

Trustee Viverito called the meeting to order at **5:08 PM**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Mohsin Habeeb,
Tracy Wright

Also Present: Ty Perkins, Jeanette Bartley, Hilary Meyer, Julia Willis, Denise Jones,
Mel Loucks, Paul Jensen, Gregg Beglau

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the March 6, 2024 committee meeting. There was a motion to approve the minutes VP Susan Campos 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

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Agreement with Alexian Brothers Medical Center
Ty Perkins reported on the upcoming launch of a new respiratory program in the fall. This program has been added to the master agreement with Alexian Brother's, enhancing our partnership and opportunities for students.
VP Susan Campos announced a new faculty member for Respiratory will be joining the Triton team in the Fall.
- ii. College Curriculum Committee Recommendations
VP Susan Campos stated that there are no outstanding changes, with normal revisions and updates being addressed.
- iii. Program Memorandum with Northwest Community Healthcare
Ty Perkins reported a contract renewal with Northwest Community, specifically regarding nursing. The contract for clinical had expired, and the renewal is effective until 2027. This renewal strengthens our partnership and ensures continued collaboration with Northwest Community. It was highlighted that the programming memorandum includes specific renewal dates for each program, which Triton keeps track of due to different timelines.

- iv. 2024 Federal Transit Administration (FTA) Certifications and Assurances
VP Jodi Koslow Martin reported on the annual certification and assurance required to maintain our partnership with PACE Bus, specifically regarding the shuttle service offered to students. This renewal is necessary every year to align with both PACE Bus's rules and our own guidelines, ensuring continued compliance and collaboration.

OTHER

VP Jodi Koslow Martin provided an update on the student trustee elections. Due to the timing of this meeting and the board meeting, there may be another Action Exhibit forthcoming to the board. The Elections took place on the evening of April 3rd and Student Kailee Harper was elected the new Student Trustee with 52 uncontested votes.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Faculty Member Tracy Wright and 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: 5/8/2024