

Trustee Viverito called the meeting to order at **5:08 p.m.**  
The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Mohsin Habeeb, Tracy Wright

*Also Present:* Paul Jensen, Jacqueline Lynch, Jennifer Davidson, Pam Harmon, Jeanette Bartley, Denise Jones, Julia Willis

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the April 19, 2023 committee meeting. There was a motion to approve the minutes by Alexandria Terrazas and seconded by VP Susan Campos. The roll call was taken, and motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. ACTION EXHIBITS:**

- i. Agreement with Northwest Community Healthcare  
VP Susan Campos reported this Agreement will enable students in Triton College's Sterile Processing program to participate in clinical education experiences at Northwest Community Healthcare.
- ii. College Curriculum Recommendations  
VP Susan Campos reported there are some revisions coming forward for Early Childhood and Engineering programs and Accounting and Business Management degrees.
- iii. Agreement with La Rabida Children's Hospital  
VP Susan Campos stated this new Agreement will enable students in Triton College's Nursing Program to participate in clinical education experiences at La Rabida Children's Hospital.

- iv. Agreement with Greater Family Health  
VP Susan Campos reported this new Agreement will enable students in Triton College's Certified Medical Assistant program to participate in clinical education experiences at Greater Family Health in Franklin Park.
- v. Statistia Inc. Renewal  
VP Jodi Koslow Martin reported this resource was originally licensed through the CARLI e-resource brokering system. The resource is no longer available through CARLI, so the Library is renewing directly with the vendor. The recommendation at the Finance Committee Meeting was to pull this Action Exhibit from moving forward to the Board Meeting because of its low cost of \$5,000. This will not be on the agenda at the May Board Meeting.
- vi. Library Book Purchases from Amazon.com  
VP Jodi Koslow Martin stated this annual Agreement grants the Library permission to issue an Open Purchase Order to Amazon.com to order single title books and other formats on behalf of the Library.
- vii. Library Membership & Database Purchases Through CARLI  
VP Jodi Koslow Martin reported CARLI is the statewide organization that represents academic libraries in Illinois. CARLI offers a statewide shared online catalog called I-SHARE and negotiates with vendors to provide group pricing on online databases and organizes professional development opportunities for library staff.
- viii. Library Membership & Database Purchases Through NILRC  
VP Jodi Koslow Martin stated NILRC is the statewide organization that represents academic libraries in Illinois. NILRC negotiates with vendors to provide group pricing on online databases, library materials, and supplies at a much cheaper rate.
- ix. S.E.E.D. Student Community Employment Experience (One Stop Comics)  
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at One Stop Comics.
- x. S.E.E.D. Student Community Employment Experience (American House Oak Park)  
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at American House Oak Park.

- xi. S.E.E.D. Student Community Employment Experience (Good Earth Greenhouse)  
VP Jodi Koslow Martin stated this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at Good Earth Greenhouse.
- xii. S.E.E.D. Student Community Employment Experience (Bean Bar)  
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at Bean Bar. Bean Bar is the coffee machine located in the Library. The owner of Bean Bar is an alum of the College.
- xiii. Agreement with ReUp Education  
VP Jodi Koslow Martin stated ReUp Education partners with institutions to recapture tuition revenue, increase graduation rates, and help adult students achieve their degree by re-enrolling stopout students and coaching them to graduation by offering personalized support. The company will receive a fee of up to 35% of the net tuition received for each semester in which a stopout student re-enrolls. ReUp Education works with 80 schools across the country. There are no upfront costs with this Agreement.

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 Tracy Wright. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:29 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 06/07/2023