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*Shared Governance Council Minutes*

*June 13, 2024*

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Members Present: Catherine Hoekstra, Bradley Griffith, Emily Monti, Ashleigh Couty, Todd Moe, Magnus Noble

1. **Agenda Request** – none
2. **Committee and Taskforce Reports**
  - Diversity, Equity, and Inclusion Committee – none
  - Professional Development Committee – none
  - Facilities Planning Committee – none
  - Identity Theft Prevention Committee – none
  - Information Technology Committee – Scott Elliott reported the Jenzabar JAM went well. Module Managers will begin meeting monthly. The network camera and PA project in Parking Lot A is complete. The committee will have four board agenda items: Arctic Wolf, Darktrace, GoTo VoIP, and Network Engineer Contractor. The new HRIS ADP kickoff will be soon and is hopeful to be live by January 1, 2025.
  - Safety Committee – Rollie Hawk is working with HR and the Professional Development Committee to create opportunities for in-person trainings. He is meeting with new employees regarding safety procedures. The committee is working to schedule a demo of the HALO unit. The units are to detect vaping, THC, loud noises, etc. Background checks will now be provided through a third party. Rollie will continue with a walkthrough of the Vocational Building and Historical Village follow-up. He will attend the Adjunct orientation in August.
3. **Committee and Taskforce Minutes** – none
4. **New Employee Comments** – Comments can be seen online, along with the response from Jeremy Mueller in an email sent to “announce.”
5. **Recommendations to Cabinet** – none
6. **New Membership Discussion** – New membership will begin in September. Catherine Hoekstra will become SG Chair, and the Vice-Chair will be chosen from the membership. The alternates will become members, and members will be encouraged to seek volunteers from within their employment group as alternates. The bargaining units will utilize their own processes to select a new alternate.

7. Council Member Comments/Open Forum – Emily Monti stated the Jenzabar contract was renewed for a five-year term. They will have Tech Account Managers shadow in June to help see problems/issues/solutions. She is also working on the upcoming 2027 HLC reaccreditation.

The meeting adjourned at 2:45