



**Academic and Student Affairs Committee  
Meeting Minutes  
June 17, 2024**

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A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on June 17, 2024.

Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Vice Chair; Dawn Erlandson, Javier Morillo, Kathy Sheran

Committee members absent: Idman Ibrahim, Christopher Richter

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

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 10:07 a.m.

**Agenda Item 1: Approval of the Meeting Minutes for June 17, 2024**

Committee Chair asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Sheran made the motion and Trustee Erlandson 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 (Second Reading)**

Committee Chair Tefer invited Satasha Green-Stephen, Sr. Vice Chancellor for Academic and Affairs to present Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (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 Policy 2.3.*

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

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

The committee voted to approve the recommended motion.

**Suspend the rules to vote after first reading for Policy 3.4 and 3.36:** Committee Chair Tefer asked for a motion to suspend the rules and allow a vote after the first reading. Trustee Sheran made the motion and Trustee Erlandson provided a second. A roll call vote was conducted, and the motion to suspend the rules was approved unanimously.

**Agenda Item 3:** Proposed Amendment to Board Policy 3.4 Undergraduate Admissions (First Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs to present Proposed Amendment to Board Policy 3.4 Undergraduate Admissions (First Reading), as detailed in the meeting materials.

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

**Agenda Item 4:** Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading)

Committee Chair Tefer invited Satasha Green-Stephen, Sr. Vice Chancellor for Academic and Affairs to present Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading), as detailed in the meeting materials.

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

### **Adjournment**

The committee chair adjourned the meeting at 10:18 a.m.