

**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](mailto:giannacolella@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Wednesday, August 10 at 4 p.m.

**Agenda**

**Wednesday, August 10, 2022**

- I. CALL TO ORDER** **5:30 PM on Wednesday, August 10, 2022**
  
- II. ROLL CALL**
  
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of June 8, 2022**
  
- IV. COMMENTS ON THIS AGENDA**
  
- V. CITIZEN PARTICIPATION**
  
- VI. STUDENT SENATE REPORT**
  
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Affiliation Agreement with Ocular Partners – Chicago Eye Institute**
    - ii. Change of Course Fees for Inclusive Access Courses Effective Spring 2023**
    - iii. Successor Memorandum of Understanding with Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, INC.**
  
- 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**