

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

Members Present: Diane Viverito, Mary-Rita Moore, Jodi Koslow Martin, Mark Kouria

Also Present: Gregg Beglau, Pam Harmon, Paul Jensen, Denise Jones, Hilary Meyer

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the May 8, 2024 committee meeting. There was a motion to approve the minutes by VP Jodi Koslow Martin and seconded by President Mary-Rita Moore. 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:

- i. Board Policy – 5115 Residency (Second Reading)
VP Jodi Koslow Martin discussed an addition to the Board Policy regarding residency, highlighting a new federal requirement stating that if a student obtains a license or certificate and they are from another state, the student must be informed of how the license applies to the state from which it was received before enrolling.

B. ACTION EXHIBITS:

- i. Child Development Center Tuition Increase
Paul Jensen presented 10% and 15% tuition increases for child care services for the Child Development Center, effective July 1st. The proposed rate increases are intended to keep rates competitive within the community.
- ii. Triton Tutoring Services at Oak Park Community Recreation Center
Paul Jensen presented an agreement with Triton and the Oak Park Recreation Center that allows tutors provided by Triton to provide tutoring services to students. Oak Park Community Center will pay Triton an annual fee for the

tutoring services. Additionally, the Rec Center will cover the hourly rate for the tutors.

- iii. S.E.E.D Student Community Employment Experience: Da Valley Rescue Ministry/Christian Valley Baptist Church
Hilary Meyer announced a new employer agreement under the S.E.E.D program. This partnership with Da Valley Rescue Ministry and Christian Valley Baptist Church will involve students assisting in preparing care packages and delivering meals to families in need.

OTHER

Trustee Diane Viverito announced that there will be no AASA Meeting in July.

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 Mark Kouria. The roll call was taken, and motion was carried unanimously. The meeting was adjourned **5:28 PM**

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 8/14/2024