

Trustee Diane Viverito called the meeting to order at **5:02 p.m.**

The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Ric Segovia,
Teri Junge, Tracy Wright, Steven Page, Megan Sroka

Members Absent: Glover Johnson

Also Present: Andrea Bangura, Pamela Harmon, Denise Jones, Belkis Torres-Capeles,
Hilary Meyer, Paul Jensen, Jennifer Davidson, Susan Page

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the September 9, 2020 committee meeting. There was a motion to approve the minutes by Susan Campos and seconded by Ric Segovia. The roll call was taken and the motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Megan Sroka reported that leadership positions are being filled. Once completed, the clubs will initiate their regular meetings.

NEW BUSINESS

A. BOARD POLICIES (First Reading)

- i. Board Policy 6175 – Harassment, Discrimination & Misconduct
VP Koslow Martin stated these revisions are necessary due to an update to Title IX by the Department of Education.

B. ACTION EXHIBITS:

- i. College Curriculum Recommendations
VP Susan Campos stated this report includes course revisions that include a new 31 credit Paralegal certificate for the Business and Technology area.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Ric Segovia and seconded by Tracy Wright. The roll call was taken and the motion was carried unanimously. The meeting was adjourned at **5:10 pm**.

Respectfully submitted,

Sandra Hernandez

Sandra Hernandez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11/4/2020