Roll call was taken. 
Trustee Diane Viverito called the meeting to order at 6:05 p.m.

Members Present: Diane Viverito, Luke Casson, Doug Olson, Quincy Martin, Paul Jensen, Marianna Desmond, Dubravka Juraga, Gustavo Muñoz, and Baylee Cabrera


APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the January 13, 2016, meeting. There was a motion to approve by Trustee Luke Casson and seconded by Associate Vice President Quincy Martin. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

Vice President Doug Olson announced that the Convergent Action Exhibit is being pulled from the Committee Packet.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

A. TRIO Program – Progress Update

Jackie Werner reported on Triton’s TRIO Program. TRIO is funded to serve low income, first generation students, and students with documented disabilities. Trio serves 160 students annually.

TRIO has created their 2015-2020 Program Objectives

- The first objective is that 85% of students graduate or transfer.
- The second objective is that all students would maintain a 2.0 GPA or higher.
- The third objective is that 50% of students will graduate in 4 years.
- The fourth objective is that 40% of new participants served each year will receive an associate’s degree or certificate from the grantee institution AND transfer to a four year institution within four years.

During each reporting year of the first grant cycle, TRIO met or exceeded their objectives. Jackie reported some of the new program changes include a Full Time advisor, Lead Counselor, and TRIO now has a designated space A-102.
STUDENT SENATE REPORT

Baylee Cabrera reported that TCSA will be leaving to ICCB the week of March 7, to attend the awards banquet. TCSA is currently planning their recognition dinner. They also hosted Tea Time Today in Café 64.

NEW BUSINESS

BOARD POLICY:

The following Board Policy has been approved after Board review at the February 16, 2016 Board of Trustees meeting:

5415: Student Optional Disclosure of Private Mental Health Information-First Reading - Presented by Associate Vice President Martin, this Board Policy is established in order for the College to comply with the Student Optional Disclosure of Private Mental Health Act, 110 ILCS 74/1 et seq. which requires that institutions of higher learning provide all students the opportunity to authorize, in writing, the disclosure of certain private mental health information to a designated person, subject to conditions and under the circumstances provided for in the Act.

ACTION EXHIBITS:

The following Action Exhibits will be submitted for Board approval at the March 15, 2016 Board of Trustees meeting:

Cooperative Agreement with First Aid Clinic, LLC — This action exhibit is to approve the clinical affiliation with First Aid Clinic

Agreement with Dr. Nancy McNerney — This action exhibit is to approve a Consulting Agreement with Dr. Nancy McNerney to have her continue to research for another year. There has been a pay decrease as compared to last years agreement.

OTHER

None
ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Vice President Olson and seconded by TCSA President Baylee Cabrera. A voice vote carried the motion unanimously and the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Brady Niemiec
Brady Niemiec, Recording Secretary

Minutes approved by the Academic Affairs Student Affairs Committee: April 6, 2016