

Trustee Diane Viverito called the meeting to order at **5:00 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Ric Segovia,
Teri Junge, Tracy Wright, Steven Page, Megan Sroka

Members Absent: Glover Johnson

Also Present: Andrea Bangura, Pamela Harmon, Denise Jones, Belkis Torres-Capeles,
Paul Jensen, Jennifer Davidson, Susan Page

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the August 12, 2020 committee meeting. There was a motion to approve the minutes by Jodi Koslow Martin and second by Ric Segovia. Roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Megan Sroka reported that TCSA had their orientation meeting for new and returning members on Tuesday, September 8th.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. 2020 Federal Transit Administration (FTA) Certifications and Assurances
VP Jodi Koslow Martin reported this agreement is standard procedure of annual certifications updates related to PACE and the PACE shuttle.
- ii. Educational Affiliation with Gottlieb Community Health Services Corporation D/B/A McNeal Hospital
VP Susan Campos reported this agreement is a renewal, using their contract, the facility serves many programs (ultrasound, sonography, nuclear medicine, surgical tech, sterile processing).
- iii. Educational Affiliation Agreement with Hartgrove Hospital
VP Susan Campos reported this agreement is for nursing students to receive clinical experience for mental health.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Susan Campos and second by Tracy Wright. Roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:10 pm**.

Respectfully submitted,

Sandra Hernandez

Sandra Hernandez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 10/7/2020