

Trustee Viverito called the meeting to order at **5:06 PM**  
The following roll call was taken:

*Members Present:* Diane Viverito, Glover Johnson, Susan Campos, Jodi Koslow Martin,  
Alexandria Terrazas, Denise Jones, Mel Loucks, Dana Nestrick

*Also Present:* Bianca Sola-Perkins, Gregg Beglau, Julia Willis, Jeanette Bartley,  
Hilary Meyer, Tom Olson, Paul Jensen.

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the April 16, 2025 committee meeting. There was a motion to approve the minutes by Trustee Glover Johnson and seconded by Dean Mel Loucks. Voice vote was taken, and motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. BOARD POLICIES:**

- i. Board Policy 5208 – Academic Honesty (First Reading)  
VP Susan Campos presented the first reading of Board Policy 5208. She noted that the existing policy did not address the use of artificial intelligence (AI), leaving faculty without clear guidance on potential misuse. In collaboration with faculty, a new example related to AI-based academic dishonesty has been developed and incorporated into the policy.
- ii. Board Policy 6080 – Course Syllabi (First Reading)  
VP Campos presented the first reading of Board Policy 6080, which highlights the importance of including a statement on artificial intelligence (AI) use in course syllabi. While the policy does not require faculty to permit or prohibit AI, it ensures that students are clearly informed of each instructor's expectations regarding its use.
- iii. Board Policy 6175 – Harassment, Discrimination, and Misconduct (Second Reading)  
VP Koslow Martin presented the second reading of Board Policy 6175, which relates to Title IX compliance. The policy reflects a return to the 2020 federal

regulations, as required. Rather than reverting to the previous version as-is, the policy was reviewed by legal counsel to ensure clarity and compliance.

**B. ACTION EXHIBITS:**

- i. College Curriculum Committee Recommendations  
VP Susan Campos stated that there are no outstanding changes, with normal revisions and updates being addressed.
- ii. Automotive Video Innovations INC. Hybrid Training Tools  
VP Susan Campos announced that the college received its third EV grant to support the automotive program, helping students learn about hybrid electric vehicles using a modified trainer car with visible system components. The car will be displayed on a trailer wrapped with promotional graphics for Triton's automotive program serving both educational and marketing goals.
- iii. Mobile Train "Electric Vehicle Charging Station Trainer, Wallbox, Level 2, 240V"  
VP Susan Campos announced the arrival of the Electric Vehicle charging station trainer provided by the EV Grant. These mobile trainers allow users to plug an electric car into a charging unit, providing hands on experience with the process. The trainers are designed to help individuals learn how to install and service charging stations.
- iv. Summer 2025 College for Kids Camp with District 97  
Dean Bianca Sola-Perkins presented the Summer 2025 College for Kids Camp in partnership with District 97. This program will follow the same structure as the spring session, offering a summer session for a new group.
- v. Summer 2025 College for Kids Camp with Friday Night Place  
Dean Bianca Sola-Perkins presented the summer 2025 College for Kids Camp in collaboration with Friday Night Place. She stated that this camp will follow the same format and guidelines as District 97 camp.
- vi. Revised CARLI I-Share Membership Agreement  
Dean Hilary Meyer presented the revised CARLI I-Share membership agreement, part of a statewide update. The revisions, which align with updates from the University of Illinois, are primarily editorial in nature and have no significant impact on the college. These changes were made to ensure compliance with state-mandated language.
- vii. CARLI Library Membership & Database Purchase  
Dean Hilary Meyer announced the purchase of the CARLI Library membership and Database, an annual update. This membership provides

significant value through consortia pricing, saving money while offering a vast array of resources to the campus library.

- viii. Library Membership and Databases Purchases through NILRC  
Dean Hilary Meyer announced the library membership and database purchase through NILRC, which is specific to community colleges across the state. This allows the colleges to collaborate with vendors on offerings tailored to their needs. Through group purchasing this partnership provides significant savings to the college.
- ix. Student Community Employment Experience with the Pearl of Hillside  
Dean Hilary Meyer announced a new SEED employer partnership with the Pearl of Hillside, a nursing facility. In this role, students will work as activity aides for the residents. This new opportunity expands industry representation, offering students interested in healthcare, mental health, and wellness a valuable experience in working with this population.

#### OTHER

VP Jodi Koslow Martin presented an action exhibit for the purchase of the College Source Transferology subscription upgrade. Transferology is a platform that assists students in understanding how Triton courses transfer to four-year institutions. Originally scheduled for board approval in June, the item was advanced for consideration this month. The college is currently participating in a free trial, with the paid subscription set to begin on July 1. Dean Denise Jones highlighted that the upgrade will also support students transferring into Triton and improve systems used by the Records department, offering a valuable dual benefit.

#### **ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Jodi Koslow Martin and seconded by Trustee Glover Johnson. Voice vote was taken, and motion was carried unanimously.

The meeting was adjourned 5:23 PM

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 6/4/2025