

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

NOTICE: Due to Governor Pritzker's Stay at Home Order of 03/20/20, this Board Committee meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Board of Trustees during the Citizen Participation portion of the meeting should send an email to susanpage@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Wednesday, April 8, 2020 at 5:30 p.m.

Agenda

April 8, 2020

- I. CALL TO ORDER** **6:00 PM on Wednesday, April 8, 2020**
Teleconference Toll Free Number 877-873-8018
Access Code: 658630#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of March 4, 2020
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. BOARD POLICY: (Second Reading):**
 - i. Board Policy 5105 – Student Code of Conduct/Triton Trust**
 - B. ACTION EXHIBITS:**
 - i. Student Trustee Election Results**
 - ii. College Curriculum Committee Recommendation**
- VIII. OTHER**
- IX. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**