

Trustee Viverito called the meeting to order at **5:05 p.m.**

The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Mohsin Habeeb, Tracy Wright

Also Present: Jennifer Davidson, Pam Harmon, Jeanette Bartley, Denise Jones, Julia Willis, Hilary Meyer

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the May 3, 2023 committee meeting. There was a motion to approve the minutes by Alexandria Terrazas and seconded by Mohsin Habeeb. 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 Northwestern Memorial Healthcare
Pam Harmon reported this Agreement will enable students in Triton College's Surgical Technology, Sterile Processing Technician, and Nursing programs to participate in clinical education experiences at Northwestern Memorial Healthcare.
- ii. Agreement Renewal with Lightcast
VP Susan Campos reported the Lightcast career assessment tool provides a representation of the current and projected needs of the regional labor market. This is beneficial to the College because it helps develop and provide in-demand programs meeting local labor needs.
- iii. Agreement with Sign Language Interpreters Inc.
Hilary Meyer stated this new Agreement allows the College to use Sign Language Interpreters to provide sign language interpreting services for students who communicate using sign language due to a disability in classes and campus events. The service we previously used increased their prices.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Susan Campos and seconded by Tracy Wright. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:15 p.m.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 08/16/2023