

SHARED GOVERNANCE COUNCIL

MINUTES

January 15, 2026

Members Present: Catherine Hoekstra, Ashleigh Couty, Shawn Talluto, Jennifer Jeter, Sue Neal, Dustin Meyers, Staci Shafer, John Gwaltney

Student Representative – Jacie Nunley

Non-Voting Members: Carmen Cutsinger

Guests: Emily Monti

1. Updates – Due to construction, SG meetings will be held in TDR except in March. March will be in the Administrative Board Room at 2 pm
2. Agenda Requests – None
3. Committees and Task Force Reports
 - a. Council on Buildings and Budget Planning – None
 - Facility Master Plan Steering Task Force – None
 - b. Culture and Engagement – None
 - c. Higher Learning Commission (HLC) – Emily Monty summarized the HLC activity that was completed at the spring kick-off. She also reminded everyone that the official evidence collection form is now live and encouraged everyone to share the information with colleagues and participate in submissions.
 - d. Identity Theft Prevention – None
 - e. Information Technology Planning – None
 - f. Professional Development, Faculty – Catherine Hoekstra, there were several PD options offered during the spring kick-off.
 - g. Professional Development, Staff – None
 - h. Safety – Emily Monty asked Jon Gwaltney to check the door locks in the Curriculum and Instruction office suite.
4. Employee Comments – There were three employee comments. See the SG webpage for comments and responses.
5. Recommendations to Cabinet – None
6. Council Member Comments –
 - The Martin Luther King Breakfast is Tuesday, January 20, in the F-Wing Conference Center.
 - There is a diaper drive to support “Got You Covered,” and it will take place in February.

The meeting adjourned at 2:13 pm