

SHARED GOVERNANCE COUNCIL

MINUTES

October 9, 2025

Members Present: Catherine Hoekstra, Shawn Talluto, Bart Pulliam, Sue Neal, Staci Shafer

Non-Voting Member: Steve O'Keefe, Carmen Cutsinger

Guests: Cordy Love, Emily Monti, Travis Geske, Scott Elliott

1. Updates – None
2. Agenda Requests – None
3. Committee and Task Force Reports
 - a. Council on Buildings and Budget Planning – The group meets every other week to discuss capital projects and expenses. They are working to define what is considered a “capital project”.
 - b. Culture and Engagement – The group met on Monday and has solidified its purpose statement. That has been forwarded to Dr. Overstreet. They are working on two projects for the fall semester: Student Senate Angel Tree and a Food Drive. For the spring, they are organizing a Diaper Drive, and for fall 2026, they are planning a large-scale, campus-wide event.
 - c. Higher Learning Commission – The group has started an educational campaign for HLC. If you have any questions, you can contact Stephanie Chaney Hartford, Emily Monti, or Jordan Mays. For HLC evidence, there is a new repository for minutes. Please send all committee minutes to Carolyn Skouby.
 - d. Identity Theft Prevention – The group meets monthly, and at this time, there are no issues to report or address. They continue to keep up with the laws.
 - e. Information Technology Planning – At this time, there are no issues to report or address. October is Cyber Security month. They are continuing to replace Windows 10 with Windows 11.
 - f. Professional Development/Faculty – No Report.
 - g. Professional Development/Staff – The group met on Tuesday and has set a timeline. More information will come.
 - h. Safety – No Report.
4. Employee Comments – None
5. Recommendations to Cabinet – None
6. Council Member Comments/Open Forum – JALC has seen a 10,000 increase across all social media platforms. Steve O'Keefe and his staff are working to clean up the social media pages that are tied to JALC. If pages are not active and lay dormant for two weeks, they will be removed.

The meeting adjourned at 2:25 p m