

Trustee Viverito called the meeting to order at **5:01 PM**
The following roll call was taken:

Members Present: Diane Viverito, Jodi Koslow Martin, Mohsin Habeeb, Tracy Wright,
Naidelin Alvarez, Journey Manuel

Also Present: Susan Page, Pamela Harmon, Bianca Sola-Perkins, Ty Perkins,
Jeanette Bartley, Hilary Meyer, Julia Willis, Denise Jones, Stephanie
Townsend, Mel Loucks

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the December 6, 2023 committee meeting. There was a motion to approve the minutes by Student Trustee Naidelin Alvarez and seconded by VP Jodi Koslow Martin. The roll call was taken, and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

President of TCSA Journey Manuel reported: The student forum during HLC was a success. Students provided positive feedback on how Triton continues to guide and aide students throughout their time at Triton.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Agreement with Elmhurst Memorial Hospital
Ty Perkins reported a contract renewal with Elmhurst Memorial Hospital whom services most of the Health Career Programs at Triton. No change in services.
- ii. Agreement with University of Illinois Hospital and Health Sciences Systems
Ty Perkins reported a contract renewal with the University of Illinois Hospital and Health and Sciences System, whom services most of the Health Career Programs at Triton. No change in services.
- iii. Facility Usage Fee Reduction – PACE Bus
Bianca Perkins reported a reduced rate of 50% off for Pace Bus classes offered at Triton. Classes are scheduled on a demand to need basis. Upon scheduling for a class, Triton will then re-submit for the 50% off fee reduction.

- iv. Program Memorandum with Northshore University Health Systems – Radiologic Technology Program
Ty Perkins reported that a master contract is required with Northshore University Health Systems to include a memorandum for each program offered to students in the Radiologic Technology Program.
- v. Program Memorandum with Northshore University Health System – Surgical Technology Program
Ty Perkins reported that a master contract is required with Northshore University Health Systems to include a memorandum for each program offered to students in the Surgical Technology Program.
- vi. Pre-Employment Welding Boot Camp SPEER ACADEMY
Bianca Perkins announced an introductory program being offered to Juniors and Seniors from SPEER Academy. Students will meet at Triton weekly meeting a 60-hour mark. 18 students can be accommodated. Not a dual credit program.
- vii. Pre-Employment Welding Boot Camp – West 40
Bianca Perkins announced an introductory program being offered to Juniors and Seniors from West 40. Students will meet at Triton weekly meeting a 60-hour mark. 18 students can be accommodated. Not a dual credit program.
- viii. College for Kids Camp
Bianca Perkins announced a career explorative spring camp for middle schoolers in Dist. 97. Campers will select a major and minor from a variety of classes and programs. The Trade School Grant will be covering the cost and “Friday Night Place” will be providing extra support services for kids at risk.
- ix. Agreement with Accessible Information Management
Hilary Meyer reported an Agreement with AIM, a highly specialized software providing academic accommodations to students. Students will be able to self-select combinations they wish to use on a course by course bases.
- x. Georgia College Tour March 17-21, 2024
Denise Jones announced a Spring Break College Tour to Georgia sponsored by Triumph and Surge. The College tour will expose students to other colleges and universities outside of Illinois. 24 students and 5 staff members will be attending.

- xi. Tennessee College Tour March 18-21, 2024
Hilary Meyer announced a College tour to Memphis and Nashville Tennessee. HBC college tours, with transfer components and grant objectives. Department of Education is responsible for the cost. No cost to College.
- xii. New Network of Illinois Learning Resources in Community Colleges (NILRC) Agreement
Hilary Meyer reported an updated contract Agreement provided by NILRC. Contract was last updated in 1975. No cost to the college to update the Agreement.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by President of TCSA Journey Manuel and seconded by Student Trustee Naidelin Alvarez. The roll call was taken, and motion was carried unanimously. The meeting was adjourned 5:30 PM

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 3/6/2024