

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

Agenda

Wednesday, April 19, 2023

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, April 19, 2023**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of March 15, 2023
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Affiliation Agreement with Bright Light Imaging**
 - ii. Clinical Affiliation Agreement with Kindred Hospital Northlake**
 - iii. College Curriculum Committee Recommendations**
 - iv. S.E.E.D. Student Community Employment Experience**
 - v. 2023 Federal Transit Administration (FTA) Certifications and Assurances**
 - vi. Selection of Student Member of Board of Trustees**
- VIII. OTHER**
- IX. ADJOURNMENT**