

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

Members Present: Diane Viverito, Glover Johnson, Jodi Koslow Martin, Denise Jones,
Mel Loucks, Dana Nestruck

Also Present: Jeanette Bartley, Hilary Meyer, Troy Moran, Ty Perkins

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the June 4, 2025 committee meeting. There was a motion to approve the minutes by Mel Loucks and seconded by Trustee Johnson. Voice vote 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. Amendment to Agreement with Northwestern Medicine Delnor Hospital
Ty Perkins announced an amendment to the existing agreement with Northwestern Medicine, which will now include Delnor Hospital as an additional clinical site for the Diagnostic Medical Sonography and Ophthalmic Technician Program.
- ii. Agreement with Cook County Health and Hospitals System
Ty Perkins announced a new agreement with Cook County Health and Hospitals System. The agreement establishes clinical placement opportunities in primary nursing and respiratory care. Additionally, Cook County Health has approved the inclusion of all other Triton College health programs under the same contract, significantly broadening the scope of the partnership.
- iii. Agreement with Hartgrove Behavioral Health System
Ty Perkins announced that an agreement had been established with Hartgrove Behavioral Health System. The contract primarily supports the nursing program, though it is a general agreement that may also benefit other academic programs.

- iv. Program Memorandum with Endeavor Health Clinical Operations
Ty Perkins presented the Program Memorandum related to Endeavor Health Clinical Operations. The memorandum pertains to an existing contract with Endeavor Health, outlining the addition to surgical technology services to the current agreement.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Trustee Glover Johnson and seconded by VP Jodi Koslow Martin. Voice vote was taken, and motion was carried unanimously. The meeting was adjourned **5:10 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 9/10/2025