

**CALL TO ORDER/ROLL CALL**

Committee Chair Diane Viverito called the meeting to order at 6:07 p.m.  
The following roll call was taken.

*Members Present:* Debra Baker, Paul Jensen, Teri Junge, Diane Viverito.

*Members Absent:* Debbie Baness-King, Luke Casson, Erendira Garcia, Carlos Garcia Sanchez, Tracy Wright.

*Also Present:* Chuck Bohleke, Susan Campos, Derrell Carter, Ric Segovia, Sacella Smith, Amanda Turner.

**APPROVAL OF COMMITTEE MINUTES**

Trustee Diane Viverito asked for a motion to approve the minutes of the September 12 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.

**CITIZEN PARTICIPATION**

None.

**REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**

Sacella Smith provided updates on the Title 5 grant.

**STUDENT SENATE REPORT**

None.

**NEW BUSINESS**

**A. ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the October 16, 2018 Board of Trustees meeting.

- i. Jesse Brown VA Medical Center* - This action exhibit is to approve an Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (Jesse Brown Medical Center) and Triton College that will enable students to participate in clinical education experiences.
- ii. RUSH Oak Park Hospital* - This action exhibit is to approve a Clinical Affiliation Agreement between RUSH Oak Park Hospital and Triton College that will enable students in Triton College's Diagnostic Medical Sonography, Emergency Medical Technician, Radiologic Technology, Surgical Technology and Sterile Processing Technician programs to participate in clinical education experiences.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the October 16, 2018 Board of Trustees meeting. There was a motion to proceed by Paul Jensen and second by Debra Baker. 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 Paul Jensen and second by Teri Junge. Voice vote carried the motion unanimously and the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

*Jenelle Madrigal*

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 11/07/18