

Trustee Viverito called the meeting to order at **5:32 p.m.**
The following roll call was taken:

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

Also Present: Hilary Meyer, Jennifer Davidson, Bianca Sola-Perkins, Paul Jensen, Pam Harmon, Denise Jones

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the December 8, 2021 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by VP Susan Campos. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Jasmin Garcia reported the American Rescue Package application is now available to students registered for the Spring 2022 semester.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Cooperative Agreement with Cantata Adult Life Services
VP Campos reported this Agreement will allow students in the Associate Degree Nursing and Nursing Assistant program to participate in clinical education experiences with Cantata Adult Life Services.
- ii. Student Training Program Shriners Hospital
VP Campos stated this Agreement will enable students in the Surgical Technology and Sterile Processing Technical programs to participate in clinical education experiences at Shriners Hospital for Children.
- iii. Northshore University HealthSystem
VP Campos reported this Agreement will enable students in the Diagnostic Medical Sonography, Radiologic Technology, Surgical Technology, Sterile Processing Technician, and Vascular Technology program to participate in clinical education experiences at Northshore University HealthSystems facilities and its subsidiaries.

- iv. Explanate Blue Course Evaluation Platform
VP Campos stated the Blue Platform tool is a course evaluation tool embedded in Blackboard. This tool will allow for more analytics, instant results, and feeds into assessment to enhance courses and instruction. This purchase is fully funded by the Governors Emergency Education Relief Fund (GEER).

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Jodi Koslow Martin and seconded by VP Susan Campos. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:39 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 3-2-2022