

Trustee Diane Viverito called the meeting to order at **5:02 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, Megan Sroka

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

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the February 3, 2021 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by Ric Segovia. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

Megan Sroka reported that TCSA members have talked with their classmates regarding the \$5 tuition increase plan for the next 5 years starting the Fall 2021 semester. Most students were accepting and understanding. As for the \$15 increase plan for health programs, nursing students brought up some concerns. They think it will be hard to get through this increase because of the decrease in their income due to COVID. However, they realize that even with the increase, Triton is still cheaper. Megan Sroka also reported that the Phi Theta Kappa Meet and Greet and Induction Ceremony will be held virtually on Friday, March 5th and 26th, respectively. The outdoor Golden Egg Hunt event will be held the week of March 29th on the mounds.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. College Curriculum Committee Recommendations
There is nothing to share on this report.

OTHER

VP Koslow Martin introduced Gianna Colella as the new administrative assistant to the Enrollment Management and Student Affairs department.

Trustee Viverito asked if the April meeting will be held via teleconference, and it was decided that

it would be.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and seconded by Ric Segovia. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:10 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 4/7/2021