

Trustee Viverito called the meeting to order at **5:00 PM**.
The following roll call was taken:

Members Present: Diane Viverito, Jodi Koslow Martin, Denise Jones, Tracy Wright,
Dana Nestruck

Also Present: Jeanette Bartley, Gregg Beglau, Hilary Meyer, Troy Moran, Ty Perkins,
Julia Willis

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the September 10, 2025 committee meeting. There was a motion to approve the minutes by VP Koslow Martin and seconded by Tracy Wright. Voice vote was taken, and the motion was carried unanimously.

COMMENTS ON THIS AGENDA

VP Koslow Martin noted that the action exhibit item for the Agreement with Genio was removed from this meeting's agenda and postponed to a later date.

CITIZEN PARTICIPATION

None.

COMMITTEE MEMBERSHIP

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Clinical Affiliation Agreement with Saint Francis Hospital
Ty Perkins announced a new affiliation agreement with Saint Francis Hospital, part of Prime Healthcare. This agreement will allow all of Triton College's health programs to utilize the hospital for clinical placements.
- ii. Clinical Affiliation Agreement with Saint Joseph Elgin Hospital
Ty Perkins announced a new affiliation agreement with Saint Joseph Elgin Hospital, part of Prime Healthcare. This agreement will allow all of Triton College's health programs to utilize the hospital for clinical placements.

- iii. Clinical Affiliation Agreement with Saint Mary of Nazareth Hospital
Ty Perkins announced a new affiliation agreement with Saint Mary of Nazareth Hospital, part of Prime Healthcare. This agreement will allow all of Triton College's health programs to utilize the hospital for clinical placements.
- iv. Agreement with Curriqunet Solutions
An agreement with Curriqunet Solutions was announced to manage the college's curriculum management system and digital catalog. The new system will support the college's curriculum submission, review, and approval processes, replacing the current platform, Watermark Smart Catalog.
- v. EBSCO Data Processing Addendum for OpenAthens
Hilary Meyer announced an addendum to the existing agreement for OpenAthens. This addendum allows users to continue accessing library resources off campus and clarifies how each party handles person data as part of the agreement.

OTHER
None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Dana Nestruck and seconded by Tracy Wright. Voice vote was taken, and the motion was carried unanimously. The meeting was adjourned **5:04 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11/12/2025