

Trustee Viverito called the meeting to order at **5:05 PM**

The following roll call was taken:

*Members Present:* Diane Viverito, Glover Johnson, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Denise Jones, Mel Loucks, Mohsin Habeeb, Tracy Wright.

*Also Present:* Mary-Rita Moore, Jeanette Bartley, Gregg Beglau, Panos Hadjimitsos, Hilary Meyer, Nicole Molinaro, Troy Moran, Bianca Sola-Perkins, Julia Willis

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the November 6, 2024 committee meeting. There was a motion to approve the minutes by Mel Loucks and seconded by Mohsin Habeeb. Voice vote was taken, and motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

Horticulture student Nicole Molinaro is advocated for the HRT 295 (Landscaping CAD) course to be offered in the spring, emphasizing its importance for her graduation and its relevance compared to ARC 187 and ARC 189, which do not meet the needs of outdoor landscaping CAD. She highlighted that eight of the ten students in the prerequisite landscape design class plan to enroll, demonstrating sufficient demand for the course.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. BOARD POLICIES:**

- i. Board Policy 6175 – Harassment, Discrimination and Misconduct (Second Reading)

Trustee Diane Viverito stated that Board Policy 6175 – Harassment, Discrimination, and Misconduct is undergoing its second reading and will be on the agenda for the board meeting in the following weeks. She noted that the policy requires both a first and second reading as part of the approval process.

**B. ACTION EXHIBITS:**

- i. Affiliation Agreement with Rush University Medical Center  
VP Susan Campos presented a renewal agreement with Rush University Medical Center, allowing the continued use of their facilities as clinical sites for students.
- ii. Agreement with Lucas-Nuelle to Purchase Light Duty Hybrid/Electric Vehicle Specialist  
Mohsin Habeeb announced an agreement with Lucas-Nuelle to purchase a high-voltage trainer, funded through the Rev Up Grant. The trainer is portable, allowing it to be brought into the classroom for safety training before students work with live vehicles.
- iii. College Curriculum Committee Recommendations  
Dean Bartley introduced a new Associate Engineering Science (AES) Degree, which will be presented to the curriculum committee on the following day. This degree is part of a partnership with the University of Illinois, Urbana-Champaign, and the Granger Engineering Institute, aimed at establishing a transfer agreement. Under this agreement, students who complete the AES degree will be guaranteed admission into the engineering program as juniors.
- iv. High School Credit Recovery Program on Triton's Campus  
Dean Sola-Perkins announced the renewal of the High School Credit Recovery Program, which started last year for post-senior students enrolled in the West 40 program who lacked enough high school credits to graduate. The program aims to eventually offer dual enrollment opportunities, enabling students to take college classes while completing their high school requirements.
- v. Wolters Kluwer Health – Purchase of New Student Instructional Package Subscriptions  
VP Susan Campos announced the purchase of new student instructional package subscriptions for nursing students. This software is designed to help students prepare for their exams, enhancing their study resources and exam readiness.
- vi. Agreement with Rosemont Theatre  
VP Koslow Martin announced the standard agreement with Rosemont Theatre to host the annual commencement ceremony. The ceremony is scheduled for Saturday, May 17th, 2025.
- vii. Student Community Employment Experience with EarthMed  
Hilary Meyer presented an opportunity with EarthMed for students to become a "Bud Tender", which includes roles in retail sales, dispensing, and potential

for further education in the field. The opportunity encompasses both medical and recreational aspects, aiming to expand industry and functional offerings for students.

- viii. Student Community Employment Experience with Walgreens – Northlake  
Hilary Meyer presented an opportunity to expand with Walgreens in Northlake, IL for students to become a "Bud Tender", which includes roles in retail sales, dispensing, and potential for further education in the field. The opportunity encompasses both medical and recreational aspects, aiming to expand industry and functional offerings for students.

OTHER

None.

**ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and seconded by Trustee Glover Johnson. Voice vote was taken, and motion was carried unanimously. The meeting was adjourned 5:25 PM.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 2/12/2025