

**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 including your name, town/affiliation, and the item you wish to address, no later than Wednesday, December 14 at 3 p.m.

Agenda

Wednesday, December 14, 2022

- I. CALL TO ORDER** **4:00 PM on Wednesday, December 14, 2022**

- II. ROLL CALL**

- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of November 2, 2022

- IV. COMMENTS ON THIS AGENDA**

- V. CITIZEN PARTICIPATION**

- VI. STUDENT SENATE REPORT**

- VII. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
 - i. Skill Enhancement and Employee Development (S.E.E.D) Program** **H. Meyer & D. Kaczmarek**

- VIII. NEW BUSINESS**
 - A. BOARD POLICIES (First Reading)**
 - i. Board Policy 5115 – Residency**

 - B. ACTION EXHIBITS:**
 - i. Amendment to Agreement with MacNeal Hospital**
 - ii. College Curriculum Committee Recommendations**

- IX. OTHER**

- X. ADJOURNMENT**