

Trustee Diane Viverito called the meeting to order at **5:01 p.m.**

The following roll call was taken:

Members Present: Diane Viverito, Glover Johnson, 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, Susan Page

APPROVAL OF COMMITTEE MINUTES

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

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Megan Sroka reported all student clubs and organizations are having elections for their executive board this week for the Fall 2021 semester. TCSA elections are being held April 6th and 7th, with polls closing at 7pm on April 7th. Megan Sroka also reported the Movie on the Lot event held on Friday, April 16th, will feature the movie *Selena*. The Student Success Fest event will be held on Wednesday, April 28th.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. College Curriculum Committee Recommendations
VP Campos stated that individuals involved did a great job getting us prepared for Guided Pathways, which is the new course mapping of all programs.
- ii. Copyright Clearance Center Agreement
VP Koslow Martin reported this agreement is an opportunity for Triton College to offer more resources, books, and materials electronically to students at no cost. This will provide comprehensive coverage for use of copyrighted materials and is being funded by the Governor's Emergency Education Relief Fund (GEER grant).

OTHER

VP Koslow Martin shared that an action exhibit to recognize the next Student Trustee will be

added into the Board Book for the April 20th Board Meeting. It was not added in for this meeting because elections are still taking place, and a winner has not been confirmed.

Trustee Viverito mentioned it was Steven Page's last AASA meeting and expressed her appreciation for his input. Steven Page stated that he hopes the new Student Trustee will continue to be involved and attend meetings.

Trustee Viverito asked if the May meeting will be held via teleconference, and it was decided that it would be and that upcoming meetings will be evaluated month by month.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Glover Johnson and seconded by Tracy Wright. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:13 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 5/5/2021