

Trustee Diane Viverito called the meeting to order at **5:02 p.m.**

The following roll call was taken:

Members Present: Diane Viverito, Glover Johnson, Susan Campos, Jodi Koslow Martin, Ric Segovia, Teri Junge, Steven Page, Megan Sroka

Also Present: Paul Jensen, Andrea Bangura, Pamela Harmon, Jacqueline Lynch, Denise Jones, Hilary Meyer, Susan Page

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the November 4, 2020 committee meeting. There was a motion to approve the minutes by Teri Junge and seconded by Jodi Koslow Martin. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

- i. ECMC Project Success Discovery
VP Koslow Martin reported that this is a federal student aid program for eligible minority serving institutions and is offered through the Department of Education. The program is offered free of charge to the college in support of student retention. A link to a PowerPoint presentation was shared to offer an overview of the program.

STUDENT SENATE REPORT

Megan Sroka reported that the college held an induction ceremony with over 100 members. Phi Theta Kappa and Student Life held a three part series to help students cope with discrimination. Also, as the semester comes to an end, positive input was received from students regarding extended remote learning with hopes of returning to in person classes.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Titles for Library Removal - Weeding
VP Jodi Koslow Martin reported this to be an annual cleaning of the library.
- ii. Agreement with Northwestern Memorial Healthcare
VP Susan Campos stated this is a new contract for the Sterile Processing and Surgical Technology Program that will be effective from June 1, 2020 through June 1, 2023.

iii. College Curriculum Committee Recommendations

VP Susan Campos reported that this report includes course revisions and deletions as well as new and deleted programs. It also includes the course mapping which is a part of the Guided Pathways implementation.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Trustee Johnson and seconded by Tracy Wright. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:28 pm**.

Respectfully submitted,

Sandra Hernandez

Sandra Hernandez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 2/3/2021