

Trustee Viverito called the meeting to order at **5:06 p.m.**  
The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Mohsin Habeeb

*Also Present:* Hilary Meyer, Pam Harmon, Jeanette Bartley, Bianca Sola-Perkins, Denise Jones, Julia Willis

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the March 15, 2023 committee meeting. There was a motion to approve the minutes by Alexandria Terrazas and seconded by VP Jodi Koslow Martin. 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 Bright Light Imaging  
Dean Pam Harmon reported this Agreement will enable students in Triton College's Diagnostic Medical Sonography program and Vascular Technology in Sonography program to participate in clinical education experiences at Bright Light Imaging.
- ii. Agreement with Kindred Hospital Northlake  
Dean Pam Harmon stated this Agreement will enable students in Triton College's Associate Degree Nursing program to participate in clinical education experiences at Kindred Hospital Northlake.
- iii. College Curriculum Recommendations  
VP Susan Campos reported these are the typical recommendations that we move forward with and nothing out of the ordinary.

- iv. S.E.E.D. Student Community Employment Experiences  
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at Walgreens (Franklin Park). The program is always looking for additional partners.
- v. 2023 Federal Transit Administration (FTA) Certifications and Assurances  
VP Jodi Koslow Martin reported the College has a partnership with PACE Bus. Submission of the FTA Certifications and Assurances is required annually in order to remain in compliance with federal statutes and regulations.
- vi. Selection of Student Member of Board of Trustees  
VP Jodi Koslow Martin reported the Triton College Student Association held E-Board elections, and Naidelin Alvarez was re-elected as the Student Trustee.

OTHER

None.

**ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Susan Campos and seconded by VP Jodi Koslow Martin. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:18 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 5/3/2023