



CSCU

CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Special Meeting – August 9, 2018 at 10:00 a.m.
Via teleconference originating from Conference Room 310
61 Woodland Street, Hartford

MINUTES

Regents Present: Chair Merle Harris (via teleconference), Naomi Cohen (via teleconference),
Del Cummings (via teleconference)

Regents Absent: Aviva Budd, Larry DeNardis, William Lugo

Staff Present: Jane Gates, Erin Fitzgerald, Pat Ryiz

Other Attendees: None

Pat Ryiz, Administrative Assistant, Academic and Student Affairs, took the roll call for the meeting and declared a quorum.

The meeting was called to order by Chair Merle Harris at 10:05 a.m. **Chair Harris called for a motion to approve the resolution. The motion was moved by N. Cohen and seconded by Chair Harris.**

Provost Jane Gates read the Board of Regents Resolution concerning Off-Site Campuses for Community Colleges

Chair Harris called for questions on the resolution. Regent Cohen asked for clarification on the number of community colleges authorized to establish off-site campuses. Chair Harris responded that, since 2015, four CT community colleges, Asnuntuck, Middlesex, Quinebaug Valley and Three Rivers, were authorized by the U.S. Dept. of Education to participate in the Second Chance Pell Pilot Program for Incarcerated Individuals under the Experimental Sites Initiative. The Resolution before the Committee will grant authorization anew for the state's public community colleges to establish off-site (branch or satellite) campuses at correctional facilities within their respective service areas. **Chair Harris called for a vote to approve the BOR Resolution concerning Off-Site Campuses for Community Colleges. A vote was taken and the resolution was unanimously approved.**

The resolution will be submitted to the BOR as a consent item for its August 23, 2018 meeting.

Chair Harris called for a motion to adjourn the meeting at 10:15 a.m. The motion was moved, seconded and unanimously approved.