

CALL TO ORDER

Diane Viverito called the meeting to order at 6:00 p.m.

ROLL CALL

The following roll call was taken:

Members Present: Diane Viverito, Tres Johnson, Susan Campos, Jodi Koslow Martin, Tracy Wright.

Members Absent: Teri Junge, Laura Martin Del Campo, Steven Page.

Also Present: Jennifer Davidson, Pamela Harmon, Paul Jensen, Denise Jones, Kevin Li, Hilary Meyer, Susan Page, Belkis Torres-Capeles.

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve minutes of the February 5, 2020 committee meeting. There was a motion made by Tracy Wright and second by Jodi Koslow Martin. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. BOARD POLICY (First Reading):

1. 5105 Student Code of Conduct/Triton Trust – This policy is being updated to be in alignment with Title IX requirements. It will appear on the March Board Agenda as a first read.

B. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the March 24, 2020 Board of Trustees meeting.

1. Change of Course Fees for Biology and Sociology Courses – This action exhibit is similar to previous course fee changes through an agreement with McGraw Hill that allows students to have access to required instructional materials for their courses before classes begin. Increased student completion and retention is expected.
2. College Curriculum Committee Recommendations – These recommendations were

approved by the Curriculum Committee and Academic Senate.

3. Cooperative Agreement with Village of Elmwood Park Fire Department – This agreement will enable students in Triton’s Emergency Medical Service and Fire Science programs to participate in internships at the Elmwood Park Fire Department.
4. Intergovernmental Agreement with Village of Rosemont Fire Department – This agreement will enable students in Triton’s Emergency Medical Service and Fire Science programs to participate in internships at the Rosemont Fire Department.
5. 2020 Community College Educational Agreement Amendment – This agreement allows Illinois students to apply for programs not offered at their local community college at any Illinois community college and pay an in-district tuition rate. All 48 Illinois community colleges are participants in this agreement.

OTHER

None.

CLOSED SESSION

It was determined that there was no need to go into Closed Session.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tres Johnson with a second by Jodi Koslow Martin. Voice vote carried the motion unanimously and the meeting was adjourned at **6:15 pm**.

Respectfully submitted,

Susan Page

Susan Page, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 04/08/20