

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

Agenda

February 6, 2019

- I. CALL TO ORDER** **6:00 PM on Wednesday, February 6, 2019
Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of December 5, 2018
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
 - i. Academic Attendance Records** **VP Koslow Martin**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
 - A. BOARD POLICIES (1st Reading):**
 - i. Board Policy 6020 – Academic Attendance Records**
 - B. ACTION EXHIBITS:**
 - i. Agreement with Rosemont Theater**
 - ii. Clinical Affiliation Agreement with Little Company of Mary Hospital and Health Care Center, Inc.**
 - iii. Fee Waiver for MABAS Division 20 EMS Safety Training**
- IX. OTHER**
- X. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- XI. ADJOURNMENT**