

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

Agenda

Wednesday, February 7, 2024

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, February 7, 2024**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of December 6, 2023
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Agreement with Elmhurst Memorial Hospital**
 - ii. Agreement with University of Illinois Hospital and Health Sciences Systems**
 - iii. Facility Usage Fee Reduction – PACE Suburban Bus**
 - iv. Program Memorandum with Northshore University Health System – Radiologic Technology Program**
 - v. Program Memorandum with Northshore University Health System – Surgical Technology Program**
 - vi. Pre-Employment Welding Boot Camp SPEER ACADEMY**
 - vii. Pre-Employment Welding Boot Camp – WEST40**
 - viii. College for Kids Camp**
 - ix. Agreement with Accessible Information Management**
 - x. Georgia College Tour March 17-21, 2024**
 - xi. New Network of Illinois Learning Resources in Community Colleges Member Agreement**
 - xii. TRIO SSS Historical Campus Tour to Memphis, TN and Nashville, TN**
- VIII. OTHER**
- IX. ADJOURNMENT**