

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

Agenda

October 2, 2019

- I. CALL TO ORDER** **6:00 PM on Wednesday, October 2, 2019**
Boardroom A-300
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of September 11, 2019
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
 - A. Grants Report** **S. Smith**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Amita Saint Francis Addendum**
 - ii. Gottlieb Memorial Hospital Agreement**
 - iii. College Curriculum Recommendation**
 - iv. iLaunch Math Course Fee**
- 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**