



## Academic Committee Meeting Agenda

### Regular Monthly Meeting

July 9, 2025 | 5:45 pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founders' Room 307A

[Zoom Meeting ID: 814 413 7003](#)

[Zoom Passcode: 7003](#)

### Invited Attendees

- Vice Chairperson Cheryl Rush Dix, Committee Chairperson
- Trustee Geoff Groce
- Trustee Msgr. David Rubino, Ph.D., Ph.D.
- Guy Goodman, Executive Vice President
- Dr. Michael Victor, Board of Trustees Chairperson
- Chris Gray, Ph.D., College President

### Agenda Items

1. Call to Order – Vice Chairperson Rush Dix
2. Board Policy Review – EVP Goodman
  - a. Academic
  - b. Student Services
3. Proposed 2026-2027 Academic Calendar
4. Other Business
5. Adjournment – Vice Chairperson Rush Dix