

**CALL TO ORDER/ROLL CALL**

Committee Chair Diane Viverito called the meeting to order at 6:15 p.m.  
The following roll call was taken.

*Members Present:* Debra Baker, Paul Jensen, Jodi Koslow Martin, Teri Junge, Diane Viverito.

*Members Absent:* Debbie Baness-King, Luke Casson, Erendira Garcia, Carlos Garcia Sanchez, Tracy Wright.

*Also Present:* Chuck Bohleke, Susan Campos, Derrell Carter, Jacqueline Lynch, Susan Page, Ric Segovia, Amanda Turner.

**APPROVAL OF COMMITTEE MINUTES**

Trustee Diane Viverito asked for a motion to approve the minutes of the October 3<sup>rd</sup> meeting. There was a motion to approve the minutes by Teri Junge and second by Paul Jensen. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**

None.

**STUDENT SENATE REPORT**

None.

**NEW BUSINESS**

**A. ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the November 20, 2018 Board of Trustees meeting.

- i. College Curriculum Committee Recommendation September* - This action exhibit is to approve the College Curriculum Committee Recommendations from September 2018.
- ii. College Curriculum Committee Recommendation October*- This action exhibit is to approve the College Curriculum Committee Recommendations from October 2018.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the November 20, 2018 Board of Trustees meeting. There was a motion to proceed by Debra Baker and second by Paul Jensen. Voice vote carried the motion unanimously.

**OTHER**

Trustee Viverito reminded the committee that the December meeting will begin at 5pm to accommodate the Academic/Students Affairs and Finance Committee's annual holiday get-together.

**ADJOURNMENT**

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Debra Baker and second by Paul Jensen. Voice vote carried the motion unanimously and the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

*Jenelle Madrigal*

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 12/05/18