

Trustee Diane Viverito called the meeting to order at 6:20 p.m.
Roll call was taken.

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

Members Absent: Deborah Baness King, Luke Casson, Erendira Garcia.

Also Present: Chuck Bohleke, Susan Campos, Hilary Meyer, Susan Page.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the May 2, 2018 meeting. There was a motion to approve the minutes by Debra Baker and second by Paul Jensen. 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 June 19 Board of Trustees meeting.

- i. Blackboard FY19 Renewal Agreement* – This action exhibit is to approve the three-year Maintenance Agreement renewal with Blackboard.
- ii. College Curriculum Recommendation May* - This action exhibit is to approve the May 2018 College Curriculum Committee recommendation.
- iii. College Curriculum Recommendation June* - This action exhibit is to approve the June 2018 College Curriculum Committee recommendation.
- iv. ILLINET/OCLC FY19 Agreement* - This action exhibit is to approve the renewal agreement for ILLINET/OCLC Services for FY19.
- v. Library Titles for Removal 2018* - This action exhibit is to approve the removal/weeding of several Library titles.
- vi. Mango Languages FY19 Agreement* - This action exhibit is to approve an agreement with Mango Languages.
- vii. Tape disposal 2018* - This action exhibit is to approve the disposal of 488 dated copies of VHS, DVDs, & Audio Cassette Tapes.

Trustee Diane Viverito asked for a motion to recommend all Board Policies and Action Exhibits

to the Board of Trustees at the June 19, 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

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 6:25 p.m.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee 8/15/2018