

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

**Agenda**

**February 5, 2020**

- I. CALL TO ORDER** **6:00 PM on Wednesday, February 5, 2020**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
  
**Regular Meeting of December 4, 2019**
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. BOARD POLICIES (2<sup>nd</sup> Reading):**
    - i. Harassment, Discrimination, and Misconduct**
    - ii. Academic Placement**
  - B. ACTION EXHIBITS:**
    - i. IDT - Paper File Conversion Service**
    - ii. Agreement with Rosemont Theatre**
- VIII. OTHER**
- IX. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**