



Minutes

Shared Governance Regular Meeting

March 5th, 2021

2:30pm, Google Meet

- I. **Establishment of Quorum**
Lawrence Chair, Georgia Baca, Breanna Gould, Jason Killian, Mario Romero, Brenda Ortega, Gloria Pacheco
- II. **Call of Meeting to Order called to order:**
for the record the meeting began at 2:35 discussion purposes only Quorum not established.
- III. **Approval of Agenda** Quorum not established agenda not approved at this time
- IV. **Approval of Minutes:** Quorum not established minutes reviewed and approved at next meeting Shared Governance meeting of 12-11-2020
- V. **Audience Input (3 minutes per speaker)** NONE
- VI. **Informational/Discussion Items**
 - A. SG Chair resignation/letter: Resignation letter received from previous SG Chair.
 - B. Senate/Leadership Reports:
 - Student Government:** Mario Romero have been meeting regularly, they met with Mayor Trujillo discussion in adopting the area from Luna, Hot springs to the Plaza, for community monthly clean-up, and getting promotional attire to represent Luna.
 - Staff Senate:** Georgia Baca reports; meeting consistently since Dec. working on by-laws; staff gathering in December during Christmas time. Developed a valentines event a "Heart Attack" sent out valentines to employees. Discuss the grievance process, brought to SS for review of clarity, SS will present to SGC no changes, just recommendations, regarding the communication. Chair Vigil, states grievance process has not been followed, committee working on rectifying issue.
 - Academic Leadership:** Brenda Ortega reports on Academic Leadership, stating they recently had a meeting, they have been meeting regularly, at least monthly. They have discussed bills presented to the council, they have a total of 5 bills which are ready to present to Shared Governance for discussion only at this time. Discussion of budget proposals, along with schedules, upcoming March 16 and 17, also in discussion is the advisor role and responsibility, institution wide, as well as, per department. Also in discussion is the funding from the legislature to be allocated to R and C funds. Question emerged on how the money will be used for advisor positions.

C. Information for Bills/Faculty Senate

D. Presidential Search Discussion, LV will address the board regarding concerns;

Chair Vigil, comments over concerns with Presidential search, regarding last BOT meeting, he would like to address the Board of matters of conflict and concerning issues, regarding conduct. Georgia Baca, addresses the issue that the matter of conflict needs to be clarified regarding the process of the research committee selection of the applications for President.

Breanna, states that it is import to uphold the HLC standards, it is a continued effort. The board needs to be reminded of that.

Brenda, speaks for the record she is in agreement with colleagues, regarding the process for the search of a President, it was done whole heartedly and done right.

VII. Action Items; no action taken, discussion only

A. Vice Chair nominations/election:

Breanna, asks to discuss nominees to speed up the process for next meeting. Chair opens for discussion: Brenda mentions Breanna is suitable for the position as Vice Chair if she will consider it. Breann will consider position to ensure the SGC continues to move forward.

Georgia shares her thoughts in agreement.

Mario comments that he is in agreement and a proud member of Luna Community College.

Chair Vigil, shares thoughts of appreciation for support.

Georgia Baca, asks if anyone on Faculty senate who might be interested and willing to participate in meetings. Jason Kilian, suggests Ms. Sherry Goodyear.

Chair Vigil, asks regarding concerns over meeting on Fridays, Brenda comments on having to meet the block schedule, but welcomes to meet any other day than Friday. She mentions the bills should be reviewed before next meeting.

Georgia Baca, asks about the process to propose the grievance process to SGC, Chair Vigil states SS can propose next SGC meeting.

VIII. New or Follow-up Items for Next Meeting's Agenda: March 19, 2021 Work session @ 2:30pm

IX. Adjournment: not stated (unofficial meeting)