1. **Call to Order**
   Trustee Slakey

2. **Approval of Minutes:**
   December 7, 2017
   Trustee Slakey

3. **Items for Action**
   a. Motion: Academic and Student Affairs Committee Charter
      Trustee Slakey

4. **Items for Information**
   a. College Structure Progress
      Dean Tom Raffensperger
      On behalf of Dr. Parviz Ansari

5. **Items for Discussion**
   a. Update on Federal Government Regulations on how we Address/Investigate Sexual Assault/Title IX Incidents
      Dr. Carlton Pickron
      Dean Susan LaMontagne
   b. Update on the Status of Cameras on Campus and Campus Security
      Dr. Carlton Pickron
      Mr. Tony Casciano

**Attachment(s)**
   a. Minutes 12-07-17
   b. Motion: Academic and Student Affairs Committee Charter
   c. Academic and Student Affairs Committee Charter
   d. Memorandum on Title IX Changes
   e. Update on Federal Government Regulations regarding Title IX
   f. Memorandum on Cameras on Campus