

CALL TO ORDER/ROLL CALL

Committee Chair Diane Viverito called the meeting to order at 6:02 p.m.
The following roll call was taken.

Members Present: Diane Viverito, Debra Baker, Debbie Baness King, Jodi Koslow Martin, Teri Junge, Steven Page, Ric Segovia, Tracy Wright.

Members Absent: Glover Johnson, Carlos Garcia Sanchez.

Also Present: Sue Campos.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the April 3, 2019 meeting. There was a motion to approve the minutes by Debra Baker and second by Teri Junge. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

Mr. Page reported that students are busy preparing for finals.

NEW BUSINESS

A. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the March 19, 2019 Board of Trustees meeting.

- i. *2019 Federal Transit Administration (FTA) Certifications & Assurances* – This action exhibit is to fulfill Pace Bus requirements related to Triton’s “Success Express” shuttle bus.
- ii. *Agreement with Athletico Management, LLC* – This action exhibit is a renewal of our agreement for an athletic trainer.
- iii. *College Curriculum Recommendations, May 2019* – This action exhibit is for approval of the recommendations made by the Curriculum Committee and Academic Senate in April, 2019.
- iv. *Fees for Proficiency Credits* – This action exhibit is to approve a fee increase for

- students to earn credit for prior learning experiences.
- v. *Library Book Purchases from Amazon.com* – This, and the next three action exhibits, are annual renewals for the purchase of subscriptions and materials for the library.
 - vi. *Library Membership & Database Purchases through CARLI*
 - vii. *Library Membership & Database Purchases through NILRC*
 - viii. *Library Periodical Subscription Service through EBSCO*
 - ix. *Transfer of Equipment to the Oak Park Public Library* – This action exhibit will transfer ownership of computer equipment owned by the college but housed at the Oak Park Public Library as part of a grant agreement. As intended, now that the grant has concluded, the library will take over ownership of the equipment.

OTHER

There was a brief discussion about student participation at these committee meetings.

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and second by Steven Page. Voice vote carried the motion unanimously and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Susan Page

Susan Page for Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 06/04/19