

**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 including your name, town/affiliation, and the item you wish to address, no later than Wednesday, December 2 at 4 p.m.

Agenda

Wednesday, December 2, 2020

- I. CALL TO ORDER**

5:00 PM on Wednesday, December 2, 2020
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of November 4, 2020
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
 - i. ECMC Project Success Discovery**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Titles for Library Removal - Weeding**
 - ii. Agreement with Northwestern Memorial Healthcare**
 - iii. College Curriculum Committee Recommendations**
- IX. OTHER**
- X. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- XI. ADJOURNMENT**