

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

**Agenda**

**June 4, 2019**

- I. CALL TO ORDER** **6:00 PM on Wednesday, June 4 2019**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of May 8, 2019**
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
  - i. CareerReady** **J. Lynch**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Amendment to Clinical Affiliate Agreement with West Suburban Medical Center/Vanguard River Forest Campus**
    - ii. Amendment to McGraw Hill Education Data Sharing Agreement**
    - iii. College Curriculum Recommendation - June**
    - iv. Library Titles for Removal/Weeding**
- 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**