

Trustee Diane Viverito called the meeting to order at **6:09 p.m.**

The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Ric Segovia, Tracy Wright, Steven Page

*Members Absent:* Andrea Bangura, Laura Del Campo, Glover Johnson

*Also Present:* Mary-Rita Moore, Paul Jensen, Susan Page, Denise Jones, Hilary Meyer, Jacqueline Lynch, Pam Harmon, Teri Junge, Megan Sroka

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve minutes of the April 8<sup>th</sup>, 2020 committee meeting. There was a motion to approve the minutes by Jodi Koslow Martin and second by Tracy Wright. Voice vote carried the motion unanimously.

### **COMMENTS ON THIS AGENDA**

None

### **CITIZEN PARTICIPATION**

None

### **STUDENT SENATE REPORT**

None.

**CARES Act Review – VP Jodi Koslow Martin** presented information on U.S. Coronavirus Aid, Relief, and Economic Security (CARES) Act which is a federal fund that has committed \$437 million to higher education. Triton College will receive \$4.2 million of which half (\$2.1 million) is required to go directly to the students. The funds for the students are sent directly to the student in a form of a check. The Department of Education specified students must have submitted their FASFA as one of the parameters for eligibility.

### **NEW BUSINESS**

#### **A. ACTION EXHIBIT:**

- i. Library Books Purchases from Amazon- VP Jodi Koslow Martin stated they are standard resources needed for our student.
- ii. Library Membership and Database Purchases through NILRC
- iii. Library Periodical Subscription Service through EBSCO

- iv. Library Membership & Database Purchases through CARLI
  
- v. College Curriculum- VP Campos stated nothing out of order, typical revisions of courses with a few changes.

**OTHER**

None.

**ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and second by Teri Junge. Voice vote carried the motion unanimously and the meeting was adjourned at **6:26 p.m.**

Respectfully submitted,

*Cassandra Ramirez*

Cassandra Ramirez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: June 3, 2020