## BOARD OF TRUSTEES DISTRICT 504

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Trustee Viverito called the meeting to order at 5:03 PM The following roll call was taken:

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

Denise Jones, Mel Loucks, Mohsin Habeeb, Tracy Wright, Kailee Harper,

Orlando Velasquez.

Also Present: Susan Page, Jeanette Bartley, Hilary Meyer, Julia Willis, Bianca Sola-

Perkins, Troy Moran, Gregg Beglau, Julia Willis.

### APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the September 11, 2024 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by Mohsin Habeeb. Voice vote 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. College Curriculum Committee Recommendations

VP Susan Campos stated that there are no outstanding changes, with normal revisions and updates being addressed.

### ii. Hunter Passenger Tire Changer

Mohsin Habeeb announced that the automotive program received a new tire changer as a gift from American Honda, provided through the workforce balance initiative. Honda also donated a brand-new balancer box to complement the tire changer. VP Susan Campos added that the purchase of the equipment was made possible through the Perkins grant.

## **OTHER**

None.

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## **ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Student Trustee Kailee Harper and seconded by VP Susan Campos. Voice vote was taken, and motion was carried unanimously. The meeting was adjourned 5:10 PM.

Respectfully submitted,

# Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11-6-2024\_