

Trustee 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

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

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the May 5th, 2021 committee meeting. There was a motion to approve the minutes by VP Koslow Martin and seconded by Teri Junge. The 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. Change of Course Fees for Inclusive Access Courses
VP Campos reported this action exhibit allows for the cost of instructional materials to be included into the course fee of a course when students sign up. This gives them early access to resources, typically digital resources, they will need at a reduced rate. VP Campos stated there is a greater success rate when students have access to their textbooks right away. However, there is an opportunity for students to opt out of this.
- ii. OSF Healthcare System, Educational Affiliation Master Agreement
VP Campos reported this agreement will enable students in the Diagnostic Medical Sonography, Surgical Technology, and Sterile Processing programs to participate in clinical education experiences at OSF Healthcare Systems.
- iii. College Curriculum Committee Recommendations
VP Campos reported there is nothing out of the ordinary she needs to report. There are new programs coming forward, and faculty have worked extremely hard on the curriculum.

- iv. Amita Alexian Brothers Medical Center
VP Campos reported this is a renewal agreement that provides clinical experiences for students enrolled in Radiologic Technology, Surgical Technology, and Nursing programs at Amita Alexian Brothers Medical Center.
- v. Clinical Affiliate Agreement with RML Specialty Hospital
VP Campos reported this agreement enables students in the Nursing program to participate in clinical education experiences at RML Specialty Hospital in Hinsdale.
- vi. Titles for Library Removal/Weeding
VP Koslow Martin reported this annual action exhibit allows for the removal of outdated titles. These titles are donated to local libraries to make room for newer resources for students and the community.
- vii. Purchase of 3,000 Wireless Earbuds from 4Imprint
VP Koslow Martin reported the purchase of these wireless headphones are part of a campus wide initiative called "Let's Go Back". The College is putting together "Let's Go Back" kits for students that will include wireless earbuds, a mask, and USB drive with the Triton College logo and slogan "Let's Go Back". Funding is from the Minority Serving Institution- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) award.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Teri Junge 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: 09/15/2021