

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

**Agenda**

**Wednesday, May 3, 2023**

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, May 3, 2023**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of April 19, 2023**
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Agreement with Northwest Community Healthcare**
    - ii. College Curriculum Committee Recommendations**
    - iii. Agreement with La Rabida Children's Hospital**
    - iv. Agreement with Greater Family Health**
    - v. Statistia Inc. Renewal**
    - vi. Library Book Purchases from Amazon.com**
    - vii. Library Membership & Database Purchases Through CARLI**
    - viii. Library Membership & Database Purchases Through NILRC**
    - ix. S.E.E.D. Student Community Employment Experience (One Stop Comics)**
    - x. S.E.E.D. Student Community Employment Experience (American House Oak Park)**
    - xi. S.E.E.D. Student Community Employment Experience (Good Earth Greenhouse)**
    - xii. S.E.E.D. Student Community Employment Experience (Bean Bar)**
    - xiii. Agreement with ReUp Education**
- VIII. OTHER**
- IX. ADJOURNMENT**