

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

Agenda

Wednesday, May 7, 2025

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, May 7, 2025**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of April 16, 2025
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. BOARD POLICIES:**
 - i. Board Policy 5208 - Academic Honesty (First Reading)**
 - ii. Board Policy 6080 - Course Syllabi (First Reading)**
 - iii. Board Policy 6175 – Harassment, Discrimination, and Misconduct (Second Reading)**
 - B. ACTION EXHIBITS:**
 - i. College Curriculum Committee Recommendations**
 - ii. Hybrid Training Tool Cutaway Vehicle, Trailer, Wrap**
 - iii. Mobile Train “Electric Vehicle Charging Station Trainer, Wallbox, Level 2, 240V”**
 - iv. Summer 2025 College for Kids Camp with District 97**
 - v. Summer 2025 College for Kids Camp with Friday Night Place**
 - vi. Revised CARLI I-Share Membership Agreement**
 - vii. CARLI Library Membership & Database Purchase**
 - viii. Library Membership and Databases Purchases through NILRC**
 - ix. Student Community Employment Experience with the Pearl of Hillside**
- VIII. OTHER**
- IX. ADJOURNMENT**