1. The Board voted unanimously to adopt the April 6, 2017 meeting minutes, with one correction: correct minutes to reflect Regent Naomi Cohen’s attendance as present.

2. The Board voted unanimously to adopt the agenda as presented.

3. The Board voted unanimously to approve the Consent Agenda (Items listed below)

   a) Terminations
      i. Technology Studies, Education Option – AS – MCC
      ii. Broadcast-Cinema – AS - MxCC
      iii. Multimedia – AS – MxCC
      iv. Accounting Transfer – AS – TRCC
      v. Business Administration Transfer - AS – TRCC
      vi. Marketing Transfer - AS – TRCC
      vii. Business Office Technology – Legal Option, Associate of Science degree - MCC
      viii. Medical Transcription, Certificate – MCC
      ix. Architectural Drafting Technology Certificate – TRCC
      x. Accounting – Post Bac. Certificate (On Ground and Online) – SCSU

   b) New Programs
      i. Nursing: Hospice and Palliative Care – MS – CCSU
      ii. Early Childhood and Infant/Toddler Mental Health – BS - CCSU
      iii. Digital Media Production – AAS - MxCC
      iv. Audio and Music – Occupational Cert. – MxCC
      v. Film and Video – Occupational Cert. – MxCC
      vi. Registered Medical Assistant – AS – ACC
      vii. Graduate Certificates - SCSU
         a) Clinical Mental Health Counseling Post-Master’s Certificate (20 Credits) - SCSU
         b) School Counselor Post-Master’s Certificate (20 credits) - SCSU
         c) School Library Media Specialist Graduate Certificate (30 Credits) - SCSU
         d) School Library Media Specialist Initial Graduate Certificate (45 credits) - SCSU
         e) Remedial Reading and Language Arts Graduate Certificate (24 Credits) - SCSU
         f) Reading and Language Arts Consultant Post-Master’s Certificate (15 Credits) – SCSU
      viii. Advanced Manufacturing “3rd Semester Certificates” ACC prtnrshp w/COTC
         a) Additive Manufacturing Certificate (ACC)
         b) Advanced Machine Technology II Certificate (ACC)
         c) CAD/CAM Program Certificate (ACC)
         d) Quality Inspection Program Certificate (ACC)
         e) Metal Fabrication Certificate (ACC) – New

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1 The record of votes must be available within 48 hours of the meeting. The meeting minutes must be available and posted online within 7 calendar days of the meeting (excluding Saturday, Sundays and holidays). https://www.cga.ct.gov/current/pub/chap_014.htm#sec_1-225
3. **Consent Agenda – New Programs (continued)**

   ix. Applied Computing – BA – WCSU
   x. Mechatronics Automation Technician – Certificate - QVCC

e) **Modifications**

   i. Corporate Media – Occupational Cert. – MxCC [to fit within Digital Media Prod. Cert.]
   ii. Multimedia – Occupational Cert. – MxCC [to fit within Digital Media Prod. Cert.]
   iii. News & Sports – Occupational Cert. – MxCC [to fit within Digital Media Prod. Cert.]
   iv. Web Design and Development – Occupational Cert. – MxCC - [to fit within Digital Media Prod. Cert.]
   v. Conventional Precision (CPM) and Computer-Aided Manufacturing (CAM) Programs – Cert. – MCC [Consolidation/Course mods./Name change]
   vi. Master of Business Administration – WCSU [Course mods./substitutions]
   ix. Sixth Year Certificate in School Counseling (CSP) - SCSU [ ]
   x. MS Special Education (Spec Ed) – SCSU
   xi. EdD Educational Leadership (EDL) - SCSU

d) **Accreditations - Institutions**

   i. NEASC accreditation – Southern CSU
   ii. NEASC accreditation – Tunxis CC
   iii. NEASC accreditation – Gateway CC

e) **Promotion and Tenure Recommendations – State Universities**

4. **The Board voted unanimously to approve the Finance & Instructure Comm. Items:**

   a) SCSU-LJMU (Liverpool John Moores University) joint master’s degrees
      i. Business Administration – MBA- (45 credits) - SCSU
      ii. Coastal Resilience - MS - (45 credits) – SCSU

5. **The Board voted unanimously to move to Executive Session at 12:23 pm for discussion concerning strategy related to collective bargaining.**

   Chairman Fleury declared the meeting adjourned at 1:28 pm