

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,
Teri Junge

Also Present: Hilary Meyer, Bianca Sola-Perkins, Denise Jones, Jacqueline Lynch

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the April 6, 2022 committee meeting. There was a motion to approve the minutes by Teri Junge and seconded by Alexandria Terrazas. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Agreement with Advocate Facilities
VP Campos reported this Agreement will enable students in Triton College's Diagnostic Medical Sonography program, Vascular Technology in Sonography, Radiologic Technology, Certified Medical Assistant, and Continuing Education Phlebotomy program to participate in clinical education experiences with Advocate facilities.
- ii. Amendment with Advocate North Side Health Network
VP Campos stated this Agreement will enable students in Triton College's Surgical Technology and Sterile Processing Technician program to participate in clinical education experiences at Advocate North Side Health Network.
- iii. First Amendment of Memorandum of Understanding with the Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund, INC
VP Campos reported this Agreement with IBEW allows up to 15 students the opportunity to complete the Renewable Energy Technology degree with significant financial support. This 2-month Agreement is a placeholder for

the summer semester. IBEW is currently writing a new grant for the Fall 2022 semester.

- iv. Library Membership and Database Purchases Through CARLI
VP Koslow Martin reported CARLI is the statewide organization that represents academic libraries in Illinois. CARLI offers a statewide shared online catalog called I-SHARE and negotiates with vendors to provide group pricing on online databases and organizes professional development opportunities for library staff.
- v. Library Membership and Database Purchases Through NILRC
VP Koslow Martin reported NILRC is the statewide organization that represents academic libraries in Illinois. NILRC negotiates with vendors to provide group pricing on online databases, library materials, and supplies at a much cheaper rate.
- vi. Library Book Purchases from Amazon.com
VP Koslow Martin stated this annual Agreement grants the Library permission to issue an Open Purchase Order to Amazon.com to order single title books and other formats on behalf of the Library.
- vii. TRIO SSS Campus/Historical Tour to Atlanta, GA
VP Koslow Martin reported TRIO SSS, in partnership with Brightspark, will provide TRIO participants with the opportunity to travel to Atlanta, GA and explore different campuses and historical museums. 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. Dean Hilary Meyer included the College took students to DC over spring break, and students bonded and really enjoyed their experience. The total cost will be completely funded by institutional funds allocated for TRIO SSS.
- viii. 2022 Federal Transit Administration (FTA) Certifications and Assurances
VP Koslow Martin reported the College has a partnership with PACE Bus. Submission of the FTA Certifications and Assurances is required annually in order to remain in compliance with federal statutes and regulations.

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 Teri Junge. 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: 06/08/2022