

Trustee Viverito called the meeting to order at **5:05 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Whitney Romero

Also Present: Paul Jensen, Hilary Meyer, Pam Harmon, Jeanette Bartley, Bianca Sola-Perkins, Denise Jones

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the February 8, 2023 committee meeting. There was a motion to approve the minutes by Whitney Romero 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

Whitney Romero stated TCSA is focused on student wellness and diversity, equity, and inclusion this semester. He attended the Illinois Board of Higher Education's Board Meeting at Malcolm X College where he and a few representatives from other colleges advocated for DEI and how to improve student wellness on all college campuses. His advocacy team created a compilation of video testimonies from students to support their resolution. This video will be shared with the committee.

NEW BUSINESS

A. BOARD POLICIES (Second Reading):

- i. Board Policy 5112 – Application for Admission
VP Jodi Koslow Martin reported this board policy revision is coming forward for a second reading. This revision will remove the requirement for students to submit official high school transcripts, GED scores, or "Ability to Benefit" test scores.

B. ACTION EXHIBITS:

- i. College Curriculum Recommendations
VP Susan Campos reported these are the typical recommendations that we move forward with and nothing out of the ordinary.

ii. Agreement with Pace for Commercial Driver's License Permit Training Program

Dean Bianca Sola-Perkins reported the Commercial Driver's License Permit Training Program will be offered through the School of Continuing Education. This program will provide students with two-weeks of in-classroom instruction to prepare them for the CDL Class B Driving Permit Test. After successfully completing the two-week course and passing the permit test, students are eligible to be immediately hired by Pace Suburban Bus as paid employees, where they will continue behind the wheel training and eventually work as professional Pace drivers. Pace Suburban Bus will recruit and sponsor the students. Community members can also enroll.

iii. Agreement with Loyola University Medical Center

Dean Pam Harmon announced this Agreement will enable students in Triton College's Diagnostic Medical Sonography, Vascular Technology in Sonography, Radiologic Technology, Surgical Technology, Sterile Processing, Ophthalmic Technician, Certified Medical Assistant, and Respiratory Care programs to participate in clinical education experiences at Loyola University Medical Center.

iv. Purchase of ACCUPLACER Units for Placement Testing

Dean Denise Jones reported this action exhibit addresses the purchase of up to 22,000 ACCUPLACER units for placement testing for new and continuing students for placement into English and Mathematics courses. The College has already purchased 12,000 units but needs additional units to support testing for all the programs on campus and the on-site testing at high schools.

OTHER

VP Susan Campos inquired if the committee meetings can continue to be held at 5:00 p.m. instead of the usual 5:30 p.m. start time. Trustee Viverito replied the meetings can be held at 5:00 p.m. until further notice.

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 Whitney Romero. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:23 pm.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 04/19/2023