

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

Agenda

Wednesday, June 04, 2025

- I. CALL TO ORDER 5:00 P.M. on Wednesday, June 04, 2025
- II. ROLL CALL
- III. APPROVAL OF COMMITTEE MINUTES
[Regular Meeting of May 07, 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 \(Second Reading\)](#)
 - ii. [Board Policy 6080 – Course Syllabi \(Second Reading\)](#)
 - B. ACTION EXHIBITS:
 - i. [Affiliation Agreement with Department of Veterans Affairs](#)
 - ii. [Approval to Return Toyota Loaned Vehicles and Training Aids Following Tecs Program Status Change](#)
 - iii. [Illinet/OCLC Services Program Member Agreement with the Secretary of State-State Librarian of the State of Illinois](#)
 - iv. [Tutoring Hours Purchases Through NILRC](#)
- VIII. OTHER
- IX. ADJOURNMENT