



**Academic and Student Affairs Committee
Meeting Minutes
May 17, 2023**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on May 17, 2023.

Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Vice Chair; Victor Ayemobuwa, and Kathy Sheran

Committee members absent: Jerry Janezich and Javier Morillo

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

Staff present: Devinder Malhotra, Chancellor; Satasha Green-Stephen, Sr. Vice Chancellor for Academic and Student Affairs

The meeting materials for this meeting are available [here](#) starting on page 158. An audio recording of the meeting is available [here](#).

Committee Chair Tefer called the meeting to order at 10:48 a.m.

Agenda Item 1: Approval of the Meeting Minutes for May 17, 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 Ayemobuwa provided a second.

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

Agenda Item 2: Proposed Amendment to Board Policy 3.24 College or University Type and Mission, and System Mission (Second Reading)

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen to present on proposed amendment to Board Policy 3.24 College or University Type and Mission, and System Mission, as detailed in the meeting materials.

The meeting materials for this item begin on page 162.

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

The Academic and Student Affairs Committee recommends that the Board of Trustees approve the proposed amendment to Policy 3.24 College or University Type and Mission, and System Mission.

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

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes
Trustee Janezich	Absent
Trustee Morillo	Absent

Agenda Item 3: Mission Statement Change: Lake Superior College

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Patricia Rogers, President Lake Superior College, to present on Mission Statement Change: Lake Superior College, as detailed in the meeting materials.

The meeting materials for this item begin on page 165.

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

The Academic and Student Affairs Committee recommends that the Board of Trustees approve the Mission Statement Change: Lake Superior College.

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

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Sheran	Yes
Trustee Tefer	Yes

Trustee Janezich Absent
Trustee Morillo Absent

Agenda Item 4: Effective Strategies for Tackling Transfer

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Jesse Mason, Interim Associate Vice Chancellor for Academic Affairs, Ginny Arthur, President, Metropolitan State University and Sharon Pierce, President, Minneapolis Community College to present Effective Strategies for Tackling Transfer, as detailed in the meeting materials.

The meeting materials for this item begin on page 169.

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

Adjournment

The committee chair adjourned the meeting at 12:31 p.m.