

## Florida SouthWestern State College District Board of Trustees Academic and Student Affairs Committee Tuesday, January 27, 2015 1:30 – 2:45 Room M-120A, Collier Campus

## Agenda

Committee Members: Braxton Rhone, Eric Loche, Julia G. Perry, Dr. Christine Davis, Dr. Denis G. Wright, recorders-Michelle King & Bonnie Lawler

	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
1.	Introduction	None	Dr. Wright		12.
2	Public Comment	None			
3.	Approval of November 18, 2014 Minutes	Attachment 1 p. 1-2	Dr. Wright		
4.	New College Credit Certificate (CCC) Audio Technology	Link to BOT Item #2	Dr. Wright	January 27, 2015	
5.	Official college calendar: fall 2015, spring & summer 2016	Link to BOT Item #3	Dr. Wright	January 27, 2015	
6.	General Education	None	Dr. Wright		
7.	Senate Bill 850	None	Dr. Davis		
8.	Title IX	None	Drs. Davis & Wright		
9.	Other business	None	All		
	ADJOURN				