

Trustee Viverito called the meeting to order at **5:01 PM**  
The following roll call was taken:

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

*Also Present:* Susan Page, Jeanette Bartley, Shekinah Lawrence, Amy Pinc, Mel Loucks  
(appointed committee member during meeting), Orlando Velasquez  
(appointed committee member during meeting).

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the August 14, 2024 committee meeting. There was a motion to approve the minutes by Mohsin Habeeb, and seconded by VP Susan Campos. Voice vote was taken, and the motion carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **COMMITTEE MEMBERSHIP**

Dr. Koslow Martin introduced the topic of committee membership, proposing the addition of Mel Loucks, Associate Dean of Arts & Sciences, and Denise Jones, Dean of Retention & Student Engagement. Ms. Viverito introduced Orlando Velasquez, a Triton district resident who serves on the Veterans Park District Board, who will also be added to the committee as a community member.

Committee Chair Diane Viverito appointed Mel Loucks, Denise Jones, and Orlando Velazquez to the Board Academic Affairs/Student Affairs Committee.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. ACTION EXHIBITS:**

- i. New Subscription to Britannica Academic  
Shekinah Lawrence and Amy Pinc announced a nine-month agreement, aligned with the fiscal year, with Britannica Academic. This subscription will grant students, faculty, staff, and community members access to an online database recognized as a credible and trusted source for reference and research.

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 Associate Dean Mel Loucks. Voice vote was taken, and the 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: 10/2/2024