

Trustee Viverito called the meeting to order at **5:15 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, President Moore

Also Present: Pam Harmon, Paul Jensen

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the June 7, 2023 committee meeting. There was a motion to approve the minutes by VP Jodi Koslow Martin 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

None.

NEW BUSINESS

A. BOARD POLICIES (Second Reading):

- i. Board Policy Updates – Academic Affairs
VP Susan Campos reported the following policies have been reviewed by administration and college counsel, and it was recommended the policies be updated. The only change made since the first reading was to Policy 6185 – Minimum Faculty Qualifications. More of the ICCB language was used.
- ii. Board Policy 5102 – International Student Admission
VP Jodi Koslow Martin reported the changes include updated options for English equivalency and does not require potential students to take an English test if they are from English-speaking countries.

B. ACTION EXHIBITS:

- i. College Curriculum Committee Recommendations
VP Susan Campos reported these are the typical recommendations that we move forward with. It was noticed that two engineering courses did not have course and lab fees included. The appropriate course fees are now added for engineering classes to cover the cost of lab consumables.

- ii. Clinical Agreement with Loyola University Health System d/b/a Loyola Medicine
Pam Harmon reported this Agreement will enable students in Triton College's Nursing, Surgical Technology, and Sterile Processing programs to participate in clinical education experiences at Loyola University Health System d/b/a/ Loyola Medicine.

- iii. Addition and Changes of Course Fees for Inclusive Access Program Effective Spring 2024
VP Susan Campos reported this Agreement reflects the inclusion of the cost of digital course materials in the course fees for added courses in the program and the increase in course fees for selected courses. These changes will be effective in the Spring 2024 semester.

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 VP Jodi Koslow Martin. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:30 p.m.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 9/13/2023