

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

**NOTICE:** This Academic Affairs and Student Affairs Committee meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Academic Affairs and Students Affairs Committee during the Citizen Participation portion of the meeting should send an email to [sandrahernandez@triton.edu](mailto:sandrahernandez@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Wednesday, September 9 at 4:30 p.m.

**Agenda**

**Wednesday, September 9, 2020**

- I. CALL TO ORDER**

**5:00 PM on Wednesday, September 9, 2020**  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

**Regular Meeting of August 12, 2020**
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. 2020 Federal Transit Administration (FTA) Certifications and Assurances**
    - ii. Educational Affiliation Agreement with Gottlieb Community Health Services Corporation  
D/B/A MacNeal Hospital**
    - iii. Educational Affiliation Agreement with Hartgrove Hospital**
- VIII. OTHER**
- IX. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**