Regular Meeting of the
Academic Affairs and Student Affairs Committee of the Board of Trustees

Agenda
January 13, 2016

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF COMMITTEE MINUTES

Regular Meeting of December 2, 2015

IV. COMMENTS ON THIS AGENDA (not reports)

V. CITIZEN PARTICIPATION

V. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS
   A. Datatel Implementation
      Kevin Kennedy
   B. Grant Report
      Sacella Smith

VI. STUDENT SENATE REPORT

VII. NEW BUSINESS

   A. BOARD POLICIES:
      - Student Mental Health Disclosure

   B. ACTION EXHIBITS:
      - Removal of Titles and Indexes for Library
      - Cooperative Agreement with St. Francis Presence Health
      - Out-of-Radius Travel

VIII. OTHER

IX. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance, and compensation of certain personnel.

X. ADJOURNMENT