

Trustee Viverito called the meeting to order at **5:30 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: Hilary Meyer, Denise Jones, Paul Jensen, Jennifer Davidson, Jeanette Bartley

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the June 8, 2022 committee meeting. There was a motion to approve the minutes by Tracy Wright 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. Affiliation Agreement with Ocular Partners – Chicago Eye Institute
VP Susan Campos reported this renewal Agreement will enable students in Triton College’s Ophthalmic Technician program to participate in clinical education experiences at Ocular Partners-Chicago Eye Institute.
- ii. Change of Course Fees for Inclusive Access Courses Effective Spring 2023
VP Susan Campos reported this action exhibit addresses the increase in prices for books effective Spring 2023. Inclusive Access allows for the cost of instructional materials to be included in the course fee of a course when students sign up. This gives students early access to resources they will need at a reduced rate. They can opt out of this.

The College is responsible for paying for resources for students who do not pay their bills. Students will not be charged for course materials if they drop their class during the “full refund” period. Dean Denise Jones asked what the deadline for faculty is to clean their rosters of students not attending the class. VP Susan Campos responded students must drop by August 29. Dean Hilary Meyer commented that this is an opportunity to utilize retention alerts.

- iii. Successor Memorandum of Understanding with Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, INC.
VP Susan Campos stated this renewal Agreement with IBEW allows up to 40 low-income, minority, or economically disadvantaged Triton College students to earn the Renewable Energy certificate and/or the Renewable Energy degree with significant financial support.

OTHER

VP Susan Campos introduced Mohsin Habeeb, the new full-time faculty representative on the committee and Chairperson of the Honda Department. She also introduced the new Dean of Arts and Sciences, Jeanette Bartley.

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 **5:45 p.m.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 09/14/2022