

Trustee Diane Viverito called the meeting to order at 6:03 p.m.
Roll call was taken.

Members Present: Deborah Baness King, Debra Baker, Paul Jensen, Teri Junge, Diane Viverito, and Tracy Wright.

Members Absent: Luke Casson and Erendira Garcia.

Also Present: Chuck Bohleke, Susan Campos, Jaqueline Lynch, Hilary Meyer, Susan Page, and Amanda Turner.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the June 6, 2018 meeting. There was a motion to approve the minutes by Debra Baker and second by Paul Jensen. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the August 28 Board of Trustees meeting.

- i. Addendum to Albany Care* - This action exhibit is to approve an addendum to the May 15, 2018 Clinical Affiliation Agreement with Albany Care.
- ii. Addendum to Bryn Mawr Care* - This action exhibit is to approve an addendum to the May 15, 2018 Clinical Affiliation Agreement with Bryn Mawr Care.
- iii. Addendum to Generations at Oakton* - This action exhibit is to approve an addendum to the May 15, 2018 Clinical Affiliation Agreement with Generations at Oakton.
- iv. Addendum to Generations at Regency* - This action exhibit is to approve an addendum to the May 15, 2018 Clinical Affiliation Agreement with Generations at Regency.
- v. Addendum to Greenwood Care* - This action exhibit is to approve an addendum to the May 15, 2018 Clinical Affiliation Agreement with Greenwood Care.
- vi. Addendum to Wilson Care* - This action exhibit is to approve an addendum to the May 15, 2018 Clinical Affiliation Agreement with Wilson Care.
- vii. All Paws Veterinary Clinic Agreement* - This action exhibit is to approve the Agreement between Triton College and All Paws Veterinary Clinic.
- viii. CAIRS Agreement* – This action exhibit is to approve the updated fee and scheduling

- Agreement for Chicago Area Interpreter Services (CAIRS) and Triton College.
- ix. *Examity, Inc. Agreement* – This action exhibit is to approve the Agreement with Examity Inc. to facilitate online monitoring and verification of proctoring for online courses in order to maintain test integrity
 - x. *Hines Agreement* – This action exhibit is to approve the Associated Health Education Affiliation Agreements between Triton College and the Department of Veterans Affairs (Edward Hines Jr. Hospital).

Trustee Diane Viverito asked for a motion to recommend all Board Policies and Action Exhibits to the Board of Trustees at the August 28, 2018 Board of Trustees meeting. There was a motion to proceed by Deborah Baness-King and second by Teri Junge. Voice vote carried the motion unanimously.

OTHER

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Debra Baker and second by Teri Junge. Voice vote carried the motion unanimously and the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 09/12/18