



**Academic and Student Affairs Committee  
Meeting Minutes  
June 20, 2023**

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A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on June 20, 2023.

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

Committee members absent: 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 13. An audio recording of the meeting is available [here](#).

Committee Chair Tefer called the meeting to order at 10:00 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 Janezich made the motion and Trustee Cirillo provided a second.

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

**Agenda Item 2: Approval of the Minutes of May 16, 2023 Joint Meeting of Audit and Academic and Student Affairs Committees**

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 Janezich provided a second.

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

**Agenda item 3: Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (First Reading)**

The meeting materials for this item begin on page 18

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

**Agenda Item 3: Mission Statement Change: Rochester Community and Technical College**

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Jeffrey Boyd, President Rochester Community and Technical College, Michelle Pyfferoen, Vice President of Academic Affairs, Rochester Community College and Morris Thompson, Dean of Institutional Effectiveness, Rochester Community and Technical College to present on Mission Statement Change: Rochester Community and Technical College, as detailed in the meeting materials.

The meeting materials for this item begin on page 22.

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 Mission Statement Change: Rochester Community and Technical College.*

Trustee Ayemobuwa made the motion and Trustee Cirillo 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	Yes
Trustee Morillo	Absent

**Agenda Item 4: Prison Education Program**

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen along with Jesse Mason, Associate Vice Chancellor for Academic Affairs, Sharon Pierce, President Minneapolis College, Ann Deiman-Thorton, Dean of School of Education, Public and Human Service,

Minneapolis College and Deidra Peaslee, President St. Paul College, as detailed in the meeting materials.

The meeting materials for this item begin on page 30.

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

**Adjournment**

The committee chair adjourned the meeting at 11:18 a.m.