

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

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Teri Junge, Tracy Wright

Also Present: Hilary Meyer, Bianca Sola-Perkins, Denise Jones

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the March 2, 2022 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by Teri Junge. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Agreement with Edward Hospital
VP Campos reported this new Agreement will enable students in Triton College's Diagnostic Medical Sonography program, Vascular Technology in Sonography, Nursing Associate Degree, Nursing Assistant, Surgical Technology, and Sterile Processing Technical program to participate in clinical education experiences at Edward Hospital in Naperville.
- ii. Addition and Change of Courses to Inclusive Access Program Effective Fall 2022
VP Campos stated this action exhibit addresses the slight increase in prices, ranging from \$0.21 to \$5.80, for selected math, rhetoric, and sociology courses. By including the cost of the digital materials into the course fee, the Inclusive Access program will save students taking these courses money and provide them with access to the required instructional materials before the course begins. This practice has demonstrated an increase in retention and success rate in course sections utilizing "Inclusive Access". There is an opportunity for students to opt out of this.

- iii. Agreement with University Eye Specialists, LTD.
VP Campos reported this Agreement will enable students in Triton College's Ophthalmic Technician program to participate in clinical education experiences at University Eye Specialists, LTD.

- iv. College Curriculum Committee Recommendations
VP Campos stated these curriculum recommendations are coming forward early because summer scheduling starts the day before the April Board Meeting, and the College wants to make sure students are able to register for summer courses. A new math course, MAT 065, has been approved and will take in effect this fall. This new course impacts other courses with prerequisites and replaces the developmental courses we currently have. The idea is for students to only take one developmental course before enrolling in a credit course.

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 VP Susan Campos. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:49 pm.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 5/4/2022