



**Luna Community College  
Shared Governance Council  
Regular Meeting  
June 20, 2019**

**Minutes**

**I. Call meeting to order and establish a quorum**

June 20, 2019 at 1:40pm

**II. Roll Call**

Present:

Joseph Salas, Member  
Kenneth Bachicha, Co-Chair  
Evelyn Montoya, Member  
Jessica McGee, Member  
Amanda Lucero, Liaison

Not Present:

Geno Castillo, Member

**III. Proposed Changes and Approval of the Agenda**

Kenneth B. asked the SGC members if there was a motion to approve the agenda and table the minutes. Jessica M. made the motion and Evelyn M. seconded the motion. All approved, motion carried.

**IV. Approval of Minutes:**

Minutes table – minutes were not ready

**V. Senates & Academic Leadership Updates**

**Faculty Senate**

Kenneth B. informed the SGC members that their last meeting was in May. Faculty Senate approved the Stipend and that he would end his position as chair and the end of Summer Semester. Kenneth B. said that he submitted a memo to approve future stipends for Faculty Senate.

**Staff Advisory Senate**

Evelyn M. informed the members that Staff Advisory Senate held its elections in May and the new SAS members and that Maintenance did not want to participate. She said that

the outcome will be announce in July. Evelyn M. informed the SGC members that she presented at the last Board of Trustee's meeting to advocate for the SAS stipend and was approved.

### **Academic Leadership**

Jessica M. informed the SGC members that the directors had recommended a work session to continue working on their by-laws. She said that there were some concerns with the by-laws. She also said that Rock Ulibarri should participate and the athletic department should have a representative.

Joseph S. informed the SGC members that there was discussion in changing the name from leadership to Committee.

## **VI. Discussion Items**

### **a. SGC Member**

Kenneth B. read Amanda Ortiz's letter of resignation as Chair of SGC to the members and Kenneth B. informed them that he was accepting the resignation. He also informed SGC that Geno Castillo's membership has expired. Kenneth B. announced that Breanna Gould is the new Chair of Faculty Senate and Susan Grohman is the Vice Chair of Faculty Senate. He mentioned that he would invite both to attend the next SGC meeting.

### **b. HLC Letter of response**

The SGC members discussed the HLC response and deadlines.

### **c. BOT Shared Governance Policy 1520**

Evelyn M. suggested having a survey and have an informal meeting with the new members.

### **d. Policy 1600**

The SGC members discussed taking this policy before Academic Leadership, Faculty Senate and Staff Advisory Senate.

### **e. Policy Review form**

SGC discussed on placing the Policy Review form on the Luna website. Evelyn M. said that she will notify SAS and Kenneth B. will notify Faculty Senate.

## **VII. Other**

Kenneth B. recommended that the newest Staff Advisory Senate members participate on Shared Governance Council

## **VIII. Set date and time of next meeting**

Date for next meeting will be determined by the next SGC members.

**IX. Adjourn**

Jessica M. motioned for adjournment and Evelyn M. seconded the motion. All approved, motion carried. SGC meeting ended at 2:32pm.

Minutes submitted by  
Amanda Lucero  
July 17, 2019