

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, Alexandria Terrazas, Mohsin Habeeb, Tracy Wright, Naidelin Alvarez, Whitney Romero

Also Present: Paul Jensen, Jacqueline Lynch, Jeanette Bartley, Hilary Meyer

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the October 5, 2022 committee meeting. There was a motion to approve the minutes by Whitney Romero 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

Whitney Romero reported TCSA voted last week to increase funding for clubs and organizations from 30% of total cost to 40%.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Probo Medical – Purchase of Refurbished GE Logiq E9 Ultrasound Machine
VP Susan Campos reported this Agreement is for the purchase of a refurbished GE Logiq 9 ultrasound machine. This machine will be used by students in the Diagnostic Medical Sonography and Vascular Technology programs. This purchase is fully funded from FY 2023 Perkins federal funding.
- ii. S.E.E.D Student Community Employment Experience (McDonald's – Berwyn)
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D program to participate in employment experiences at McDonald's (Berwyn). This 30-week program requires 120 hours of classroom instruction, 30 hours of an on-campus employment experience, and 75 hours of off campus community employment experience for students to complete the program and receive a certificate from the College's School of Continuing Education.

- iii. S.E.E.D Student Community Employment Experience (McDonald's – Schiller Park)
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D program to participate in employment experiences at McDonald's (Schiller Park). This 30-week program requires 120 hours of classroom instruction, 30 hours of an on-campus employment experience, and 75 hours of off campus community employment experience for students to complete the program and receive a certificate from the College's School of Continuing Education.

OTHER

VP Jodi Koslow Martin announced there will be a presentation on the S.E.E.D program at the next Academic Affairs / Student Affairs Committee meeting in December.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Naidelin Alvarez and seconded by Whitney Romero. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:43 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 12/14/2022