

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

Members Present: Diane Viverito, VP Susan Campos, Mohsin Habeeb, Tracy Wright,

Also Present: Bianca Sola-Perkins, Ty Perkins, Jeanette Bartley, Hilary Meyer,
Mel Loucks

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the February 7, 2024 committee meeting. There was a motion to approve the minutes by faculty member Tracy Wright and seconded by faculty member Mohsin Habeeb. 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. Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2024
VP Susan Campos announced that there will be a course and book fee increase effective fall 2024. Additionally, she mentioned changes to the Inclusive Access program. Inclusive access will now be provided once a year, compared to the previous twice a year offering. Inclusive Access is an optional program that is included with tuition.
- ii. Clinical Affiliation Agreement with Kindred Hospital Chicago Lakeshore
Ty Perkins presented an addition to the Kindred hospital's Agreement; Kindred Hospital Chicago Lakeshore has been added for clinical experience for respiratory students. This location can potentially be used for other programs such as Allied Health programs.

- iii. Clinical Affiliation Agreement with Kindred Hospital Chicago North
Ty Perkins presented an addition to the Kindred hospital's Agreement; Kindred Hospital Chicago North has been added for clinical experience for respiratory students. This location can potentially be used for other programs such as Allied Health programs.
- iv. College Curriculum Committee Recommendations
Susan Campos announced a revision to some programs primarily in the sports management area, with a focus on sports conditioning. Additionally, a new course titled "Introduction to LGBTQ Studies" this will be introduced in the humanities area.
- v. Facility Usage Fee Reduction: PACE Suburban Bus
Bianca announced a facility usage fee reduction with PACE, cutting the cost in half. This reduction is due to another program offered in partnership with PACE, the CDL Permit prep class. In this program students attend class and upon completion, they are offered employment with PACE.
- vi. Program Memorandum with Northwest Community Healthcare
Ty Perkins announced a program memorandum with Northwest Community Healthcare. The memorandum aims to provide clinical experiences for respiratory students.
- vii. Program Memorandum with Swedish Hospital
Ty Perkins announced a program memorandum with Swedish Hospital. The memorandum aims to provide clinical experiences for respiratory students.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by faculty member Tracy Wright seconded by faculty member Mohsin Habeeb. The roll call was taken, and motion was carried unanimously. The meeting was adjourned 5:24 PM

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 4/3/2024