

Trustee Tres (Glover) Johnson called the meeting to order at 6:03 p.m.
The following roll call was taken.

Members Present: Susan Campos, Glover Johnson, Teri Junge, Jodi Koslow Martin,
Steven Page, Ric Segovia.

Members Absent: Laura Del Campo, Diane Viverito, Tracy Wright

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

APPROVAL OF COMMITTEE MINUTES

Trustee Johnson asked for a motion to approve both minutes of the June 4, 2019 and the August 14, 2019 committee meetings. There was a motion to approve the minutes by Steven Page and second by Jodi Koslow Martin. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

- i. **iLaunch Update** – Kevin Li presented an update on the iLaunch program. Dean Li also previewed the documentary produced by McGraw Hill about the history and benefits of the iLaunch program.

STUDENT SENATE REPORT

Trustee Page reported that September would be a busy month with various campus wide activities.

NEW BUSINESS

- A. **ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the September 24, 2019 Board of Trustees meeting.
 - i. *Achieving the Dream Agreement* - This action exhibit is to approve the Achieving the Dream coaches to help implement Guided Pathways.
 - ii. *Course Change Fee for CHM 140 & 141* - This action exhibit is to approve course fees to be added to the courses. This will allow textbooks to be purchased in advance of the classes to enhance student success. This is a cost effective and money saving measure.
 - iii. *Course Change Fee for RHT 101 & 102*– This action exhibit is to approve course fees

to be added to the courses. This will allow textbooks to be purchased in advance of the classes to enhance student success. This is a cost effective and money saving measure.

- iv. Housing Agreement with Dominican University* - This action exhibit is to approve Division I basketball student-athletes scholarships for room and board at Dominican University.

Trustee Johnson asked for a motion to forward and recommend all Action Exhibits to the September 24, 2019 Board of Trustees meeting. There was a motion to approve by Susan Campos and second by Jodi Koslow Martin. Voice vote carried the motion unanimously.

OTHER

None.

ADJOURNMENT

Trustee Johnson 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 6:35pm.

Respectfully submitted,

Qeauna McDonald

Qeauna McDonald, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: October 2, 2019