

College Affairs Committee

February 1, 2019

10am – 11am

BEC Boardroom

1. Old Business

A. Minutes from December 7, 2018 – Tony Russell

2. New Business

A. Fee Reduction Proposal DA 135 – Information Item – Lynn Murray/Julie Downing  
10 minutes

B. College Community Development Committee (CC/DC) membership update – 1<sup>st</sup> Reading  
– Christa Gunnell  
15 minutes

C. General Policy Manual G-31-8.61 clarifying language – 1<sup>st</sup> Reading – Sharla Andresen  
10 minutes

D. TAC proposal to create sub-committees; New Project Evaluation Team (NPET) &  
Technology Review Team (TRT) – 1<sup>st</sup> Reading – Laura Boehme  
20 minutes

Next Meeting: March 1, 2019, 10am – 11am, BEC Boardroom