

**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 Academic Affairs and Student Affairs Committee meeting will be held via teleconference utilizing the number listed below.

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 casandraramirez@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Wednesday, June 3, 2020 at 5:30 p.m.

Agenda

Wednesday, June 3, 2020

- I. CALL TO ORDER**

6:00 PM on Wednesday, June 3, 2020
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of May 6, 2020
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
- VIII. NEW BUSINESS**
 - A: ACTION EXHIBITS:**
 - i. Amendment to the Educational Agreement with Northwest Community Hospital**
 - ii. Addendum to Cooperative Agreement with Swedish Hospital part of NorthShore**
 - iii. Titles for Library Removal/Weeding**
 - iv. Annual Contract Subscription with Persistence Plus**
 - v. College Curriculum Committee Recommendation**
- IX. OTHER**
- X. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- XI. ADJOURNMENT**