



MINUTES

Shared Governance Regular Meeting
November 20th, 2020
2:30pm, Google Meet

I. **Establishment of Quorum**

Jason Killian, Chair, Lawrence Vigil Vice Chair. Kimberly Baca, Georgia Baca, Brenda Ortega, Breanna Gould, Mario Baca, Stephanie Carrillo, , George DeHerrera, Absent: Gloria Pacheco

II. **Call of Meeting to Order at 2:31**

III. **Approval of Agenda**

Breanna Gould motions to approve agenda as is; Brenda Ortega seconded
The motion for approval of the Agenda carries.

IV. **Approval of Minutes:**

10-30-2020

11-06-2020

Chair Jason Killian, opens for a discussion, regarding the format for minutes.

Breanna Gould motions to approve minutes for 10-30-20 and 11-06-20 as is, to continue discussion next meeting, if necessary. Kimberly Baca seconded.

The motion for approval of the minutes carries.

V. **Audience Input (3 minutes per speaker)**

There is no Audience input at this meeting.

VI. **Informational/Discussion Items**

A. Senate/Leadership Report

Academic Leadership:

Breanna Gould, reports that they met today, to complete revision of By-laws, Bylaws have been submitted for signature, to be posted.

Discussion; regarding academic assessment,

COVID-19 Current restrictions

Institutional Advocacy

Call Center

Student Senate:

Mario Romero reports, meeting to continue working on bylaws, they adopted the idea for working on Google docs.

Staff Senate:

Georgia Baca reports, Staff Senate will meet Dec. 4th, for a work session to revise bylaws. Next regular meeting is scheduled for December 11, 2020

Faculty Senate:

Jason Killian, reports: meeting held this week with focus on end of semester paperwork. Discussion regarding

- HLC updates
- Student reviews, will use the new bill process, they will prototype it
- Final Stage of bylaws revisions
- No report from Sub-groups

B. COVID-19 Update

Killian reports on the new COVID-19 plans, requesting information from the committees, Do they need help from Shared Governance.

Academic Leadership: Brenda Ortega, comments they are working on their plan interdepartmental.

Breanna Gould adds, discussed supplies that are purchased, for contingent operations, from the Cares Act, should be inventoried, for employees who are working from home.

Staff Senate: Georgia Baca responds, that for now there is no assistance needed, every department working on their own plan.

Dr. Thompson, responds with concern of areas needing attention in getting rid of dust and debris, and possible break ins.

Georgia responds that Physical plant in charge, it will be noted, to let Physical plant know.

Lawrence Vigil, comments on stated concerns from Dr. Thompson, he reassures that concerns have been and are being taken care of.

Student Senate: Mario responds with continuation of transparency, and clarifications from Shared Governance.

Faculty Senate: Jason reports, that business as usual continues, but there will be no in person classes on campus after the 25th of November. No concerns from anyone in faculty senate, no major changes.

C. HLC Update

Jason reports that HLC has lifted the probation status, moving forward the subcommittee the ITDE committee will start working on the SARA agreement, allowing LCC to offer classes outside of New Mexico.

D. Bill Process Update

Jason reports, it was possible to take the word documents and put them into google docs. Next step is to work on the bills as a committee.

VII. **Open Bills**

No open bills

VIII. **Action Items**

No action items

IX. **New or Follow-up Items for Next Meeting's Agenda**

December 04, 2020

X. **Adjournment**

Lawrence Vigil motions to adjourn, Georgia Baca, seconded the motion

The motion for adjournment carries