

SHARED GOVERNANCE COUNCIL

MINUTES

December 11, 2025

Members Present: Catherine Hoekstra, Nikki Brooks, Shawn Talluto, Jennifer Jeter, Sue Neal, Scott Elliott

Non-Voting Members Present: Carmen Cutsinger

Guests: Nathan Arnett, Jeremy Sargent, Emily Monti, Cordy Love, Stephanie Chaney Hartford

1. Updates – None
2. Agneda Requests – None
3. Committee and Task Force Reports
 - a. Council on Buildings and Budget Planning
 - i. The West Lobby Construction project has begun. The completion date is April 2027
 - ii. The CTC project is going well. The completion date is December 2026.
 - iii. The nursing project on the 3rd floor will go to bid on January 15, and the bids will be submitted at the January Board meeting.
 - iv. The gaming area will be moved to another location, and there will be renderings of the finished project and that space.
 - v. Work on the Facility Master Plan will begin in 2026, and the BHDG Architects will take the lead on the project.
 - b. Culture and Engagement
 - i. Working on a Community Service Program for employees
 - ii. Will have a diaper drive in February with delivery in March
 - iii. Student Senate participated in a Friendsgiving and Sorting activity
 - iv. Angel Tree – looking for volunteers to shop and wrap
 - v. Have launched a book club, and 22 employees have joined
 - vi. Will launch “I Am Logan” program
 - vii. Martin Luther King Day is Tuesday, January 20
 - viii. Will be launching Logan Leadership Academy
 - ix. World Music and Food Day will not continue due to a lack of funding
 - c. Higher Learning Commission
 - i. There will be a 2-hour session during the spring kick-off to help educate the campus on how to collect evidence.
 - d. Identity Theft Prevention
 - i. No new incidents to report

- e. Information Technology Planning
 - i. New Employee: Candi Goins, Director of IT Support Services
 - ii. Dustin Meyers has given a demo of the new “high flex” room
 - iii. Looking into the use of Soft Docs
- f. Professional Development – Faculty
 - i. The Committee was asked to submit 5 ideas for kick-off sessions:
 - 1. HLC
 - 2. Program Review
 - 3. Excel
 - 4. Email
 - 5. Campus Grants
- g. Professional Development – Staff
 - i. Will have themes for each quarter/semester
 - ii. Discuss how to use AI
 - iii. ADA Compliance
 - iv. First Aid
- 4. Employee Comments
 - a. Flex Time – comment and response can be viewed online
 - b. Food Allergies – comment and response can be viewed online
 - c. Unhoused Students- comment and response can be viewed online
- 5. Recommendations to Cabinet – None
- 6. Council Member Comments- None