

Trustee Viverito called the meeting to order at **5:08 PM**.
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Denise Jones,
Tracy Wright, Jarell David

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

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the August 13, 2025 committee meeting. There was a motion to approve the minutes by VP Susan Campos and seconded by Student Trustee Jarrell David. Voice vote was taken, and the motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

COMMITTEE MEMBERSHIP

None.

STUDENT SENATE REPORT

Student Trustee Jarell David announced that new senators had been sworn in for the fall semester. The search for a new secretary is still ongoing. TCSA has gained a significant number of new members.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Agreement with Board of Education of Oak Park River Forest High School District 200
Dean Bartley announced a new agreement between the Education department and Oak Park River Forest High school. As part of their coursework, students enrolled in the education classes are required to complete observation hours. The high school will service as one of the designation observations sites for the next two years.
- ii. Agreement with Resurrection Medical Center
Ty Perkins presented a new agreement with Resurrection Medical Center that will allow students in Triton's medical programs to utilize their facilities for their clinicals.

- iii. College Curriculum Recommendations
VP Susan Campos stated that there are no outstanding changes, with normal revisions and updates being addressed.
- iv. Intergovernmental Agreement with Oak Park-River Forest High School
Dean Beglau presented the updated agreement with Oak Park-River Forest High School, announcing a shift to an automatic renewal structure. Under the revised terms, the agreement will automatically renew each year unless terminated.
- v. Extension Amendment with ReUp-Education Agreement
VP Koslow Martin presented an amendment to the existing agreement with ReUp Education, a company that specializes in re-engaging adult students who have earned some college credit but did not complete a credential. The institution partners with ReUp to recruit these students, support their re-enrollment, and promote their persistence through graduation.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Campos and seconded by Student Trustee Jarrell David. Voice vote was taken, and the 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: 10/8/2025