

Trustee Diane Viverito called the meeting to order at 6:00 p.m.
Roll call was taken.

Members Present: Debra Baker, Dafne Henriquez, Paul Jensen, Teri Junge, Debbie Baness King, Diane Viverito, Tracy Wright.

Members Absent: Luke Casson, Alexis Eden, Doug Olson.

Also Present: Cheryl Antonich, Chuck Bohleke, Susan Campos, Kevin Li, Susan Page, Ric Segovia, Amanda Turner and Corey Williams.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the February 14, 2018 meeting. There was a motion to approve the minutes by Debra Baker and second by Tracy Wright. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

Dafne Henriquez reported that several Triton students would be attending the ICCB Advocacy Day Thursday, April 12th in Springfield, IL.

NEW BUSINESS

A. BOARD POLICIES: The following Board Polices will be submitted for approval at the March 20th Board of Trustees meeting.

- i. 5118 Graduation Requirements – 2nd Reading* – This Board Policy was revised to update and clarify residency requirements for a degree or certificate.
- ii. 5265 Acceptance of Academic Credit – 2nd Reading* – This Board Policy was revised to update and clarify residency requirements for a degree or certificate. It also includes updates to testing and prior learning requirements.

B. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the March 20th Board of Trustees meeting.

- i. College Curriculum Committee Agreement* – This action exhibit is to approve the College Curriculum Committee recommendation.
- ii. Jacksoneye Agreement* - This action exhibit is to approve the Clinical Affiliation Agreement between Jacksoneye and Triton College.

Trustee Diane Viverito asked for a motion to recommend all Board Policies and Action Exhibits to the Board of Trustees at the March, 2018 Board of Trustees meeting. There was a motion to proceed by Paul Jensen and second by Teri Junge. Voice vote carried the motion unanimously.

OTHER

Vice President Debra Baker congratulated the staff on a successful HLC visit and mentioned we are awaiting the final report.

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Paul Jensen and second by Debbie Baness King. Voice vote carried the motion unanimously and the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Qeana McDonald

Qeana McDonald, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee 4/4/2018