

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

**Agenda**

**September 12, 2018**

- I. CALL TO ORDER** **6:00 PM on Wednesday, September 12, 2018**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
  
**Regular Meeting of August 15, 2018**
- 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. ACTION EXHIBITS:**
    - i. Course Fee for MAT 045 and 055 iLaunch Sections**
    - ii. Purchase of Accuplacer Units for Placement Testing**
    - iii. Purchase of Success Navigator Assessments for Placement**
    - iv. Revision of GED Course Fees**
- 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**