

CALL TO ORDER/ROLL CALL

Committee Chair Diane Viverito called the meeting to order at 6:05 p.m.
The following roll call was taken.

Members Present: Susan Campos, Teri Junge Jodi Koslow Martin, Steven Page, Ric Segovia, Diane Viverito, Tracy Wright.

Members Absent: Laura Del Campo, Glover Johnson

Also Present: Jacqueline Lynch-Curneen, Paul Jensen, Denise Jones, Susan Page, Colleen Rockafellow, Patricia Zinga.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito noted that the agenda included the incorrect date for minutes. Minutes were not approved. Minutes for the June 4, 2019 Academic Affairs/Student Affairs Committee meeting to be approved at the next meeting being held on September 11, 2019

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

- i. **Trends in Financial Aid** – Patricia Zinga presented a PowerPoint on current data and information from the Financial Aid department.

STUDENT SENATE REPORT

None.

NEW BUSINESS

- A. **ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the August 27, 2019 Board of Trustees meeting.
 - i. *Advocate Illinois Masonic Medical Center Agreement* - This action exhibit is to approve students in Triton's Nuclear Medicine Technology program to participate in clinical rotations at Advocate Illinois Masonic Medical Center
 - ii. *Housing Agreement with Dominican University* - This action exhibit is to approve Division I basketball student-athletes scholarships for room and board at Dominican University.
 - iii. *Loyola University Medical Center Agreement* – This action exhibit is to approve students in the Associate Degree Nursing, Nursing Assistant, Nuclear Medicine

Technology, Diagnostic Medical Sonography, Radiologic Technology, Surgical Technology, Ophthalmic Technician, Certified Medical Assistant, Emergency Medical Technician, Sterile Processing, and Vascular Technology in Sonography, to participate in clinical rotations at Loyola University Medical Center.

- iv. *Village of North Riverside Fire Department Agreement* – This action exhibit is to approve students in the Triton College Emergency Medical Service and Fire Science programs to participate in internships at the Village of North Riverside Fire Department.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the August 27, 2019 Board of Trustees meeting. There was a motion to approve by Susan Campos and second by Ric Segovia. Voice vote carried the motion unanimously.

OTHER

None.

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Steven Page and second by Teri Junge. Voice vote carried the motion unanimously and the meeting was adjourned at 6:37pm.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: September 11, 2019