



**Academic and Student Affairs Committee
Meeting Minutes
October 18, 2022**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on October 18th, 2022.

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

Committee members absent: Asani Ajogun, Javier Morillo, April Nishimura, Oballa Oballa, Michael Vekich

Other board members present: Jay Cowles, Dawn Erlandson, Roger Moe, Rudy Rodriguez and George Soule

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

Committee Chair Tefer called the meeting to order at 11:30 a.m.

Agenda Item 1: Approval of the Meeting Minutes for June 21, 2022

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: FY2023 Committee Workplan

Committee Chair Tefer invited Sr. Vice Chancellor Satasha Green-Stephen to present FY23 Committee Workplan, as detailed in the meeting materials. The meeting materials for this item begin on page 15.

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

Agenda Item 3: Academic and Student Affairs Planning Framework

Committee Chair Tefer invited Sr. Vice Satasha Green-Stephen to present Academic and Student Affairs Planning Framework, as detailed in the meeting materials. The meeting materials for this item begin on page 19.

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

Adjournment

The committee chair adjourned the meeting at 11:46 a.m.