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

Agenda

July 6, 2016

I. CALL TO ORDER 6:00 PM on Wednesday, July 6, 2016
   Boardroom A-300

II. ROLL CALL

III. APPROVAL OF COMMITTEE MINUTES
    Regular Meeting of June 8, 2016

IV. COMMENTS ON THIS AGENDA (not reports)

V. CITIZEN PARTICIPATION

VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

   A. Colleague Report
      K. Kennedy

   B. Grants Report
      S. Smith

VII. STUDENT SENATE REPORT

VIII. NEW BUSINESS

   A. BOARD POLICIES:

   B. ACTION EXHIBITS:
      i. Clinical Affiliation Agreement with Animal House of Chicago
      ii. Blackboard Consulting Services Grades and SIS Integration
      iii. Clinical Affiliation Agreement with Companion Animal Hospital Oak Park
      iv. Partial Facilities Rental Fee Waiver for AC Delco
      v. Clinical Affiliation Agreement with Loyola University Medical Center
      vi. Waiver for Facilities Rental Fee for Oak Park District 97 Elementary Schools
      vii. Cooperative Agreement with Westlake Hospital
      viii. Federal Transit Administration Certifications and Assurances
IX. OTHER

X. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.

XI. ADJOURNMENT