

Trustee Viverito called the meeting to order at **5:35 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Jodi Koslow Martin, Alexandria Terrazas, Mohsin Habeeb, Tracy Wright

Also Present: Paul Jensen, Hilary Meyer, Julia Willis, Jacqueline Lynch, Crystal Johnson-Huff

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the December 14, 2022 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by Alexandria Terrazas. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Crystal Johnson-Huff reported that she and Whitney Romero are part of an organization called SAC, a statewide group of Illinois community colleges. Members of SAC need to interview students on campus and ask questions on the topics of Diversity, Equity, and Inclusion. The interviews will be recorded and then compiled to create a video.

NEW BUSINESS

A. BOARD POLICIES (First Reading):

- i. Board Policy 5112 – Application for Admission
VP Jodi Koslow Martin reported this revision will remove the requirement for students to submit official high school transcripts, GED scores, or “Ability to Benefit” test scores. This revision is necessary because it will remove an unnecessary step that becomes a barrier for students to reach completion, is only required in instances for Financial Aid, and offers an opportunity to enhance efficiencies in the Records Office.

B. ACTION EXHIBITS:

- i. Agreement with Loyola Medicine
Paul Jensen reported this Agreement will enable Loyola employees enrolled in Triton College’s PATH Grant-funded CNA program to participate in clinical education experiences at Loyola Medicine facilities.

- ii. Correction to Educational Training Agreement between Triton College and Mercedes-Benz USA, LLC
Alexandria Terrazas reported this is a correction to the actual Agreement that reflects our legal counsel's recommendations that were accepted by Mercedes-Benz USA, LLC.

- iii. Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2023
Paul Jensen reported this Agreement reflects the inclusion of the cost of digital course materials in the course fees for added courses in the program and the increase in course fees for selected courses.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Jodi Koslow Martin and seconded by Mohsin Habeeb. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:45 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 3/15/2023