

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee Meeting**

December 1, 2017

AGENDA

1. Call to order
2. Approval of the August 23, 2017 minutes
3. Vermont Tech: Policy 102 New Program Proposal for A.A.S. in Forestry
4. Policy 101 "PreCIP" 2017 Reports and 2018 Reviews
5. Information Item: Affordable Care Act provisions and Proposed Revision to Policy 202
6. Follow up to Long-Range Planning Committee discussion of "automatic associate degree award" concept
7. "Start to Finish" initiative update
8. Other business
9. Comments from the public

MATERIALS

1. August 23, 2017 minutes
2. Vermont Tech Policy 102 New Program Proposal for A.A.S. in Forestry
3. Policy 101 "PreCIP"
 - a. Council of Presidents Recommendations for 2017
 - b. Review Committee Reports
 - c. Resolution: Commendation of Committees on 2017 Process
 - d. Approval of Programs and Process for 2018 Review
4. Policy 202
5. Data: Student Credit Progress in the VSC
6. Associate Degrees in the VSCS
7. "Start to Finish" Strategy Planning Draft