

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

Agenda

March 4, 2020

- I. CALL TO ORDER** **6:00 PM on Wednesday, March 4, 2020**
Boardroom A-300
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of February 5, 2020
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
- A. BOARD POLICY: (First Reading):**
- i. Board Policy 5105 – Student Code of Conduct/Triton Trust**
- B. ACTION EXHIBITS:**
- i. Change of Course Fees for Biology and Sociology Courses**
 - ii. College Curriculum Committee Recommendation**
 - iii. Village of Elmwood Park Fire Cooperative Agreement**
 - iv. Village of Rosemont Intergovernmental Agreement**
 - v. 2020 Community College Educational Agreement Amendment**
- 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**