

**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, February 3 at 4 p.m.

Agenda

Wednesday, February 3, 2021

- I. **CALL TO ORDER**

5:00 PM on Wednesday, February 3, 2021
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. **ROLL CALL**
- III. **APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of December 2, 2020
- IV. **COMMENTS ON THIS AGENDA**
- V. **CITIZEN PARTICIPATION**
- VI. **STUDENT SENATE REPORT**
- VII. **NEW BUSINESS**
 - A. **ACTION EXHIBITS:**
 - i. **Renewal of Memorandum of Understanding with Southern Illinois University**
 - ii. **Program Addendum with Resurrection Medical Center**
- 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**