

Trustee Viverito called the meeting to order at **5:10 PM**
The following roll call was taken:

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

Also Present: Jeanette Bartley, Hilary Meyer, Julia Willis, Ty Perkins, Troy Moran, Denise Jones.

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the June 5th, 2024 committee meeting. There was a motion to approve the minutes by VP Susan Campos and seconded by TCSA President Mark Kouria. The roll call was taken, and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

TCSA President Mark Kouria expressed his excitement for the start of the school year.

NEW BUSINESS

A. BOARD POLICIES:

- i. Board Policy – 5103 – High School Admission (Second Reading)
VP Koslow Martin reported no changes to the revisions made to Policy 5103, permitting high school students to apply and enroll in college courses as permitted by academic procedures and partnership agreements.

B. ACTION EXHIBITS:

- i. Agreement with RML Specialty Hospital
Ty Perkins presented a renewal agreement with RML Specialty Hospital, ensuring that students can continue to conduct their clinical experiences at there facilities.
- ii. National Student Clearinghouse Addendum
VP Koslow reported an addendum to the contract with the National Student Clearinghouse. Data from the Clearinghouse will be used for submitting the Gainful Employment report to the government. The National Student Clearinghouse is a comprehensive nationwide database that tracks students' educational progress and outcomes.

- iii. TRIO SSS Campus Tour to Southern IL & Missouri
Hilary Meyer announced a fall tour to Southern Illinois University-Edwardsville, University of Missouri, and Washington University, with the grand objective of exploring transfer opportunities. All three schools being visited have a TRIO program.

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 Student Trustee Kailee Harper. The roll call was taken, and motion was carried unanimously. The meeting was adjourned **5:26 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 9/11/2024