

**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 04/23/20, this Board 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, May 6, 2020 at 5:30 p.m.

Agenda

Wednesday, May 6, 2020

- I. **CALL TO ORDER**

6:00 PM on Wednesday, May 6, 2020
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. **ROLL CALL**
- III. **APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of April 8, 2020
- IV. **COMMENTS ON THIS AGENDA**
- V. **CITIZEN PARTICIPATION**
- VI. **STUDENT SENATE REPORT**
- VII. **REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
 - i. **CARES Act Review** **J. Koslow Martin**
- VIII. **NEW BUSINESS**
 - A: **ACTION EXHIBITS:**
 - i. **Library Book Purchases from Amazon.com**
 - ii. **Library Membership and Database Purchases through NILRC**
 - iii. **Library Periodical Subscription Service through EBSCO**
 - iv. **Library Membership & Database Purchases through CARLI**
 - v. **College Curriculum Committee Recommendation**
- IX. **Roll Call Vote to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. **ADJOURNMENT**