

Roll call was taken.

Trustee Diane Viverito called the meeting to order at 6:05 p.m.

*Members Present:* Diane Viverito, Teri Junge, Debbie Baness-King, Tracy Wright, Paul Jensen, Debra Baker.

*Members Absent:* Luke Casson, Doug Olson, Dafne Henriquez, Alexis Eden Borrego.

*Also Present:* Kevin Li, Susan Campos, Chuck Bohleke, Ric Segovia, Corey Williams, Chery Antonich, Susan Page, Amanda Turner, Pamela Perry.

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Diane Viverito asked for a motion to approve the minutes of the December 6, 2017 meeting. There was a motion to approve the minutes by Debra Baker and second by Debbie Baness-King. Voice vote carried the motion unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**

Pamela Perry prepared the committee for the upcoming HLC visit. She presented a PowerPoint that displayed a rough schedule of events, critical areas of knowledge, and sample questions. The HLC visit will take place on March 5-6, 2018.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

**A. BOARD POLICIES:** The following Board Polices will be submitted for approval at the February 27<sup>th</sup> Board of Trustees meeting.

- i. 5118 Graduation Requirements – 1<sup>st</sup> Reading* – This Board Policy was revised to update and clarify residency requirements for a degree or certificate.
- ii. 5265 Acceptance of Academic Credit – 1<sup>st</sup> Reading** – This Board Policy was revised to update and clarify residency requirements for a degree or certificate. It also includes updates to testing and prior learning requirements.

**B. ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the February 27<sup>th</sup> Board of Trustees meeting.

- i. Advocate Sherman Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Advocate Sherman Hospital and Triton College.
- ii. Generations at Elmwood Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Generations at Elmwood Park and Triton College

- iii. *General Motors Agreement* - This action exhibit is to approve the removal and disposal of a General Motors owned vehicle.
- iv. *Governors State University Agreement* - This action exhibit is to approve the renewal of the Memorandum of Understanding between Governors State University and Triton College.
- v. *Northwestern Memorial CDH* - This action exhibit is to approve the Clinical Affiliation Agreement between Northwestern Memorial HealthCare and Triton College.
- vi. *RUSH University Medical Center Agreement* - This action exhibit is to approve the Clinical Affiliation Agreement between RUSH University Medical Center and Triton College.
- vii. *West Suburban Hospital Agreement* - This action exhibit is to approve the Clinical Affiliation Agreement between West Suburban Medical Center/Vanguard River Forest Campus and Triton College.

Trustee Diane Viverito asked for a motion to recommend all Board Policies and Action Exhibits to the Board of Trustees at the February 27, 2018 Board of Trustees meeting. There was a motion to proceed by Paul Jensen and second by Debra Baker. Voice vote carried the motion unanimously.

**OTHER**

None.

**ADJOURNMENT**

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Paul Jensen and second by Debra Baker. Voice vote carried the motion unanimously and the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

*Jenelle Madrigal*

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee 3/7/2018