

Trustee Viverito called the meeting to order at **5:05 p.m.**  
The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Teri Junge, Tracy Wright

*Also Present:* Jacqueline Lynch, Hilary Meyer, Jennifer Davidson, Bianca Sola-Perkins, Paul Jensen

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the November 3, 2021 committee meeting. There was a motion to approve the minutes by Teri Junge and seconded by Tracy Wright. The roll call was taken and motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. ACTION EXHIBITS:**

- i. GM Vehicle Donations  
VP Campos reported this Agreement allows the College's Automotive Department to donate four older GM vehicles to District 214.
- ii. Automotive Technology Vehicle Donations  
VP Campos stated this Agreement allows the College's Automotive Department to donate four older Toyota vehicles to Proviso East to make room for newer vehicles.
- iii. Agreement with EyeCare Services Partners  
VP Campos reported this new Agreement will enable students in the College's Ophthalmic Technician program to participate in clinical education experiences at EyeCare Services Partners facilities.
- iv. Agreement with Plymouth Place Senior Living  
VP Campos stated this renewal Agreement will enable students in the College's Nursing Assistant and Associate Degree Nursing programs to

participate in clinical education experiences at Plymouth Place Senior Living in LaGrange.

- v. College Curriculum Recommendations  
VP Campos reported the Nuclear Medicine Technology program will be withdrawn. The Accreditation requires the coordinator of this program to have a master's degree, and it is difficult to find someone with this degree in this field. The radioactivity and equipment will be removed from the H Building. This space will be used for other programs.
- vi. Additional Statement of Work with Persistence Plus  
Hilary Meyer reported this Agreement with Persistence Plus allows for an expansion of TRUDY, the text nudging program, to all students. TRUDY is AI driven and provides timely updates and support for students. Students have an option to opt out when they enroll at Triton College. Hilary Meyer mentioned the texting program has made a huge impact on students' success because students rely on and develop a relationship with TRUDY. The total cost is funded by the Governors Emergency Education Relief Fund (GEER).
- vii. Titles for Library Removal/Weeding  
VP Koslow Martin reported this annual action exhibit allows for the removal of outdated titles. These titles will be donated to local libraries to make room for newer resources.
- viii. Disposal of Obsolete Telecourse VHS Tapes, Audio Cassettes, & DVDS  
VP Koslow Martin stated this action exhibit allows for the disposal of obsolete ETRC Telecourse titles that are considered outdated and no longer effective in circulation.
- ix. CampusLogic Agreement  
VP Koslow Martin reported CampusLogic offers a cloud-based service that allows higher education institutions to convert paper-based financial aid application processes to automated processes. This quickens the financial aid processes and enables more students to receive financial aid. This Agreement is completely funded by the Higher Education Emergency Relief Fund (HEERF).
- x. Agreement with Rosemont Theater  
VP Koslow Martin stated this rental Agreement allows Triton College use of the Rosemont Theatre for the College's annual commencement ceremony on May 14, 2022.

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 Tracy Wright. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:23 pm**.

Respectfully submitted,

*Gianna Colella*

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 02/09/2022