



**Academic and Student Affairs Committee
Meeting Minutes
October 18, 2023**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on October 18, 2023.

Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Vice Chair; Dawn Erlandson, Christopher Richter, Kathy Sheran

Committee members absent: Idman Ibrahim, Javier Morillo

Other board members present: Jay Cowles, Jim Grabowska, Tim Huebsch, Jerry Janezich, Roger Moe, George Soule

Staff present: Scott Olson, Chancellor; Satsha Green-Stephen, Sr. Vice Chancellor for Academic and Student Affairs

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Committee Chair Tefer called the meeting to order at 10:30 a.m.

Agenda Item 1: Approval of the Meeting Minutes for October 18, 2023

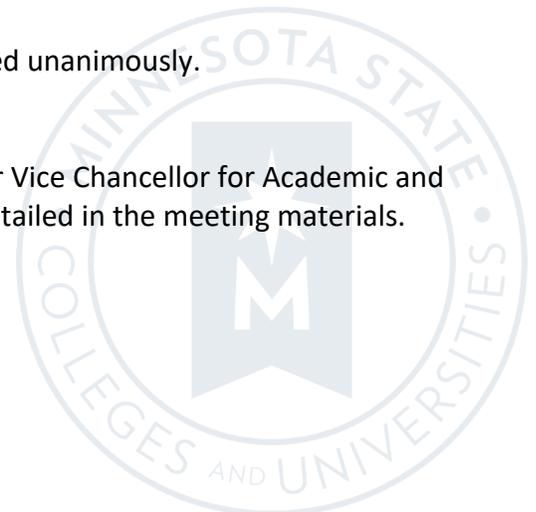
Committee Chair Tefer asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Cirillo made the motion and Trustee Sheran provided a second.

A roll call vote was conducted, and the minutes were approved unanimously.

Agenda Item 2: FY2024 Committee Workplan

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present FY2024 Committee Workplan as detailed in the meeting materials.

This being an informational item, there was no vote taken.



Agenda Item 3: Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (Second Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (Second Reading) as detailed in the meeting materials.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

The Academic and Student Affairs Committee recommends that the Board of Trustees approve Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (Second Reading)

Trustee Cirrillo made the motion and Trustee Richer seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cirillo	Yes
Trustee Erlandson	Yes
Trustee Richter	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Ibrahim	Absent
Trustee Morillo	Absent

The committee voted to approve the recommended motion.

Agenda Item 4: Strategic Alignment and Communication of Academic and Student Affairs Priorities

Committee Chair Tefer invited Satasha Green-Stephen, Sr. Vice Chancellor for Academic and Student Affairs along with John Hoffman, President, Bemidji State University and Northwest Technical College, and Deidra Peaslee, President, Saint Paul College to present Strategic Alignment and Communication of Academic and Student Affairs Priorities, as detailed in the meeting materials.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 11:37 a.m.