

Trustee Viverito called the meeting to order at **5:04 p.m.**  
The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Tracy Wright.

*Also Present:* Pam Harmon, Jeanette Bartley, Paul Jensen, Hilary Meyer, Julia Willis, Jacqueline Lynch.

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the November 8, 2023 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by VP Susan Campos. 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. Facility Fee Waiver – NISOD Workshop  
VP Susan Campos reported a hands-on generative AI curriculum design workshop, offered in Feb of 2025. Triton will provide the facility and with 30 registrations, NISOD will give 5 free registrations.
- ii. Facility Usage Fee Reduction – PACE Suburban Bus  
VP Susan Campos reported a reduced fee for classroom usage for PACE bus training; CDL License.
- iii. Leyden High School Credit Recovery Program  
VP Susan Campos reported a credit recovery program to take place at Triton on January of 2024. West 40 will provide the teacher and support staff. Triton will offer students a 1 credit class, Intro to College.
- iv. Tuition Increase for Continuing Education Home Inspection Course  
VP Susan Campos reported an increase that will match the fee that commensurate with other home inspection courses across the area.

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 **5:16 p.m.**

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 2-7-2024