

Trustee Viverito called the meeting to order at **5:05 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Jodi Koslow Martin, Alexandria Terrazas, Mohsin
Habeb, Tracy Wright

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

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the September 13, 2023 committee meeting. There was a motion to approve the minutes by VP Jodi Koslow Martin and seconded by Tracy Wright. 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 Health and Hospitals Corporation
Pam Harmon reported this Agreement will enable students in Triton College's Surgical Technology program to participate in clinical education experiences at Advocate Health and Hospitals Corporation.
- ii. Agreement with Rosemont Theater
VP Jodi Koslow Martin stated this rental Agreement allows Triton College use of the Rosemont Theatre for the College's annual commencement ceremony on May 18, 2024.
- iii. S.E.E.D. Student Community Employment Experience (McDonald's – River Grove)
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at the McDonald's in River Grove.

- iv. S.E.E.D. Student Community Employment Experience (Leyden Township)
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at Leyden Township.

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 Alexandria Terrazas. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:23 p.m.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11/08/23