



Minutes
Shared Governance Regular Meeting
January 13th, 2023; 2:30 pm
Allied Health NO10 and Zoom

- I. **Establishment of Quorum:** Dr. Carol Linder (Academic Leadership Rep), Betsy Sanchez (Vice Chair), Dr. John Thompson (Academic Leadership Rep), Sherry Goodyear (Faculty Senate Rep), Matt Griego (Staff Senate Rep), Rachael Lucero (Faculty Senate Rep), Kim Baca (Student Senate Advisor), Visitors: Amanda Lucero, Nichole Collins, Ray Varela, Shannon Ortiz, Gene Sandoval, Inca Garduno, Gloria Pacheco, and Denise Fox

- II. **Call of Meeting to Order:** 2:43 pm

- III. **Request for someone to take minutes:** Rachael Lucero agreed

- IV. **Approval of Agenda:** Motion by Dr. John Thompson, Second by Rachael Lucero. Passed unanimously.

- V. **Approval of Minutes** Motioned by Rachael Lucero to approval all pending minutes with the amendments to Dr. Thompson’s attendance Second by Matt Griego
 - A. Regular Meeting – October 21, 2022
 - B. Regular Meeting –November 4, 2022
 - C. Regular Meeting –November 18, 2022
 - D. Regular Meeting- December 2nd, 2022

- VI. **Public Comment (3 minutes per speaker)**
 - A. Dr. Thompson brought up that Francina Martinez had sent out the disenrollment list, which contained a lot of students who had not paid the 25 dollar “slot” fee. He stated that disenrollment occurred on Wednesday, January 11th, 2023. Ray Varela brought up that if students are disenrolled then they must be re-enrolled once classes start.

- VII. **Informational/Discussion Items**
 - A. Shared Governance Structure (revised at 1/6/2023)
 - Dr. Linder reported that she met with Dr. Martinez and Dr. Day before and after the break to make the shared governance structure clearer. She presented a new graphical representation of the structure and explained it. Dr. Linder suggested that the structure be placed in the bylaws for shared governance, and Rachael Lucero agrees for the sake of longevity for the shared governance council.

- B. Share Governance Council Proposed Action Item Process (see attached)
 - Dr. Linder suggested that we have a change to the process of bring issues to Shared Governance because the bill process has been nonexistent since she has taken over shared governance, there are also issues with the process because the not everyone has the proper forms, forms that people do have are not fillable. Dr. Linder suggested that action items replace the bill process. Discussion started Matt Griego pointed out that there is a possibility for people to bypass the entire Share Governance structure. Dr. Linder edited the document to say, “under rare circumstances”. Discussion continued different aspects of the proposal. Dr. Linder suggested that we put the proposed changes out the whole campus and let them know that we were going to vote on the change in structure at our next meeting. Sherry made a motion to reform the bill process, Rachael Lucero Seconded the motion. There was not discussion. Rachael brought up that there is some confusion about which request for to use for bills. There is a Shared Governance Issue Request and Bill Request form.
- C. Shared Governance Bylaws (in shared Drive and on web) (not discussed at this meeting)
- D. BOT Shared Governance Policy 1520 (in shared Drive and on web) (not discussed at this meeting)
- E. Reports
 - A. Faculty Senate- Nothing new to report
 - B. Student Senate- Nothing new to report
 - C. Staff Senate- Nothing new to report
 - D. Academic Leadership- Nothing new to report

VIII. **Action Items** no action items taken

New or Follow-up Items for Next Meeting

Follow up on Shared Governance Structure and Bill/Action Item process

Next meeting scheduled for January 20, 2023 at 1:00 pm hybrid

IX. **Adjournment**

-Doctor Thompson motioned for adjournment Second by Sherry Goodyear.
Motion passed.