

Trustee Viverito called the meeting to order at **5:01 PM**.  
The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Mel Seaton,  
Dana Nestruck

*Also Present:* Gregg Beglau, Jeanette Bartley, Hilary Meyer, Felicia Townsend,  
Julia Willis

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the December 3, 2025, committee meeting. There was a motion to approve the minutes by VP Susan M. Campos and seconded by VP Jodi E. Koslow Martin. A voice vote was taken, and the motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **COMMITTEE MEMBERSHIP**

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. ACTION EXHIBITS:**

- i. Affiliation Agreement with University of Chicago Medical Center  
Vice President Susan M. Campos presented the agreement with the University of Chicago Medical Center. The agreement supports multiple clinical programs by securing clinical placement sites for students.
- ii. Cooperative Affiliation Agreement with AdaptHealth, LLC  
Vice President Susan M. Campos presented the agreement with AdaptHealth, LLC to secure clinical sites for the Respiratory Care Program. Students will gain hands-on experience working with patients at designated facilities. The agreement ensures continued clinical access for respiratory students and supports program accreditation requirements.
- iii. River Forest Civic Center Authority Rental Space  
Felicia Townsend presented the agreement for the use of space at the River Forest Civic Center for the RSVP Tax Preparation Program. The space is provided at no cost.

- iv. Wolters Kluwer Health Vendor Limit Increase  
Vice President Susan M. Campos presented the agreement and a request to increase Wolters Kluwer Health's purchasing authorization. Wolters Kluwer provides nursing software, testing resources, and academic support tools. Due to increased enrollment in the Nursing Program and expanded product usage, an adjustment to the spending limit is required.

OTHER

None.

**ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by VP Jodi E. Koslow Martin and seconded by VP Susan M. Campos. A voice vote was taken, and the motion was carried unanimously. The meeting was adjourned at **5:13 PM**.

Respectfully submitted,

Tatiana Castañeda

Tatiana Castañeda, Recording Secretary

Minutes approved by the Board of Academic Affairs, Student Affairs Committee: 3/4/2026