

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

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

Members Absent: Luke Casson, Erendira Garcia.

Also Present: Cheryl Antonich, Chuck Bohleke, Susan Campos, Jacqueline Lynch, Susan Page, Amanda Turner, and Corey Williams.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the April 4, 2018 meeting. There was a motion to approve the minutes by Paul Jensen and second by Tracy Wright. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the May 15 Board of Trustees meeting:

- i. *Albany Care Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Albany Care and Triton College.
- ii. *Amazon FY19 Agreement* - This action exhibit is to renew the contract between Amazon.com and Triton College.
- iii. *Athletico Management Agreement* – This action exhibit is to approve the Agreement between Athletico Management, LLC and Triton College.
- iv. *Bryn Mawr Care Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Bryn Mawr Care and Triton College.
- v. *CARLI FY19 Agreement*- This action exhibit is to renew the contract between Consortium of Academic and Research Libraries (CARLI) and Triton College.
- vi. *CCSPD Agreement* – This action exhibit is to approve the Memorandum of Understanding between the Cook County Sheriff's Office and Triton College.
- vii. *Companion Animal Hospital on Route 66 Agreement* – This action exhibit is to approve the Agreement between Companion Animal Hospital on Route 66 and Triton College.
- viii. *EBSCO FY19 Agreement* - This action exhibit is to renew the contract between EBSCO

- and Triton College.
- ix. *Family Pet Animal Hospital Agreement* – This action exhibit is to approve the Agreement between Family Pet Animal Hospital and Triton College.
 - x. *Generations at Regency Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Generations at Regency and Triton College.
 - xi. *Generations at Oakton Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Generations at Oakton and Triton College.
 - xii. *Greenwood Care Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Greenwood Care and Triton College.
 - xiii. *Midwest Center for Women’s Healthcare Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Midwest Center for Women’s Healthcare and Triton College.
 - xiv. *Naxos Online Library Agreement* – This action exhibit is to approve the Agreement between Naxos Online Libraries, LLC and Triton College.
 - xv. *NILRC FY19 Agreement* - This action exhibit is to renew the contract between Network of Illinois Learning Resources in Community Colleges (NILRC) and Triton College.
 - xvi. *PCC Community Wellness Center Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between PCC Community Wellness Center and Triton College.
 - xvii. *Wilson Care Agreement* – This action exhibit is to approve the Clinical Affiliation Agreement between Wilson Care 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 May 15, 2018 Board of Trustees meeting. There was a motion to proceed by Debbie Baness-King and second by Paul Jensen. Voice vote carried the motion unanimously.

OTHER

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Debra Baker and second by Paul Jensen. 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 June 6, 2018