

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

Agenda

Wednesday, December 4, 2024

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, December 4, 2024**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of November 6, 2024
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. BOARD POLICIES:**
 - i. Board Policy 6175 – Harassment, Discrimination and Misconduct (Second Reading)**
 - B. ACTION EXHIBITS:**
 - i. Affiliation Agreement with Rush University Medical Center**
 - ii. Agreement with Lucas-Nuelle to Purchase Light Duty Hybrid/Electric Vehicle Specialist**
 - iii. College Curriculum Committee Recommendations**
 - iv. High School Credit Recovery Program on Triton’s Campus**
 - v. Wolters Kluwer Health – Purchase of New Student Instructional Package Subscriptions**
 - vi. Agreement with Rosemont Theatre**
 - vii. Student Community Employment Experience with EarthMed**
 - viii. Student Community Employment Experience with Walgreens - Northlake**
- VIII. OTHER**
- IX. ADJOURNMENT**