Roll call was taken.
Trustee Diane Viverito called the meeting to order at 6:16 p.m.

Members Present: Diane Viverito, Doug Olson, Paul Jensen, Andrea Senyk, Dubravka Juraga.


APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the May 4, 2016, meeting. There was a motion to approve by Paul Jensen and seconded by Doug Olson voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

A. Blackboard Essentials Update
Humberto Espino gave a presentation on Blackboard Essentials. In the Spring of 2016 20% of credit courses were available as online or hybrid classes. As of Today, June 8, 2016 we have over 2100 students enrolled in Online Sections for Summer 2016. We have seen a 5% increase in students and credit hours attempted from academic year to year. Trustee Viverito asked if there is a way that we know students are actually taking their tests when they are in an online class? The answer is no. There is no way to regulate if students are taking their tests when it is a fully online class. However, we can monitor that aspect of Hybrid courses by having the student take their tests on campus.

STUDENT SENATE REPORT

Andrea Senyk reported on her trip to Springfield for the Student Leadership Institute. She had the opportunity to network with other Student Trustees. Andrea also learned how to serve as a leader to her fellow students.

NEW BUSINESS

BOARD POLICY:

ACTION EXHIBITS:

The following Action Exhibits will be submitted for Board approval at the June 21, 2016 Board of Trustees meeting:
Agreement with Athletico Management LLC — This Action Exhibit is to provide athletic trainer services for FY17

Joint Educational Agreement with College of Lake County — This Action Exhibit is an addendum to the existing agreement

Curriculum — This Action Exhibit is to approve the Curriculum recommendation.

Data Sharing Agreement with Illinois Department of Health Services — This Action Exhibit is to approved the Data Sharing Agreement with the Illinois Department of Health Services

Cooperative Agreement with Swedish Covenant Hospital — This Action Exhibit is to approve the Cooperative Agreement with Swedish Covenant Hospital for Clinical use

Cooperative Agreement with Village of Broadview NILRC — This Action Exhibit gives Fire Science and EMS Students the opportunity for an internship

Clinical Affiliation Agreement with Northlake Animal Hospital — This Action Exhibit is to approve the Clinical Agreement between Triton College and Northlake Animal Hospital

Carli I-Share Participant Institution Agreement — This Action Exhibit is to approve the Participation Agreement with Carli I-Share

Clinical Affiliation Agreement with Franklin Park Animal Hospital — This Action Exhibit is to approve the Clinical Affiliation Agreement with Franklin Park

Titles for Library Removal/Weeding — This Action Exhibit is to help keep the library up to date with Curriculum needs.

Clinical Affiliation Agreement with Lincoln Park Dog and Cat Clinic — This Action Exhibit is to approve the Clinical Affiliation Agreement with Lincoln Park Dog and Cat Clinic

Clinical Affiliation Agreement with Melrose Park Animal Hospital — This Action Exhibit is to approve the Clinical Affiliation Agreement with Melrose Park Animal Hospital

OTHER

None
Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Paul Jensen and seconded by Doug Olson. Voice vote carried the motion unanimously and the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Brady Niemiec
Brady Niemiec, Recording Secretary

Minutes approved by the Academic Affairs/Student Affairs Committee: August 10, 2016