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

Agenda

May 4, 2016

I. CALL TO ORDER

6:00 PM on Wednesday, May 4, 2016

Boardroom A-300

II. ROLL CALL

III. APPROVAL OF COMMITTEE MINUTES

Regular Meeting of April 6, 2016

IV. COMMENTS ON THIS AGENDA (not reports)

V. CITIZEN PARTICIPATION

VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

VII. STUDENT SENATE REPORT

VIII. NEW BUSINESS

A. BOARD POLICIES:

B. ACTION EXHIBITS:

i. CVS Clinical Agreement

ii. Convergent Retail Solutions Purchase and Installation

iii. Library Book Purchases from Amazon

iv. Library Membership and Database Purchases Through Carli

v. Library Periodical Subscription Service Through EBSCO

vi. Library Membership and Database Purchases Through NILRC

vii. Northlake Animal Hospital Agreement

viii. Continuing Education Tuition Approval

IX. OTHER
Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.