

**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 including your name, town/affiliation, and the item you wish to address, no later than Wednesday, February 2 at 4 p.m.

Agenda

Wednesday, February 2, 2022

- I. CALL TO ORDER** **5:30 PM on Wednesday, February 2, 2022**

- II. ROLL CALL**

- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of December 8, 2021

- IV. COMMENTS ON THIS AGENDA**

- V. CITIZEN PARTICIPATION**

- VI. STUDENT SENATE REPORT**

- VII. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
 - i. Peer Mentor Collaborative** **C. Hunt**

- VIII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Cooperative Agreement with Cantata Adult Life Services**
 - ii. Student Training Program Shriners Hospital**
 - iii. NorthShore University HealthSystem**
 - iv. Explorance Blue Course Evaluation Platform**

- IX. OTHER**

- X. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**

- XI. ADJOURNMENT**