

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

Members Present: Diane Viverito, Glover Johnson, Jodi Koslow Martin, Denise Jones
Alexandria Terrazas, Mel Loucks, Tracy Wright, Jarrell David.

Also Present: Paul Jensen, Julia Willis, Gregg Beglau, Troy Moran, Hilary Meyer,
Tom Olson.

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the May 07, 2025 committee meeting. There was a motion to approve the minutes by Trustee Johnson and seconded by Associate 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 (Second Reading)
Trustee Diane Viverito noted that Board Policy 5208 – Academic Honesty is undergoing its second reading, as required by the policy approval process, which includes both a first and second reading.
- ii. Board Policy 6080 – Course Syllabi (Second Reading)
Trustee Diane Viverito noted that Board Policy 6080 – Course Syllabi is undergoing its second reading, as required by the policy approval process, which includes both a first and second reading.

B. ACTION EXHIBITS:

- i. Affiliation Agreement with Department of Veterans Affairs
AVP Jensen presented a 10-year clinical affiliation agreement with the department of Veterans Affairs, specifically for the respiratory department. As a federal agreement, it remains unchanged from its original form.

- ii. Approval to Return Toyota Loaned Vehicles and Training Aids Following Tecs Program Status Change
AVP Jensen presented the approval to return Toyota vehicles and training aids after the program shifted from T-TEN Elite to regular T-TEN. Toyota requires Elite training for small student cohorts, but the college's integrated approach did not meet this leading to the return of materials.
- iii. Illinet/OCLC Services Program Member Agreement with the Secretary of State-State Librarian of the State of Illinois
The Illinet/OCLC Services Program Member Agreement with the Secretary of State-State Librarian of Illinois was presented as a long-standing contract up for renewal. There are no changes to the agreement.
- iv. Tutoring Hours Purchases Through NILRC
Hilary presented the tutoring hours purchase through NILRC, a community college library consortium. This includes access to Brainfuse, a 24/7 virtual tutoring platform used when the campus tutoring center is closed. As the total cost exceeds \$25,000, an action exhibit will be submitted to the board. The college plans to continue offsetting some of the costs with Perkins's funding.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Associate Dean Mel Loucks and seconded by Trustee Glover Johnson. Voice vote was taken, and motion was carried unanimously. The meeting was adjourned **5:14 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 8/13/2025