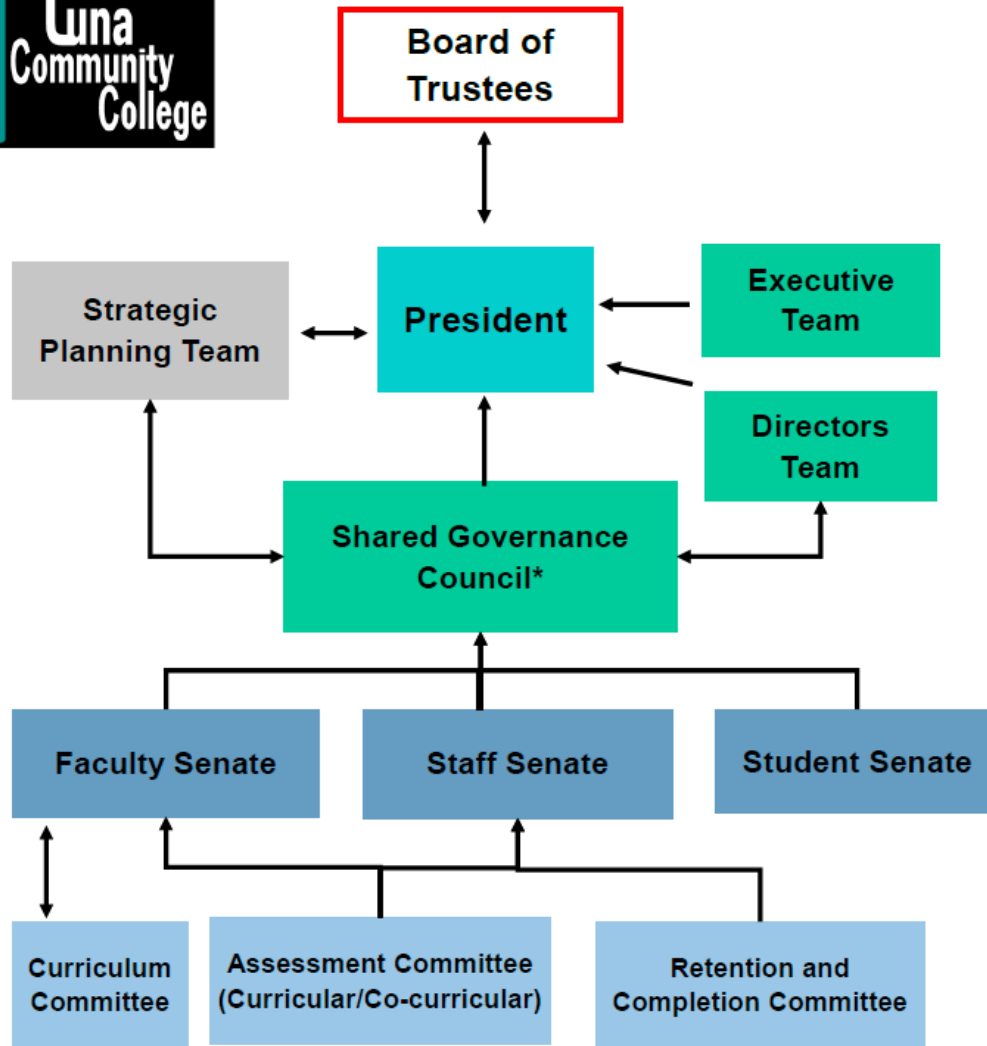
Paige Gowen, Student Senate Chair

Amaliah Cruz, Student Senate Vice-Chair

Dr. John Thompson, Academic Leadership

Dr. Carol Linder, SGC Chair, Academic Leadership

Betsy Sanchez, SGC Vice-Chair



***Shared Governance Council Membership**
2 voting members from Faculty Senate, Staff Senate, and Student Senate
2 nonvoting Directors in advisory capacity

Other Committees with Faculty and/or Staff Representation
Information Technology/Distance Education, Facilities, Health & Safety, Student Academic Performance Appeals, Student Grievances, College and Career Mentoring, Mental and Behavioral Health

Generation of Action Items to Shared Governance Council (SGC)

- **Governing Bodies (Faculty, Staff, and Student Senates);** The chair or recording secretary may send approved action items to the SGC.
- **Other Committees** may bring approved action items through the governing bodies (Faculty, Staff, and Student Senates) OR under rare circumstances directly to the SGC for consideration depending on the nature of the action item.
- **Individual faculty, staff, or students** shall bring action items through their respective governing body.
- **Shared Governance Council** may generate action items

General Procedures

1. All communication and documentation of action items advanced to the SGC will occur via email to the chair and recording secretary.
2. All communication and documentation of action items advanced to SGC will be stored in the Shared Governance Council Google Drive.
3. Action Items to be considered must include a justification and any accompanying documentation (included as attachments).
4. Action items should be tied to one or more strategic goals or objectives, as appropriate.
5. Any action item considered by the SGC that requires financial outlay, out of budget expense, or reallocation of resources must be vetted through the appropriate director and/or office prior to SGC taking action. Using a consensus building approach, the Director will make a recommendation on the action item to amend, support, or not support that must be included in the documentation. Directors must provide a written justification if they do not support the action item.
6. The SGC may request to meet with stakeholders prior to voting on an action item.
7. The SGC may send action items back to the governing bodies or committees for reconsideration or amendment.
8. Approved action items are sent to the President for consideration with justification and any accompanying documentation.
9. The SGC may choose to vote on action items that are not supported by the respective director. If this occurs, the Director's recommendation and justification must be included with the recommendation as it moves through the system.
10. The President, working with their executive team, will consider actions items for feasibility and alignment with Luna's strategic goals and priorities.
11. The President will communicate their decision via email to the chair and recording secretary of the SGC. If the action item is not approved, the President will provide a justification for the denial and meet with the SGC if requested.