

**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](mailto:giannacolella@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Wednesday, June 2<sup>nd</sup> at 4 p.m.

**Agenda**

**Wednesday, June 2nd, 2021**

- I. CALL TO ORDER**

**5:00 PM on Wednesday, June 2nd, 2021**  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

**Regular Meeting of May 5th, 2021**
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Change of Course Fees for Inclusive Access Courses**
    - ii. Master Educational Affiliation Agreement with OSF Healthcare System**
    - iii. College Curriculum Committee Recommendations**
    - iv. Amita Alexian Brothers Medical Center**
    - v. Clinical Affiliate Agreement with RML Specialty Hospital**
    - vi. Titles for Library Removal/Weeding**
    - vii. Purchase of 3,000 Wireless Earbuds from 4Imprint**
- 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**