

**Regular Meeting of the  
Academic Affairs and Student Affairs Committee of the Board of Trustees**

**NOTICE:** Individuals who wish to address the Academic Affairs and Students Affairs Committee during the Citizen Participation portion of the meeting should send an email to [giannacolella@triton.edu](mailto:giannacolella@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Wednesday, June 8 at 4 p.m.

**Agenda**

**Wednesday, June 8, 2022**

- I. CALL TO ORDER** **5:30 PM on Wednesday, June 8, 2022**
  
- II. ROLL CALL**
  
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of May 4, 2022**
  
- IV. COMMENTS ON THIS AGENDA**
  
- V. CITIZEN PARTICIPATION**
  
- VI. STUDENT SENATE REPORT**
  
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois**
    - ii. Titles for Library Removal/Weeding**
    - iii. Comevo, LLC Agreement**
    - iv. North Carolina College Tour**
  
- VIII. OTHER**
  
- IX. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
  
- X. ADJOURNMENT**