

Committee on Academic & Educational Programs

Minutes

January 10, 2017

5:45 – 6:15 p.m.

Henderson Hall Room HH 103

Trustees Present: Paul Licitra, Committee Chair; Laurie Bogaard; Jack Frost; Frank Giarratano; Joseph Ricca

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Vice President Bette Simmons; Health Services Coordinator Elizabeth Hoban

Agenda item	Action Taken
1. Office of Health Services 6-Year Review	Acceptance of 6-year review recommended for Board action.