

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

**NOTICE:** 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 [giannacolella@triton.edu](mailto:giannacolella@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Wednesday, March 15 at 4 p.m.

**Agenda**

**Wednesday, March 15, 2023**

- I. CALL TO ORDER** **5:00 PM on Wednesday, March 15, 2023**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of February 8, 2023**
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. BOARD POLICIES (Second Reading)**
    - i. Board Policy 5112 – Application for Admission**
  - B. ACTION EXHIBITS:**
    - i. College Curriculum Recommendations**
    - ii. Agreement with Pace for Commercial Driver’s License Permit Training Program**
    - iii. Agreement with Loyola University Medical Center**
    - iv. Purchase of ACCUPLACER Units for Placement Testing**
- VIII. OTHER**
- IX. ADJOURNMENT**