

Student Affairs Governance Committee Minutes
February 2, 2012

This meeting was called to address the committee's reactions to the following suggestions from the President:

I would like to add an annual report to the trustees on student athlete academic performance and eligibility status by using the language: **The college administration is to annually provide a report to the Board that summarizes student athlete academic performance and eligibility status for the prior academic year.** The last sentence should be pulled as written and replaced with language such as: **The administration is to review and enforce eligibility rules on an ongoing basis. Any violations of eligibility standards are to be reported to the HCC President.**

The committee feels that the requirement of providing an annual report to the Board is a procedure instead of a policy and should not be included in the policy statement. However, there is no concern about the President sharing this information with the Board.

The committee also feels that the last statement is a procedure instead of a policy and should not be included in the policy statement. An expected outcome of an administrative review would be notifying the President about violations of eligibility standards.

The last suggestion is to reword the second recommended statement in the following manner:

The administration will review and enforce eligibility rules.

Dr. Rudy will present the committee's concerns and recommendations to the President.