

**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, February 8 at 4 p.m.

**Agenda**

**Wednesday, February 8, 2023**

- I. CALL TO ORDER** **5:30 PM on Wednesday, February 8, 2023**
  
- II. ROLL CALL**
  
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of December 14, 2022**
  
- IV. COMMENTS ON THIS AGENDA**
  
- V. CITIZEN PARTICIPATION**
  
- VI. STUDENT SENATE REPORT**
  
- VII. NEW BUSINESS**
  - A. BOARD POLICIES (First Reading)**
    - i. Board Policy 5112 – Application for Admission**
  
  - B. ACTION EXHIBITS:**
    - i. Agreement with Loyola Medicine**
  
    - ii. Correction to Educational Training Agreement between Triton College and Mercedes-Benz USA, LLC**
  
    - iii. Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2023**
  
- VIII. OTHER**
  
- IX. ADJOURNMENT**