

Trustee Diane Viverito called the meeting to order at 6:30 p.m.
The following roll call was taken.

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

Members Absent: Glover Johnson and Laura Martin Del Campo

Also Present: Kevin Li, Paul Jensen, Susan Page, Belkis Torres-Capeles

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve minutes of the October 2nd, 2019 committee meeting. There was a motion to approve the minutes by Tracy Wright and second by Steven Page. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

Steven Page reported they had their last meeting for TCSA and are wrapping up year-end activities.

NEW BUSINESS

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

- i. College Curriculum Recommendations* – These action exhibits are to approve the College Curriculum Committee Recommendations from the October and November 2019 reports.
- ii. Northshore Health Systems* - This action exhibit is for an added Surgical Technology Program to the Northshore University Health Systems. This contract was already in place.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Teri

Junge and second by Jodi Koslow Martin. 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: 12/04/19