

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

**Agenda**

**March 6, 2019**

- I. CALL TO ORDER** **6:00 PM on Wednesday, March 6, 2019**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of February 6, 2019**
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
  - A. BOARD POLICIES (2<sup>nd</sup> Reading):**
    - i. Board Policy 6020 – Academic Attendance Records**
  - B. ACTION EXHIBITS:**
    - i. Agreement with HIPAA Exams**
    - ii. College Curriculum Recommendation March**
- IX. OTHER**
- X. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- XI. ADJOURNMENT**