

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

Agenda

December 5, 2018

- I. CALL TO ORDER** **5:00 PM on Wednesday, December 5, 2018**
Boardroom A-300
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of November 7, 2018
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
Shared Data Agreement with IDES **D. Carter/K. Tharakunnel**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
A. ACTION EXHIBITS:
- i. College Curriculum Recommendation December**
 - ii. Data Sharing Agreement with McGraw Hill Education**
 - iii. Shared Data Agreement with Illinois Department of Employment Security**
- IX. OTHER**
- X. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- XI. ADJOURNMENT**