

Trustee Viverito called the meeting to order at **5:35 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Teri Junge, Bertha Sanchez, Jasmin Garcia

Also Present: Jennifer Davidson, Hilary Meyer, Paul Jensen, Susan Page

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the September 15th, 2021 committee meeting. There was a motion to approve the minutes by Teri Junge and seconded by VP Campos. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Jasmin Garcia reported the TCSA is in the process of planning events for the month of October. There is an event being held on October 13th for Hispanic Heritage Month, and Movie on the Lot is scheduled for October 22nd. TRIUMPH and SURGE held their event today for Hispanic Heritage Month.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. College Curriculum Committee Recommendations
VP Campos reported these are recommendations for a small amount of curriculum coming forward for the start of the year and nothing out of the ordinary.
- ii. Cooperative Agreement with Kirk Eye Center and Triton College
VP Campos reported this new Agreement enables students in the Ophthalmic Technician program to participate in clinical educational experiences at Kirk Eye Center.
- iii. ATI Entrance Testing Services Agreement Renewal
VP Koslow Martin reported this renewal Agreement gives the Testing Center approval to offer the TEAS exam. This exam is needed for entrance into the Nursing Program. There is no cost associated with this.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Koslow Martin and seconded by VP Campos. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:40 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11/3/2021