

Trustee Viverito called the meeting to order at **5:35 p.m.**

The following roll call was taken:

Members Present: Diane Viverito, Jodi Koslow Martin, Alexandria Terrazas, Teri Junge, Tracy Wright, Naidelin Alvarez, Whitney Romero

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

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the May 4, 2022 committee meeting. There was a motion to approve the minutes by VP Jodi Koslow Martin 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

Whitney Romero and Naidelin Alvarez introduced themselves as the 2022-2023 TCSA President and Student Trustee, respectively.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois
VP Jodi Koslow Martin reported this Agreement allows students the ability to access books and resources from all the libraries in the nation. The Triton College Library uses the ILLINET/OCLC Services program for online cataloging, electronic record transfer, and creation of Triton College's Library's database within the statewide ILLINET Online System.
- ii. Titles for Library Removal/Weeding
VP Jodi Koslow Martin reported this annual action exhibit allows for the removal of outdated titles. These titles are donated to make room for newer resources for students and the community.
- iii. Comevo, LLC Agreement
VP Jodi Koslow Martin reported Comevo's online service will allow the College the ability to develop and make orientation materials for our students via the web. This Agreement includes an upgraded package with Comevo

that will maintain the servers, software, and other equipment necessary to provide orientation materials. Denise Jones mentioned the College had this Agreement since 2009, but we are upgrading to the deluxe package to create more modules and adaptative routing to create a more engaging and robust orientation. Whitney Romero asked if these revised modules will be available in the fall, and Denise Jones replied they will, but for adult learners first.

iv. North Carolina College Tour

VP Jodi Koslow Martin reported TRIUMPH and SURGE staff will provide 30 students the opportunity to travel to North Carolina to explore different campuses and historical museums in July. This tour provides them the opportunity to gain exposure to sites and institutions outside of the local environment thus highlighting out of state institutions as an attainable educational option. Denise Jones added there is 80% retention for students who attend and then enroll in the following semester. The total cost of this trip is grant funded.

OTHER

Trustee Diane Viverito announced this is Teri Junge's last meeting as she is retiring and expressed her appreciation for her time on the committee. She also mentioned the next AASA meeting will be held in August because the committee does not meet in July.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and seconded by Teri Junge. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:53 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 08/10/2022