

Trustee Viverito called the meeting to order at **5:04 p.m.**
The following roll call was taken:

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

Also Present: Pam Harmon, Jeanette Bartley, Paul Jensen, Hilary Meyer, Julia Willis

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the October 11, 2023 committee meeting. There was a motion to approve the minutes by VP Susan Campos and seconded by VP Koslow Martin. 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 Alexian Brothers Medical Center
Pam Harmon reported this to be an addendum to the Agreement for Respiratory Care. The program will be opening in the Fall of 2024.
- ii. Agreement with Advocate Health and Hospitals Corporation
Pam Harmon reported this to be an addendum to the Agreement for Respiratory Care program.
- iii. Titles for Library Removal/Weeding
VP Jodi Koslow Martin reported this annual action exhibit allows for the removal of outdated titles.
- iv. S.E.E.D. Student Community Employment Experience (Apple Pie Makers)
Hilary Meyer reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at Apple Pie Makers.

- v. S.E.E.D. Student Community Employment Experience (Loyola University Medical Center)
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at Loyola University Medical Center.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Alexandria Terrazas and seconded by Tracy Wright. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:20 p.m.**

Respectfully submitted,

Sandra Hernandez

Sandra Hernandez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: December 6, 2023