

College Affairs Committee

January 12, 2018

10am – 11am

BEC Boardroom

1. Old Business

A. Minutes from December 1, 2017 – Forrest Towne  
(10 minutes)

B. Proposal to Establish a new Advisory Committee (2<sup>nd</sup> Reading) – Shared Governance  
Committee – SGWG

2. New Business

A. Electronic Transcript Solution – Transcript Fee (1<sup>st</sup> reading) – Andrew Davis

Next Meeting: February 2, 2018, 10am – 11am, BEC Boardroom