

Trustee Diane Viverito called the meeting to order at **6:06 p.m.**

The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Ric Segovia, Tracy Wright, Steven Page, Tres Johnson

Members Absent: Andrea Bangura, Laura Del Campo

Also Present: Paul Jensen, Jennifer Davidson, Susan Page, Denise Jones, Hilary Meyer,

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve minutes of the March 4th, 2020 committee meeting. There was a motion to approve the minutes by Tres Johnson and second by Tracy Wright. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. BOARD POLICIES (2nd Reading):

- i. Student Code of Conduct- Trustee Page stated difficulties of gathering student input prior to the subcommittee. He expressed concern of moving the item forward to the board. Trustee Viverito noted the concern but also said that the subcommittee's practice to review the policy is sufficient and the changes should be moved on to the Board for a vote.
- ii. Student Trustee Election- VP Koslow Martin stated the results of the election will be by the next Board meeting.
- iii. College Curriculum- VP Campos stated the packet was approved by the members of the curriculum committee. It will have a vote on the next senate meeting for approval.

B. ACTION EXHIBITS:

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tres Johnson and second by Steven Page. Voice vote carried the motion unanimously and the meeting was adjourned at **6:23 pm.**

Respectfully submitted,

Casandra Ramirez

Casandra Ramirez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: May 6, 2020