



**Academic and Student Affairs Committee
Meeting Minutes
November 19, 2024**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on November 19, 2024.

Committee members present: Cheryl Tefer, Chair; Kathey Sheran, Vice Chair; Jim Grabowska, Ibrahim Ibrahim, Jacqueline Johnson, Roger Moe, Christopher Richter

Committee members absent: None

Other board members present: Jay Cowles, Jim Grabowska, Tim Huebsch, George Soule, Jerry Janezich, Jana Johnson, Dawn Erlandson

Staff present: Scott Olson, Chancellor; Satasha 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 9:27 a.m.

Agenda Item 1: Approval of the Meeting Minutes for November 19, 2024

Committee Chair asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Moe made the motion and Trustee Grabowska provided a second. A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Proposed Amendment to Board Policy 3.43 Accreditation (First Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Sr. Vice Chancellor for Academic and Affairs to present, Proposed Amendment to Board Policy 3.43 Accreditation (First Reading), as detailed in the meeting materials.

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

Agenda Item 3: Law Enforcement Education Reform & POST Board Proposed Changes

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs along with Erik Misselt, Executive Director, Minnesota Board of Peace Officer Standards and Training, as detailed in the meeting materials.

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

Adjournment

The committee chair adjourned the meeting at 10:38 a.m.