

Trustee Diane Viverito called the meeting to order at **5:02 p.m.**
The following roll call was taken:

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

Also Present: Paul Jensen, Andrea Bangura, Pamela Harmon, Jacqueline Lynch, Denise Jones, Hilary Meyer, Pamela Harmon, Susan Page

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the December 2, 2020 committee meeting. There was a motion to approve the minutes by Teri Junge and seconded by Ric Segovia. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Renewal of Memorandum of Understanding with Southern State University
VP Susan Campos reported this is a renewal for an industrial management and fire engineering program for continued partnership in Triton's University Center.
- ii. Program Addendum with Resurrection Medical Center
VP Susan Campos stated this is an addition to the existing contract with Resurrection Medical Center for the Basic Nursing Assistant and Patient Care Tech program.

OTHER

Trustee Viverito asked for everyone's feedback regarding an in-person meeting next month. It was decided that a decision will be made before the March meeting if the meeting will be in person and at 5:30 pm.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and seconded by Teri Junge. The 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: 3/3/2021