

Committee on Academic & Educational Programs
Minutes
February 15, 2018
5:00 – 5:30 p.m.
Henderson Hall Room HH 103

Trustees Present: Dr. Barbara L. Hadzima, Committee Chair; Laurie Bogaard; Paul Licitra

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Vice President Bette Simmons

	Agenda item	Action Taken
1.	Policy Revision: Policies and Procedures Regarding Students with Disabilities	Recommended for Board approval.
2.	Program Advisory Committee Appointments	Recommended for Board approval.
3.	Program Advisory Committee Minutes, Fall 2017	No action taken.