



**Academic and Student Affairs Committee  
Meeting Minutes  
May 21, 2024**

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A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on May 21, 2024.

Committee members present: Cheryl Tefer, Chair; Dawn Erlandson, Christopher Richter, Kathy Sheran, Idman Ibrahim,

Committee members absent: Alex Cirillo, Vice Chair; Javier Morillo

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

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 12:40 p.m.

**Agenda Item 1: Approval of the Meeting Minutes for May 21, 2024**

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

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

**Agenda Item 2: Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (First Reading)**

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (First Reading) as detailed in the meeting materials.

This being a first reading of the item, there was no vote taken.

**Agenda Item 3: Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (Second Reading)**

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (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 the Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (Second Reading)*

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

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

The committee voted to approve the recommended motion.

**Agenda Item 4: Proposed Amendment to Board Policy 3.27 Copyright (Second Reading)**

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to Proposed Amendment to Board Policy 3.27 Copyright (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 the Proposed Amendment to Board Policy 3.27 Copyright (Second Reading)*

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

Trustee Cirillo	Absent
Trustee Erlandson	Yes
Trustee Ibrahim	Yes

Trustee Janezich	Yes
Trustee Morillo	Absent
Trustee Sheran	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

**Agenda Item 5: Developmental Education Redesign**

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs along with Jesse Mason, Associate Vice Chancellor for Student Affairs to present Developmental Education Redesign, as detailed in the meeting materials.

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

**Adjournment**

The committee chair adjourned the meeting at 1:46 p.m.