

**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, November 2 at 4 p.m.

**Agenda**

**Wednesday, November 2, 2022**

- I. CALL TO ORDER** **5:30 PM on Wednesday, November 2, 2022**
  
- II. ROLL CALL**
  
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of October 5, 2022**
  
- IV. COMMENTS ON THIS AGENDA**
  
- V. CITIZEN PARTICIPATION**
  
- VI. STUDENT SENATE REPORT**
  
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Probo Medical – Purchase of Refurbished GE Logiq E9 Ultrasound Machine**
    - ii. S.E.E.D Student Community Employment Experience (McDonald’s – Berwyn)**
    - iii. S.E.E.D Student Community Employment Experience (McDonald’s – Schiller Park)**
  
- VIII. OTHER**
  
- IX. ADJOURNMENT**