

Minutes

Shared Governance Council

Regular Meeting

January 20th, 2023

1:00 pm, Zoom

- I. **Establishment of Quorum:**
 - A. Voting Members Carol Linder (Academic Leadership, chair), Betsy Sanchez, (Vice Chair), Amaliah Cruz (Student Senate Rep), Paige Gowen (Student Senate Rep), Matt Griego (Staff Senate Rep), Rachael Lucero (Faculty Senate rep), Sherry Goodyear (Faculty Senate Rep), Ray Sanchez (Staff Senate rep), John Thompson (Academic Leadership– excused, gave written proxy to Carol Linder)
 - B. Visitors: Nichole Collins, Inca Garduno, Crispen, Lisa Bentson, Karen Wezwick, Greg Salazar, Tycie Jackson, Gloria Pacheco, Linda Salazar, , Reyes Coca, Francisco Apodaca, Gene Martinez, and Edward Martinez
- II. **Call the Meeting to Order:** 1:02 PM
- III. **Request for Someone to Take Minutes:** Rachael Lucero agreed to take minutes
- IV. **Approval of Agenda:** Motion to approve Agenda by Rachael Lucero. Second by Sherry Goodyear. Passed unanimously
- V. **Approval of Minutes (see 2022-2023 folder-> minutes for drafts):**
 - A. Regular Meeting- Jan 13, 2023- Motion to approve minutes by Betsy Sanchez. Second by Matt Griego. Passed unanimously.
- VI. **Public Comment (3 minutes per speaker).**
 - A. Dr. Martinez came to discuss the resolution for legislative priority requests the recommendations were as follows: (key words Executive refers to governor, LFC is Legislative Finance Committee)
 - i. Executive recommended a 3% increase of LCC’s Research and Public Service Projects requests
 1. Summer Bridge Program:
 - a. LCC requests: \$233,00
 - b. Executive recommended: \$200,000
 - c. LFC recommended: \$150,000
 2. Athletics:
 - a. LCC request: \$775,000
 - b. Executive recommended: \$479,000
 - c. LFCC recommended: \$479,000 which is what we received last year for
 3. The Nurse Expansion:
 - a. LCC requested \$267,000
 - b. Executive recommended: \$267,000
 - c. LFC recommended: \$267,000
 4. Student and Retention and Completion
 - a. LCC request: \$614,800
 - b. executive recommended: 550,000
 - c. LFCC recommended: 483,800
 5. Special appropriation for Technology and Equipment
 - a. LCC request: \$583,000

Minutes

Shared Governance Council

Regular Meeting

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- b. Executive recommended: 250,000 and
 - c. LFCC: \$0
 - 6. Instructional Simulators
 - a. LCC request: \$483,000
 - b. Executive recommended: \$ 483,000
 - c. LFC recommended: \$ 0
 - 7. CHESS
 - a. LCC request: \$1,000,000
 - b. executive recommended: \$500,000
 - c. LFC recommended: \$ 0
 - ii. Francisco discussed the legislative breakfast that LCC will be holding at the legislator on Wednesday, February 1st, 2023. This breakfast will host students, legislators, the president, and it is to ask the lawmakers to support the funding requests listed above.
 - iii. Lisa Benston discussed the fact that the legislative session this year will include the annual adult education day on February 15th, 2023. The Adult Education department will be taking 11 students on the 15th to the annual adult education day. She also requested that specific students from her department go on February 1st. She also requested that others from campus also attend the annual adult education day.
 - iv. Nichole Collins stated that the E-sports team is starting to gain momentum. They now have three players and several games, and she reminded everyone to please let their students know that if they are interested in E- Sport to contact Nichole at ncollins@luna.edu. She stated that faculty and staff can also play because we are still building our team.
 - v. Greg Salazar suggested that we as all sign on the resolution because it doesn't change the business of the legislators, it just shows support. Dr. Linder and Sherry
- VII. **Information/Discussion Items:**
- A. QPR bill from Faculty Senate (in shared drive and attached)

Rachael Lucero stated that Faculty Senate voted on QPR bill and referred it to shared governance in November. Doctor Linder asked Matt Griego if this bill passed in staff Senate as well Matt Griego said that Staff Senate had not met to discuss this bill as of the January 30th Share Governance (SG) meeting. Because Staff Senate had not looked at the bill Rachael Lucero motioned that we table the discussion until the next SG meeting. Matt Griego seconded the motion passed unanimously.
 - B. Shared Governance Structure (revised at 1/6/2023 see attached)- Dr. Linder stated that the revised structure is meant to show which SG groups we still have. This document will go on the website and with HLC. Sherry Goodyear said that the

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structure is clearer and advocated for the adoption of the structure. Betsy Sanchez also advocated for the adoption of the structure. Matt Griego motion that we adopt the revised structure. Betsy Sanchez seconded the motion. The motion passed unanimously.

- C. Shared Governance Council Proposed Action Item/Bill Process (revised 1/19, see attached)- Dr. Linder discussed the issue with the current bill process, which are the fact that there has been little to no communication on the bill process since we are no longer only meeting face to face. Also, the current bill process require the approval of the board. This is okay in some instances, e.g., policy, however, the board has to stay away from the day to day. The revision includes the revision that all for the documentation be stored in the GSC google drive (Added Item #2 – “All communication and documentation of action items advanced to SGC will be stored in the Shared Governance Council Google Drive”). Rachael Lucero motion to approve the general action item procedure. Betsy Sanchez seconded the motion. The motion passed unanimously.
 - D. Shared Governance Bylaws (in shared drive and on web)- Dr. Linder suggest that we discuss new bylaws at the next meeting and that we keep everyone who is on the council for the remainder of the term. Betsy Sanchez agreed with this idea and there was no further comment.
 - E. BOT Shared governance policy 1520 (share drive and on web)- tabled until next meeting
 - F. Reports
 - i. Faculty Senate- Nothing new to report
 - ii. student Senate- Nothing new to report
 - iii. staff Senate- Nothing new to report
 - iv. academic leadership- Nothing new to report
- VIII. Action Items**
- i. Approval of Resolution for State Legislature- Motion for approval by Rachael Lucero seconded by Matt Griego. Motion passed without opposition.
 - ii. Shared governance structure- Motion for approval by Betsy Sanchez and Seconded by Matt Griego. Motion passed without opposition.
 - iii. General action item process Motion for approval by Rachael Lucero Seconded by Betsy Sanchez. Motion passed without opposition.
- IX. New or follow- up items for next meeting**
- A. Next meeting scheduled for February 3, 2023, at 1:00 pm.



Minutes

Shared Governance Council

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- X. Adjournment-** Motion for approval of adjournment by Sherry Goodyear. Second by Betsy Sanchez. Motion passed without opposition. Adjournment at 2:34 pm.