

## ACADEMIC AND STUDENT AFFAIRS COMMITTEE JANUARY 20, 2010 8:30 A.M.

## HERITAGE HALL INVER HILLS COMMUNITY COLLEGE 2500 E 80<sup>TH</sup> STREET EAST INVER GROVE HEIGHTS, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair McElroy calls the meeting to order.

- (1) Minutes of November 17, 2009
- (2) Academic and Student Affairs Update
- (3) Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics; (First Reading)
- (4) Proposed Amendment to Board Policy 3.30 and Proposed New Procedure 3.30.1 College Program Advisory Committee (First Reading)
- (5) Campus Profile: South Central College

Members
Dan McElroy, Chair
Christine Rice, Vice Chair
Duane Benson
Cheryl Dickson
Jacob Englund
Louise Sundin
James Van Houten

**Bolded** items indicate action required.