

Trustee Viverito called the meeting to order at **4:03 PM**
The following roll call was taken:

Members Present: Diane Viverito, Glover Johnson, Susan Campos, Alexandria Terrazas, Denise Jones, Mel Loucks, Tracy Wright.

Also Present: Hilary Meyer, Julia Willis, Bianca Sola-Perkins, Gregg Beglau, Troy Moran, Brent Damsz, Tom Olson

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the March 5, 2025 committee meeting. There was a motion to approve the minutes by Mel Loucks and seconded by Trustee Glover Johnson. Voice vote was taken, and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. Agreement with Midwest Orthopedics at Rush
Dean Bianca Sola-Perkins announced a new partnership with Midwest Orthopedics at Rush for a physical therapy program, hiring recent graduates and offering observation opportunities for current students to gain real-world experience.
- ii. Curriculum Recommendations
VP Susan Campos presented the curriculum recommendations, which included updates to the surgical technology courses. Revisions were necessary to meet accreditation requirements, and all relevant courses have been updated accordingly. Additional changes primarily involved general course updates.
- iii. Purchase of Training Aids for Automotive Program
VP Susan Campos announced the purchase of training aids for the automotive program, funded by the Rev Up Grant for electric vehicles. The new equipment, including a high-voltage battery trainer on a CAN BUS trolley, supports both automotive education and certification for installing and certifying EV charging units.

- iv. Agreement with Parchment LLC for Diploma/Certificate Services
VP Susan Campos explained that the Parchment LLC contract needs a revision to correct the end date. The original date of June 20, 2027 should be changed to February 18, 2025, reflecting the correct end date. No changes to the contract agreement terms.
- v. Purchase of ACCUPLACER Units for Placement Testing
Dean Denise Jones announced the purchase of Accuplacer units for placement testing. Typically, two rounds of units are purchased annually – one in the fall and one in the Spring. These exams support both the College and High School students enrolled at Triton.
- vi. Agreement with Sign Language Interpreters Inc.
Dean Hilary Meyer presented the annual request for sign language interpreting services for students requiring accommodations and for special events such as graduation. While there has been a slight but expected increase in hourly rates, a review confirmed that Five Star Interpreting, a long standing and reputable provider, continues to offer competitive pricing.
- vii. Selection of Student Member of Board of Trustees
Dean Julia Willis announced the results of the recent student elections, following the debate, voting took place on April 10th and 11th. Based on the student vote count, Jarrell David has been elected as the new Student Trustee and Dmytriy Havrylyak was elected as the new TCSA President.
- viii. Student Community Employment Experience with River Grove Public Library
Dean Hilary Meyer announced a new SEED partnership with the River Grove Library. Students will assist with circulation, shelving and organization tasks. This marks the third library partnership under the SEED program.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Trustee Glover Johnson and seconded by VP Susan Campos. Voice vote was taken, and motion was carried unanimously. The meeting was adjourned **4:13 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 5/7/2025