

Trustee Diane Viverito called the meeting to order at **6:08 p.m.**

The following roll call was taken:

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

Members Absent: Glover Johnson, Megan Sroka

Also Present: Paul Jensen, Susan Page, Hilary Meyer, Jennifer Davidson, Denise Jones

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the June 3, 2020 committee meeting. There was a motion to approve the minutes by Tracy Wright and second by Steven Page. Roll call 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. Cooperative Agreement with Dr. Sunil Raichand
VP Susan Campos reported this to be an agreement for a new clinical site for the Ophthalmic Program.
- ii. Cooperative Agreement with Elite Ambulance, LLC
VP Susan Campos reported this agreement to be for a new site for the EMS and Fire Science Program.
- iii. Affiliation Agreement with Lurie Children's Hospital of Chicago
VP Susan Campos reported this agreement to be a new clinical site for the Surgical Technology and Sterile Processing Programs.
- iv. DIA Higher Education Collaborators Agreement for ISSAQ Assessment System
VP Jodi Koslow Martin reported this agreement to be for a new placement test system which will also have a connection to the Guided Pathways initiative.

- v. Agreement with Proquest LLC for Library Digital Resources-
VP Jodi Koslow Martin reported this agreement to be for an online student research tool. Which is an update to the agreement from 2016.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Susan Campos and second by Ric Segovia. Roll call was taken and motion was carried unanimously. The meeting was adjourned at **6:16 pm**.

Respectfully submitted,

Casandra Ramirez

Casandra Ramirez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: September 9, 2020