

Trustee Diane Viverito called the meeting to order at 4:35 p.m.
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Teri Junge, Steven Page

Members Absent: Glover Johnson, Laura Del Campo, Ric Segovia, Tracy Wright

Also Present: Pamela Harmon, Paul Jensen, Jennifer Davidson, Susan Page, Steve Kubiczky, Andrea Bangura

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve minutes of the November 12th, 2019 committee meeting. There was a motion to approve the minutes by Steven Page and second by Susan Campos. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Steven Page reported that students are currently preparing for finals.

NEW BUSINESS

A. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the December 17, 2019 Board of Trustees meeting.

- i. Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, Inc. – This action exhibit is to help run the program starting in the fall of 2020. A certificate for two semesters was approved by Curriculum and the program will run through 2022.*
- ii. Independent Contractor Agreement #2 with Frederick Stanley – This action exhibit is for adding on to the contract for Frederick Stanley (Perkins Grant). Additional hours are needed due to extensive work.*
- iii. College Curriculum Committee Recommendations, December 2019*

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Steven Page and second by Jodi Koslow Martin. Voice vote carried the motion unanimously and the meeting was adjourned at 4:40 pm.

Respectfully submitted,

Sandra Hernandez
Sandra Hernandez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: February 5, 2020