

Trustee Viverito called the meeting to order at **4:32 PM**.
The following roll call was taken:

Members Present: Diane Viverito, Glover Johnson, Susan Campos, Jodi Koslow Martin,
Mel Loucks, Dana Nestruck.

Also Present: Mary-Rita Moore, Susan Page, Paul Jensen, Troy Moran, Jeanette Bartley,
Panos Hadjimitsos, Hilary Meyer.

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the February 12, 2025 committee meeting. There was a motion to approve the minutes by Trustee Johnson and seconded by Dean Mel Loucks. Voice vote was taken, and the motion was carried unanimously.

COMMENTS ON THIS AGENDA

Vice President Koslow Martin commented that there are additional items brought to the committee under “Other” on tonight’s agenda.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Adult Education Agreement with Rhodes School District 84.5
VP Susan Campos announced an Agreement with Rhodes School District to offer early-stage adult education classes. The initiative aims to provide a familiar starting point for learners at Rhodes, ensuring a seamless transition into higher-level adult education programs at Triton.
- ii. Titles for Library Removal
Dean Hilary Meyer presented a list of titles for library removal-weeding as part of the regular process to update and maintain the collection. This ensures the library remains current and relevant by removing outdated, non-circulating materials.

OTHER

- i. College Curriculum Recommendations
VP Campos announced routine curriculum updated for February and March, with the newest addition being cosmetology, set to launch in fall alongside the barber program. The programs will be housed in the M Building, transforming

the current math lab into a campus salon.

- ii. Course Fee Inclusive Access
VP Campos announced course fees for Inclusive Access, which bundles tuition, textbooks, and course materials at a reduced price. This ensures students have all resources on day one, improving success rates. The program is now implemented once a year.
- iii. AwardSpring Scholarship Management Software Agreement
VP Koslow Martin introduced AwardSpring, a new scholarship management platform replacing the outdated system Blackbaud. Fully funded by Triton, it offers a user-friendly, centralized hub for students to apply for scholarships and maximize opportunities.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Trustee Johnson and seconded by VP Koslow Martin. Voice vote was taken, and the motion was carried unanimously. The meeting was adjourned **4:52 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 4/16/2025