

Trustee Viverito called the meeting to order at **5:35 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Denise Jones,
Alexandria Terrazas, Teri Junge, Tracy Wright, Jasmin Garcia

Also Present: Norma Hernandez, Jacqueline Lynch, Jennifer Davidson, Hilary Meyer,
Susan Page

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the June 2nd, 2021 committee meeting. There was a motion to approve the minutes by Tracy Wright 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

Jasmin Garcia reported students have been notified of the vaccination mandate in which they either have to upload a photo of their vaccination card or get tested every week. If students are not vaccinated yet, they can get vaccinated on Friday, September 17th, from 11am-2pm in the B Building. Jasmin Garcia also reported VP Koslow Martin and herself will be answering questions about the mandate at the TCSA meeting next Tuesday. Those interested in attending can do so virtually or in person. Lastly, she reported clubs and organizations have set up tables outside for the Harvest Fest taking place today. There has been good reception amongst students, and students have signed up to join clubs and organizations.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Change of Course Fees for Inclusive Access Courses
VP Campos reported this action exhibit addresses the increase in prices for books that will be effective Spring 2022. Inclusive Access 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 they will need at a reduced rate. VP Campos stated there is a savings and retention benefit. Students are more successful in a course when they are prepared for class. However, there is an opportunity for students to opt out of this.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Campos and seconded by VP Koslow Martin. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:44 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 10/6/2021