



Minutes

Shared Governance Council Regular Meeting

December 1, 2023;

1:00 pm Google Meet

I. **Establishment of Quorum**

Members: Rachael Lucero, Dr. Billie Mathews, Matthew Garcia, Tycie Jackson, Shannon Ortiz, and Sherry Goodyear.

Guests: Larry Fields, Gene Sandoval, Nichole Collins, Emily Ulibarri, Sharisse Arellanes, Amanda Lucero, Kimberly Baca, and Betsy Sanchez.

II. **Call of Meeting to Order:** 1:00 P.M.

III. **Approval of Agenda** – Motion to approve by Shannon Ortiz, seconded by Billie Mathews, motion carried unanimously.

IV. **Review of Minutes**

A. Regular Meeting – Nov. 17, 2023; Motion to approve by Shannon Ortiz, seconded by Tycie Jackson, motion carried unanimously.

V. **Informational/Discussion Items**

A. Public Comment - None

B. Governing Body Reports

- a. Faculty Senate – January In-Service week planning is underway with trainings in the following areas being planned: ADA Compliance, Andragogy, CHESS, State of the College Address by the President, Sensitivity Training, Coffee Connect with Student Senate, etc. Nichole Collins is the new Curriculum Committee Chair.
- b. Student Senate – is collecting food and clothing for their Holiday Drive. Boxes are located in the Administration Building, etc. Students would like to see if there can be some kind of sensitivity training done for instructors. People encouraged to clean out their closets and donate their new or gently used clothing items. Dr. Linder/Luna Strong donated a variety of canned goods.
- c. Staff Senate –Have selected their Luna staff member for a free Thanksgiving dinner. They are reviewed and approved the climate survey.
- d. Directors – Several Directors and the Assessment Committee met Thursday (11/30) to go over information to help with Dr. Martinez and Dr. Guzman’s visit to HLC next week. All are grateful to the work Rachael Lucero did on the document that will be used for the visit.

C. Campus Climate Survey – This survey and the Exit Survey should be ready by our next meeting.

VI. **Action Items**

None.

VII. **New or Follow-up Items for Next Meeting**

Campus Climate Survey

Exit Survey

VIII. **Adjournment**

Motion to adjourn was made by Billie Mathews and seconded by Matthew Garcia. Motion approved unanimously, and we adjourned at 1:26 P.M.