

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

NOTICE: 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 4 at 4 p.m.

Agenda

Wednesday, May 4, 2022

- I. CALL TO ORDER** **5:30 PM on Wednesday, May 4, 2022**

- II. ROLL CALL**

- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of April 6, 2022

- IV. COMMENTS ON THIS AGENDA**

- V. CITIZEN PARTICIPATION**

- VI. STUDENT SENATE REPORT**

- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Agreement with Advocate Facilities**
 - ii. Amendment with Advocate North Side Health Network**
 - iii. First Amendment of Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, INC**
 - iv. Library Membership and Database Purchases Through CARLI**
 - v. Library Membership and Database Purchases Through NILRC**
 - vi. Library Book Purchases from Amazon.com**
 - vii. TRIO SSS Campus/ Historical Tour to Atlanta, GA**
 - viii. 2022 Federal Transit Administration (FTA) Certifications and Assurances**

- 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**