

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

NOTICE: 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, August 12 at 5:30 p.m.

Agenda

Wednesday, August 12, 2020

- I. CALL TO ORDER**

6:00 PM on Wednesday, August 12, 2020
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of June 3, 2020
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Cooperative Agreement with Dr. Sunil Raichand**
 - ii. Cooperative Agreement with Elite Ambulance, LLC**
 - iii. Affiliation Agreement with Lurie Children’s Hospital of Chicago**
 - iv. DIA Higher Education Collaborators Agreement for ISSAQ Assessment System**
 - v. Agreement with Proquest LLC for Library Digital Resources**
- VIII. OTHER**
- IX. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**