Roll call was taken. 
Trustee Diane Viverito called the meeting to order at 6:02 p.m.

*Members Present:*  Diane Viverito, Doug Olson, Quincy Martin, Paul Jensen, Marianna Desmond, and Baylee Cabrera,

*Also Present:*  Corey Williams, Virginia Cabasa-Hess, Chuck Bohleke, Cheryl Antonich and Susan Page.

**APPROVAL OF COMMITTEE MINUTES**

Trustee Diane Viverito asked for a motion to approve the minutes of the April 6, 2016, meeting. There was a motion to approve by Quincy Martin and seconded by Marianna Desmond voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

**REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**

**STUDENT SENATE REPORT**

Baylee Cabrera reported that the new E-board is being prepared. Today is the last meeting for Baylee Cabrera, Vice President Olson said that she has been a fantastic student leader.

**NEW BUSINESS**

**BOARD POLICY:**

**ACTION EXHIBITS:**

The following Action Exhibits will be submitted for Board approval at the May 16, 2016 Board of Trustees meeting:

*Agreement with CVS — This action exhibit is to approve the clinical affiliation agreement with CVS*

*Convergent Retail Solutions Purchase and Installation — This action exhibit is to approve the purchase and installation of a point of sale solution for the hospitality program.*

*Library Book Purchases from Amazon — This action exhibit will give permission to have an open purchase order through FY17*
Library Membership and Database Purchases through Carli — This action exhibit is to approve the open purchase order through FY17.

Library Periodical Subscription Service through ESBCO — This action exhibit is to approve the purchase of periodical subscriptions throughout FY17.

Library Membership and Database Purchases through NILRC — This action exhibit gives permission to issue an open purchase order through FY17.

Northlake Animal Hospital Agreement — This action exhibit is to approve the Clinical Agreement between Triton College and Northlake Animal Hospital.

Continuing Education Tuition Approval — This action exhibit approves retention of the existing tuition rates.

OTHER

None

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Quincy Martin and seconded by Marianna Desmond. Voice vote carried the motion unanimously and the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Brady Niemiec
Brady Niemiec, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee on June 8, 2016.