

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

**Agenda**

**December 4, 2019**

- I. CALL TO ORDER** **4:30 PM on Wednesday, December 4, 2019**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of November 12, 2019**
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, Inc.**
    - ii. Independent Contractor Agreement #2 with Frederick Stanley**
    - iii. College Curriculum Committee Recommendations, December 2019**
- VIII. OTHER**
- IX. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**