

**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 giannacolella@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Wednesday, May 5th at 4 p.m.

Agenda

Wednesday, May 5th, 2021

- I. CALL TO ORDER**

5:00 PM on Wednesday, May 5th, 2021
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of April 7th, 2021
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. College Curriculum Committee Recommendations**
 - ii. Annual Contract Subscription with Persistence Plus**
 - iii. Cooperative Agreement with Norridge Gardens**
 - iv. Intergovernmental Extension Site Agreement with Oak Park River Forest High School**
 - v. First Amendment to the Clinical Agreement with Rush Oak Park Hospital**
 - vi. Cooperative Agreement with Physician Immediate Care, LLC**
 - vii. Addendum to Affiliation Agreement with Advocate Illinois Masonic Medical Center**
 - viii. 2021 Federal Transit Administration (FTA) Certifications and Assurances**
 - ix. National Student Clearinghouse Contract Revisions**
 - x. Library Book Purchases from Amazon.com**

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- xi. Library Membership and Databases Purchases Through NILRC**
- xii. Library Subscription and Agreement for Medici.tv.**
- xiii. Library Membership and Database Purchases Through CARLI**
- xiv. Agreement with Chicago Area Interpreter Referral Service (CAIRS)**

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