



**Academic and Student Affairs Committee
Meeting Minutes
January 25, 2023**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on January 25, 2023.

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

Committee members absent: Cheryl Tefer, Javier Morillo

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

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 84. An audio recording of the meeting is available [here](#).

Committee Vice Chair Cirillo called the meeting to order at 11:08 a.m.

Agenda Item 1: Approval of the Meeting Minutes for January 25, 2023

Committee Chair Tefer asked if there were 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 2: Proposed Amendment to Board Policy 2.8 Student Life (First Reading)

Committee Vice Chair Cirillo invited Sr. Vice Chancellor Satasha Green-Stephen to present on proposed amendment to Board Policy 2.8 Student Life, as detailed in the meeting materials. The meeting materials for this item begin on page 87.

Committee Vice Chair Cirillo 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 2.8 Student Life

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

Trustee Ayemobuwa	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes
Trustee Sheran	Yes
Trustee Cirillo	Yes

Agenda Item 3: Review of Board Policy 3.42 Posthumous Academic Awards

Committee Vice Chair Cirillo invited Sr. Vice Satasha Green-Stephen to present on review of Board Policy 3.42, as detailed in the meeting materials. The meeting materials for this item begin on page 91.

Although this is an informational item, the Board of Trustees recommended approval of the review of Policy 3.42 Posthumous Academic Awards.

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

Trustee Ayemobuwa	Yes
Trustee Janezich	Yes
Trustee Morillo	Yes
Trustee Sheran	Yes
Trustee Cirillo	Yes

Agenda Item 4: Institutional and Specialized Accreditation

Committee Vice Chair Cirillo invited Sr. Vice Chancellor Satasha Green-Stephen along with guest presenters listed, to present Institutional and Specialized Accreditation as detailed in the meeting materials. The meeting materials for this item begin on page 93.

- Jesse Mason, Interim Associate Vice Chancellor for Academic Affairs
- Nerita Hughes, Interim Associate Vice President of Academic Affairs and Workforce Innovation, North Hennepin Community College
- Mary Fenske, Paralegal Program Director, North Hennepin Community College
- Rebecca Bates, Professor and Chair, Department of Integrated Engineering, Minnesota State University, Mankato
- Cody Mann, Director of Operations, Iron Range Engineering

- Jayant Anand, Dean of the School of Science, Technology, Engineering and Math, North Hennepin Community College
- Ashley Martin, Medical Laboratory Technology Coordinator and Faculty, North Hennepin Community College
- Louise Millis, Medical Laboratory Science and Histotechnician Program Director and Professor of Biology, St. Cloud State University

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

Adjournment

The committee chair adjourned the meeting at 12:14 p.m.