

**CALL TO ORDER/ROLL CALL**

Committee Chair Diane Viverito called the meeting to order at 6:00 p.m.  
The following roll call was taken.

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

*Members Absent:* Luke Casson, Erendira Garcia, Paul Jensen, Carlos Garcia Sanchez.

*Also Present:* Chuck Bohleke, Tuan Dean, Kevin Li, Jacqueline Lynch, Ric Segovia,  
Amanda Turner.

**APPROVAL OF COMMITTEE MINUTES**

Trustee Diane Viverito asked for a motion to approve the minutes of the August 15, 2018 meeting. There was a motion to approve the minutes by Tracy Wright and second by Debra Baker. Voice vote carried the motion unanimously.

**COMMENTS ON THIS AGENDA**

None.

**CITIZEN PARTICIPATION**

None.

**REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**

Faculty member Tuan Dean gave a presentation about the iLaunch Lab in relation to the first Action Exhibit. The software used in the lab helps students streamline through math developmental education and accelerate through courses at an individualized pace.

**STUDENT SENATE REPORT**

None.

**NEW BUSINESS**

**A. ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the September 25, 2018 Board of Trustees meeting.

- i. Course Fee for MAT 045 and 055 iLaunch Sections* - This action exhibit is to approve a \$75 fee for all iLaunch Lab sections of MAT 045 and 055 effective Spring 2019 to provide students with interactive course material for the first day of classes.
- ii. Purchase of Accuplacer Units for Placement Testing* - This action exhibit is to approve the purchase of up to 25,000 Accuplacer units for placement testing for new and continuing students.
- iii. Purchase of Success Navigator Assessments for Placement* - This action exhibit is to approve the purchase of up to 7,500 Success Navigator units for multiple measures

placement for new and continuing students.

- iv. Revision of GED Course Fees* - This action exhibit is to approve course fees for GED courses offered by the Adult Education Department beginning Spring Semester 2019.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the September 25, 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**

None.

**ADJOURNMENT**

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and second by Teri Junge. Voice vote carried the motion unanimously and the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

*Susan Page*

Susan Page for Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: October 3, 2018