



Minutes
Shared Governance Council Regular Meeting
May 16, 2025
3:00 pm via Google Meet

- I. **Establishment of Quorum** – Kevin Williams, Billie Mathews, Crystal Western-Ford, Amberlyn Gonzales, Tycie Jackson, Sherry Goodyear
- II. **Guests** – Sierra Fernandez, Nichole Collins, Denise fox, Gloria Ortiz.
- III. **Call of Meeting to Order** - 3:10 P.M.
- IV. **Approval of Agenda- May 16, 2025** - Sherry moved and Kevin seconded – motion carried unanimously
- V. **Review of Minutes – May 2, 2025**
 - a. Regular Meeting - Kevin moved and Tycie seconded – motion carried unanimously
- V. **Informational/Discussion Items**
 - A. Public comment-
 - Sierra Fernandez. HLC meeting happened this week during In-Service Week. This led to Gloria Ortiz calling a Retention and Completion Meeting to resume it and all of its subcommittees. Also, all committees need to update their membership, agendas and minutes soon.
 - There also needs to be a discussion regarding the structure of Shared Governance.
 - Nichole Collins – **IT/DE Committee**– still meeting and still active. Working to convert more faculty over to Anthology. Larry is creating Sandboxes for everyone currently converting to play in. All conversion to Anthology should be done by Fall 2027.
 - Curriculum committee** – Kathleen Sena came yesterday (May 15) and presented on Course Identification, etc.
 - Assessment Committee** – Nichole Collins is new Chair. All three of these committees will meet again August 15, 2025. We want to increase the number of days teachers have to turn in their CLOA's a few more days as necessary?
 - B. Governing Body Reports
 - a. Faculty Senate -Last meeting today. New officers are: Chair – Mari Hill, Vice Chair – Gene Martinez, Secretary – Kevin Williams (and Immediate Past Chair)
 - b. Student Senate – None as students are all gone for the academic year.
 - c. Staff Senate - Met earlier today and discussed categories of membership because they are unclear on them. In-service week is considering holding an event of some

kind in august. They are going to investigate their budget which would help them do more for staff.

- d. Directors - Academic directors are working on catalogue revisions. Also having monthly meetings. Professional Directors – Sherry discussed Mentorship Program. Summer Program is in planning stages. We will have eight weeks of camps at all four locations June 2 – July 25, 2025. Volunteers needed and wanted.

C. Discussion Items:

- a. Academic Freedom Policy – Faculty Senate created this policy which clarifies what instructors are allowed to do in the class room.

VI. **Action Items**

- a. Academic Freedom Policy - Sherry moved to approve and Kevin seconded it. Motion carried unanimously.

b. New or Follow-up Items for Next Meeting

- Updating the website for all of the minutes and agendas

Next Regular Meeting: August 16, 2025 @ 3:00 p.m. via Google Meets

- c. **Adjournment** – Tycie moved to adjourn and Kevin seconded. Motion carried unanimously at 4:10 P.M.