

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

**NOTICE:** Individuals who wish to address the Academic Affairs and Students Affairs Committee during the Citizen Participation portion of the meeting should send an email to [giannacolella@triton.edu](mailto:giannacolella@triton.edu) including your name, town/affiliation, and the item you wish to address, no later than Wednesday, December 8th at 4 p.m.

**Agenda**

**Wednesday, December 8, 2021**

- I. CALL TO ORDER** **5:00 PM on Wednesday, December 8, 2021**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
Regular Meeting of November 3, 2021
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. GM Vehicle Donations**
    - ii. Automotive Technology Vehicle Donations**
    - iii. Agreement with EyeCare Services Partners**
    - iv. Agreement with Plymouth Place Senior Living**
    - v. College Curriculum Recommendations**
    - vi. Additional Statement of Work with Persistence Plus**
    - vii. Titles for Library Removal/Weeding**
    - viii. Disposal of Obsolete Telecourse VHS Tapes, Audio Cassettes & DVDS**
    - ix. CampusLogic Agreement**
    - x. Agreement with Rosemont Theater**
- VIII. OTHER**
- IX. Roll Call Vote to a Closed Session to discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**