SHARED GOVERNANCE COUNCIL M I N U T E S JUNE 12, 2025

Members Present: Catherine Hoekstra, Bradley Griffith, Staci Shafer, Nikki Brooks, Daniela Brooks, Jane Bryant, Andrew Furgeson, Scott Elliott

- 1. Updates None
- 2. Agenda Reqeust None
- 3. Committee and Taskforce Reports
 - Diversity, Equity and Inclusion Committee The Juneteenth Celebration is on Wednesday, June 17. The flier and information can be found on the HR webpage. If you'd like to volunteer for the event, there is a link on the HR webpage.
 - b. Professional Development Committee None
 - c. Identity Theft Prevention Committee The committee has met. There are no updates/no action.
 - d. Information Technology Committee The transition to ADP is underway. The HR Office will send out a "frequently asked question" information page.
 - e. Safety Committee The position of Risk Manager has been posted.
 - f. HLC Committee The Interim Report has been completed. The site visit will be in 2027. A sub-committee of HLC is developing a faculty handbook with the expectation of completion to be in the fall of 2025.
- 4. Employee Comments At this time, there are four employee comments waiting for a response. The comments can be viewed on the Shared Governance webpage.
- 5. Recommendations to Cabinet None
- 6. Council Member Comments/Open Forum None

The meeting adjourned at 2:30 pm.