

Trustee Diane Viverito called the meeting to order at 6:00 p.m.
The following roll call was taken.

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

Members Absent: Laura Del Campo, Glover Johnson, Teri Junge

Also Present: Jennifer Davidson, Jacqueline Lynch-Curneen, Pamela Harmon, Paul
Jensen, Susan Page, Christina Skasa, Belkis Torres-Capeles

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve minutes of the September 11, 2019 and committee meeting. There was a motion to approve the minutes by Steven Page and second by Ric Segovia. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

- i. Grants Update** – Christina Skasa provided an update on the status of several current grants. Discussion ensued regarding future grant opportunities.

STUDENT SENATE REPORT

None.

NEW BUSINESS

- A. ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the October 15, 2019 Board of Trustees meeting.
 - i. Amita Saint Francis Addendum* - This action exhibit is to approve an addendum to the Clinical Affiliation Agreement with Amita St. Francis that would add the Sterile Processing Technician that will enable students to participate in clinical education experiences.
 - ii. Gottlieb Memorial Hospital Agreement* - This action exhibit is to approve an Agreement between Gottlieb Memorial Hospital and Triton College that will enable students to participate in clinical education experiences.
 - iii. College Curriculum Recommendation*– This action exhibit is to approve the College Curriculum Committee Recommendations from September 2019.

- iv. iLaunch Math Course Fee* - This action exhibit is to approve a course fee 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.

Trustee Viverito asked for a motion to forward and recommend all Action Exhibits to the October 15, 2019 Board of Trustees meeting. There was a motion to approve by Jodi Koslow Martin and second by Tracey Wright. Voice vote carried the motion unanimously.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Susan Campos and second by Steven Page. Voice vote carried the motion unanimously and the meeting was adjourned at 6:30pm.

Respectfully submitted,

Qeauna McDonald

Qeauna McDonald, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11/12/19