

**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 sandrahernandez@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Wednesday, November 4 at 4 p.m.

Agenda

Wednesday, November 4, 2020

- I. CALL TO ORDER**

5:00 PM on Wednesday, November 4, 2020
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of October 7, 2020
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. BOARD POLICIES (Second Reading)**
 - i. Board Policy 6175 – Harassment, Discrimination, & Misconduct**
 - B. ACTION EXHIBITS:**
 - i. College Curriculum Committee Recommendations**
 - ii. Release of Property-Five Fume Extractors**
- 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**