

Trustee Johnson called the meeting to order at **5:00 PM**
The following roll call was taken:

Members Present: Glover Johnson, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Denise Jones, Mel Loucks, Mohsin Habeeb, Tracy Wright, Kailee Harper, Orlando Velasquez.

Also Present: Susan Page, Jeanette Bartley, Gregg Beglau, Hilary Meyer, Troy Moran, Ty Perkins, Julia Willis.

APPROVAL OF COMMITTEE MINUTES

Trustee Johnson asked for a motion to approve the minutes of the October 2, 2024 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by VP Susan Campos. Voice vote was taken, and the motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. BOARD POLICIES:

- i. Board Policy 6175 – Harassment, Discrimination and Misconduct (First Reading)
VP Koslow Martin presented the first reading of Policy 6175, a revised harassment, discrimination and misconduct policy that incorporates updates to Title IX as mandated by the Department of Education, effective August of 2024. Notable changes include the shift from “sexual harassment” to “sex-based harassment,” expanding protections to include pregnancy-related accommodations.

B. ACTION EXHIBITS:

- i. Amendment to Loyola University Health System Agreement
Ty Perkins announced the consolidation of multiple Loyola-affiliated hospital contracts, including MacNeal, Loyola, and Gottlieb, into a single agreement under the MacNeal contract. This unified contract will support all Triton health career programs, streamlining operations and ensuring consistency.

- ii. College Curriculum Committee Recommendations
VP Susan Campos stated that there are no outstanding changes, with normal revisions and updates being addressed.

- iii. Laerdal Medical Corporation – Purchase of Simulation Patient
Ty Perkins announced a replacement for the current outdated simulator with a new computerized simulator. The upgraded simulator will feature advanced capabilities, including breathing simulations and various other functions, enhancing hands-on training experiences. This purchase will be funded through the Perkins Grant.

OTHER

None.

ADJOURNMENT

Trustee Johnson asked for a motion to adjourn the meeting. There was a motion to adjourn by Dean Mel Loucks and seconded by VP Susan Campos. Voice vote was taken, and the motion was carried unanimously. The meeting was adjourned 5:15 PM

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 12/4/2024