

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

**Agenda**

**Wednesday, April 3, 2024**

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, April 3, 2024**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of March 6, 2024**
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Agreement with Alexian Brothers Medical Center**
    - ii. College Curriculum Committee Recommendations**
    - iii. Program Memorandum with Northwest Community Healthcare**
    - iv. 2024 Federal Transit Administration (FTA) Certifications and Assurances**
- VIII. OTHER**
- IX. ADJOURNMENT**