

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

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

Also Present: Julia Willis, Jeanette Bartley, Bianca Sola-Perkins, Gregg Beglau, Pamela Harmon, Paul Jensen, Hilary Meyer, Denise Jones

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the April 3, 2024 committee meeting. There was a motion to approve the minutes by VP Jodi Koslow Martin 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. ACTION EXHIBITS:

- i. Amendment to Gottlieb Agreement
Bianca Sola-Perkins announced an amendment to the Gottlieb Agreement that adds Spanish medical interpreting students to the group of students that are already in the original agreement. Students will have the opportunity to go to Gottlieb Clinic Hospital to provide Spanish interpreting services as part of their internship. Exam requires 40 hours of in person practice.
- ii. College Curriculum Committee Recommendations
VP Susan Campos stated that there are no outstanding changes, with normal revisions and updates being addressed.
- iii. District 97 Career Exploration Camp
Bianca Sola-Perkins announced changes to the 3-week Summer camp program. Camp will be split between District 97 and Friday Night Place, creating individual agreements per partner making it easier to manage compared to grouping them together. Despite the separate agreements, the camp will be conducted together. One set of students will be coming from District 97 and one set will be coming from Friday Night Place.

- iv. Friday Night Place Career Exploration Camp
Bianca Sola-Perkins announced changes to the 3-week Summer camp program. Camp will be split between District 97 and Friday Night Place, creating individual agreements per partner making it easier to manage compared to grouping them together. Despite the separate agreements, the camp will be conducted together. One set of students will be coming from District 97 and one set will be coming from Friday Night Place.
- v. GED Course Fees
Gregg Beglau proposed the elimination of GED fees beginning Fall of 2024, increasing GED enrollment. Triton currently charges \$3 per credit hour for the highest level of GED preparation students.
- vi. MOU with North East Multi-Regional Training Inc.
Paul Jensen announced a new MOU with NEMRT, a part-time training academy associated with the Police, operating out of Triton's campus. The agreement, which had previously not been formalized, is now officially formalized.
- vii. Agreement with Sign Language Interpreters INC.
Hilary Meyer presented the annual agreement with Sign Language Interpreters INC. The interpreters' services are crucial for campus events such as graduation. This agreement entails paying for their services as they are utilized during these events.
- viii. CARLI Library Membership & Database Purchases
Hilary Meyer presented the annual membership renewal with CARLI. CARLI offers a shared online catalog that allows us to receive deep discounts on our college databases.
- ix. NILRC Library Membership & Database Purchases
Hilary Meyer presented the annual membership renewal with NILRC. NILRC negotiates with different vendors to provide group pricing on online databases and library materials and supplies.
- x. Parchment LLC for Transcript Delivery Services
VP Jodi Koslow Martin presented the new way of receiving transcripts, highlighting that Parchment previously used paper transcripts. Parchment LLC now provides electronic transcript delivery services for outgoing and incoming transcripts. The updated contract includes a provision for students to pay for electronic transcript request. The service is managed and operated out of the Records department.

- xi. Student Community Employment Experience with Oak Park Art League
Hilary Meyer Presented a partnership opportunity with the Oak Park Art League. The partnership involves students assisting with various tasks such as programming, archives management and customer service. This opportunity allows students to gain valuable experience in different areas.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Dean Alexandria Terrazas and seconded by Mohsin Habeeb. The roll call was taken, and motion was carried unanimously. The meeting was adjourned **5:24 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 6-5-2024