

Trustee Diane Viverito called the meeting to order at **5:05 p.m.**

The following roll call was taken:

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

*Members Absent:* Glover Johnson, Tracy Wright

*Also Present:* Andrea Bangura, Jacqueline Lynch, Belkis Torres-Capeles, Paul Jensen,  
Susan Page

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the October 7, 2020 committee meeting. There was a motion to approve the minutes by Jodi Koslow Martin and seconded by Ric Segovia. The roll call was taken and motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **STUDENT SENATE REPORT**

Megan Sroka reported that clubs in the process of getting back up and running in an online format with more meetings next semester. Also, due to weather conditions, Movie on the Lot was postponed to this coming Friday, November 6, if the weather permits.

### **NEW BUSINESS**

#### **A. BOARD POLICIES (First Reading)**

- i. Board Policy 6175 – Harassment, Discrimination & Misconduct  
VP Koslow Martin reported that no changes have been made between first and second reading. This will be in the next Board agenda.

#### **B. ACTION EXHIBITS:**

- i. College Curriculum Recommendations  
VP Susan Campos reported that this submission includes a few course revisions and deletions.
- ii. Release of Property-Five Fume Extractors  
VP Susan Campos stated that due to the Workforce Equity Initiative Grant, brand new venting systems were installed in the welding lab and the five fume extractors that did this venting will be donated.

**OTHER**

Next month's meeting will continue to be at 5:00 p.m. if we are remote, otherwise it will be at 6:00 p.m.

**ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Susan Campos and seconded by Ric Segovia. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:12 pm.**

Respectfully submitted,

Sandra Hernandez

Sandra Hernandez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 12/2/2020