

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

Agenda

May 8, 2019

- I. CALL TO ORDER** **6:00 PM on Wednesday, May 8, 2019**
Boardroom A-300
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of April 3, 2019
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
- A. ACTION EXHIBITS:**
- i. 2019 Federal Transit Administration (FTA) Certifications & Assurances**
 - ii. Agreement with Athletico Management, LLC**
 - iii. College Curriculum Recommendation – May**
 - iv. Fees for Proficiency Credits**
 - v. Library Book Purchases from Amazon.com**
 - vi. Library Membership & Database Purchases through CARLI**
 - vii. Library Membership & Database Purchases through NILRC**
 - viii. Library Periodical Subscription Service through EBSCO**
 - ix. Transfer of Equipment to the Oak Park Public Library**
- IX. OTHER**

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- 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**