BOARD OF TRUSTEES DISTRICT 504

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Trustee Viverito called the meeting to order at **5:05 PM**. The following roll call was taken:

Members Present: Diane Viverito, Jodi Koslow Martin, Denise Jones, Mel Seaton,

Tracy Wright, Dana Nestrick, Jarrell David.

Also Present: Jeanette Bartley, Gregg Beglau, Jaylah Gines, Mohsin Habeeb,

Hilary Meyer, Troy Moran.

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the October 8, 2025 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by Mel Seaton. Voice vote was taken, and the motion was carried unanimously. It was noted that Student Trustee Jarrell David abstained from approving the minutes as he was not present at the October 8th, 2025 committee meeting.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

COMMITTEE MEMBERSHIP

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS:

i. College Curriculum Committee Recommendations

No outstanding changes was reported, with normal revisions and updated being addressed.

ii. Agreement with Rosemont Theatre

VP Koslow Martin presented the agreement with Rosemont Theatre to secure the venue for the May 16, 2026 commencement ceremony. The event will also be live streamed to ensure it is accessible and viewable for all individuals who are unable to attend in person.

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iii. <u>Student Community Employment Experience with Wonder Works Children's</u> Museum

Dean Meyer announced a new S.E.E.D Program partnership with Wonder Works Children's Museum, giving neurodiverse students hands on experience working with visitors, children, and exhibits. The program helps students develop basic employment skills, with some gaining permanent positions or advancing into workshop and credit courses.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Jarrell David and seconded by Jodi Koslow Martin. Voice vote was taken, and the motion was carried unanimously. The meeting was adjourned **5:17 PM**.

Respectfully submitted,

Ivette Perez

Ivette Perez, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 12/3/2025