

**NCC Board of Trustees**  
**Academic, Student Affairs & Enrollment Committee Meeting Minutes**  
**September 4, 2018**

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Tuman at 6:00 p.m.

Committee Members Present: Donna Tuman (appointed ad hoc as Chair)  
Alex Figueroa  
Kathy Weiss  
George Siberón (appointed ad hoc)  
Jorge Gardyn (ex-officio).

Trustees also in Attendance: John DeGrace, John Durso, Edward Powers  
Dr. Keen, Dr. Collins

Committee Members Absent: Linda Green

Chair Tuman requested a motion to approve the minutes of May 8, 2018. Trustee Weiss moved the motion. Trustee Tuman seconded the motion. Motion carried 4-0.

Dr. Keen commented that this is the third Monitoring Report since the April 2016 visit of the evaluation team from Middle States. He believes the process for this version of our reaccreditation process will be concluded with the evaluation of the

fully implement the Institutional Effectiveness Plan. The 2018 Monitoring Report was submitted on time. We do not anticipate a campus visit and the report will be reviewed in the usual Middle States process. NCC will be notified following the November 2018 meeting of the Middle States Commission of Higher Education.

On behalf of the Board of Trustees, Dr. Gardyn thanked and commended the committee on the ongoing daily struggle to continue to improve our situation here to sustain the stability of our future.

Chair Tuman asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:07 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read 'Valerie Collins', is written over a horizontal line.

Valerie Collins  
Interim VP Academic Affairs