

Trustee Viverito called the meeting to order at **5:35 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Tracy Wright, Whitney Romero

Also Present: Hilary Meyer, Paul Jensen, Jacqueline Lynch, Jeanette Bartley, Bianca Sola-Perkins

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the August 10, 2022 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by Whitney Romero. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Whitney Romero reported the Corn Roast event was held today on the student mounds. Staff and students set up tables outside to represent the many clubs and organizations at the College. He also announced TCSA is partnering with PTK and other PTK chapters in the region to raise funds for Walk for Wishes, a nationwide Make-A-Wish fundraiser. Their goal is to raise \$4,000. This event will be held October 16 at Lincoln Park Zoo from 9:00 a.m. to 1:00 p.m.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. College Curriculum
VP Campos reported these are the typical recommendations we move forward with and nothing out of the ordinary.
- ii. Agreement with Mercedes-Benz USA, LLC
VP Susan Campos reported this Agreement will allow 1-2 automotive students the opportunity to complete additional modules specific to Mercedes-Benz and intern with Mercedes-Benz at Loeber Motors.
- iii. Agreement with 5 Star Interpreting
VP Koslow Martin reported this Agreement allows the College to use 5 Star Interpreting services to provide sign language interpreting services for students who communicate using sign language due to a disability in classes and campus events.

- iv. Agreement with Rosemont Theater
VP Koslow Martin stated this rental Agreement allows Triton College use of the Rosemont Theatre for the College's annual commencement ceremony on May 20, 2023. Parking and streaming costs are included in the total cost.

OTHER
None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Jodi Koslow Martin and seconded by Whitney Romero. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:45 pm.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 10/05/2022