

**Board of Regents for Higher Education
Student Advisory Committee (SAC)
Special Meeting
December 29, 2017
10:00 am – 12:00 pm
SGA Office, Founders Hall
Tunxis Community College Campus
271 Scott Swamp Road, Farmington, CT**

Meeting Minutes – Special Meeting

The meeting was called to order at 10:00am with WebEx in place and working. Roll call was taken which included: System Office Liaisons (Angelo Simoni and Gregory DeSantis), TXCC Representatives (Andrew Albert and Sage Maier), and NVCC Representative (Hector Navarro). The motion to adopt the meeting agenda was unanimously moved and the agenda was adopted. Welcoming remarks were given by Andrew Albert which included remarks on the decision to not include the SAC Faculty Advisor position as a change to the SAC bylaws. Remarks were concluded with a recap on the need for a SAC Faculty Advisor, and a recap of the timeline as to where the SAC began and currently is in regards to the addition of the position. Discussion began on what the limitations, duties, and roles of the SAC Faculty Advisor should be. Specific language was generated from this discussion. All in attendance agreed to present the newly formulated SAC Faculty Advisor job role/description at the January 26, 2018 SAC Regular Meeting. The meeting was adjourned at 10:54am.