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

Agenda

Wednesday, May 8, 2024

I. CALL TO ORDER

5:00 P.M. on Wednesday, May 8, 2024

- II. ROLL CALL
- III. APPROVAL OF COMMITTEE MINUTES Regular Meeting of April 3, 2024
- IV. COMMENTS ON THIS AGENDA
- V. CITIZEN PARTICIPATION
- VI. STUDENT SENATE REPORT
- VII. NEW BUSINESS
 - A. ACTION EXHIBITS:
 - i. Amendment to Gottlieb Agreement
 - ii. College Curriculum Committee Recommendations
 - iii. District 97 Career Exploration Camp
 - iv. Friday Night Place Career Exploration Camp
 - v. GED Course Fees
 - vi. MOU with North East Multi-Regional Training, Inc.
 - vii. Agreement with Sign Language Interpreters INC.
 - viii. CARLI Library Membership & Database Purchases
 - ix. NILRC Library Membership & Database Purchases
 - x. Parchment LLC for Transcript Delivery Services
 - xi. Student Community Employment Experience with Oak Park Art League

VIII. OTHER

IX. ADJOURNMENT