



Minutes

Shared Governance Council Regular Meeting

September 15, 2023; 1:00 pm

Allied Health NO10 and Zoom

Allied Health Rm NO10 and on Zoom

<https://us06web.zoom.us/j/84461212703?pwd=WmprRGJza3I3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum:** Billie Mathews, Shannon Ortiz, Matthew Garcia, Sherry Goodyear, Carol Linder, and Rachael Lucero.
Guest: Danni Day, Edward Martinez, Francisco Apodaca, Larry Fields, Betsy Sanchez, Nichole Collins
- II. **Call of Meeting to Order:** 1:03 pm
- III. **Approval of Agenda: Approved via consensus.**
- IV. **Review of Minutes**
 - A. Regular Meeting – Sept 1, 2023- Motion to pass by Shannon Ortiz, Seconded by Matt Garcia. Passed unanimous.
- V. **Informational/Discussion Items**
 - A. HLC Updates - visit is Sept 25 and 26- Dr. Day gave an update about HLC. We are in final steps of preparing for HLC. We will try to get groups together to update HLC on narrative. HLC team will be in Las Vegas from Sunday September 24th, 2023 evening until Wednesday September 27th, 2023. The team will be composed of 5 people from various institutions.
 - B. Preservation Conference Fall 2025 - Dr. Martinez said that the NM historical Preservation Society will be hosting a Conference in 2025 and they would like to host it in Las Vegas, New Mexico as they host their conferences in small places. As of right now there are no resources that they require from LCC besides the space and time. The President feels as if this is a perfect opportunity to get people on to the campus to see what LCC has to offer. As of right now we do not know what their agenda will be or what presentations will have or if they will have food. They would also like to have an example building created with adobe with traditional methods. It would stay on campus as an example for the heritage trades. Shannon Ortiz made a motion to support the construction of the adobe interpretive house and the conference being house on campus. Matt Garcia Seconded the motion and it was passes unanimously.
 - C. Mandatory trainings need to be completed and Just in Time Trainings

D. Governing Body Reports

- a. Faculty Senate- Faculty Senate reported that they have updated the list of goals for the AY 23-24
- b. Student Senate- Student Senate has not met.
- c. Staff Senate- Staff Senate has not met because of lack of quorum.
- d. Directors- Nothing new to report

V. **Action Items**

Election of officers- Rachael Lucero was elected as chair and Shannon Ortiz was elected as Co-chair

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

- VII. **Adjournment-** Motion to adjourn was made by Matt Garcia, Seconded by Billie Mathews. Motion passed unanimously.