



Joint Meeting: Audit and Academic and Student Affairs Committees
Meeting Minutes
May 16, 2023

A joint meeting of the Audit and Academic Affairs Committees of the Board of Trustees was held on May 16, 2023.

Audit Committee members present: Alex Cirillo, Chair; Jay Cowles, Vice Chair; Dawn Erlandson, Tim Huebsch, and April Nishimura

Audit Committee members absent: None

Academic and Student Affairs Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Vice Chair; Victor Ayemobuwa, and Kathy Sheran

Academic and Student Affairs Committee members absent: Jerry Janezich and Javier Morillo

Other board members present: Jim Grabowska, Roger Moe, and George Soule

Staff present: Devinder Malhotra, Chancellor; Amy Jorgenson, Chief Audit Officer, and Satasha Green-Stephen, Senior Vice Chancellor for Academic Affairs

The meeting materials for this meeting are available [here](#), starting on page 11. An audio recording of the meeting is available [here](#).

Committee Chair Cirillo called the meeting to order at 10:00 a.m.

Agenda Item 1: Project Results: Transfer Pathways Audit – Assurance Project

Committee Chair Cirillo invited Chief Audit Officer Amy Jorgenson, Senior Vice Chancellor for Academic and Student Affairs Satasha Green-Stephen, Jesse Mason, Interim Associate Vice Chancellor for Academic Affairs, along with Ms. Ashley Dehr, Partner with Baker Tilly to present the Project Results for the Transfer Pathways Audit, as detailed in the meeting materials.

The meeting materials for this item begin on page 11.

This being an information item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 11:00 a.m.

