

CALL TO ORDER/ROLL CALL

Committee Chair Diane Viverito called the meeting to order at 5:15 p.m.
The following roll call was taken.

Members Present: Debra Baker, Debbie Baness King, Paul Jensen, Jodi Koslow Martin, Teri Junge, Diane Viverito, Tracy Wright.

Members Absent: Luke Casson, Erendira Garcia, Carlos Garcia Sanchez.

Also Present: Chuck Bohleke, Susan Campos, Derrell Carter, Jacqueline Lynch, Susan Page, Amanda Turner.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the November 7th meeting. There was a motion to approve the minutes by Tracy Wright and second by Teri Junge. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

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 December 18, 2018 Board of Trustees meeting.

- i. College Curriculum Committee Recommendation December* - This action exhibit is to approve the College Curriculum Committee Recommendations from December 2018.
- ii. Data Sharing Agreement with McGraw Hill Education* - This action exhibit is to approve an agreement between McGraw Hill Education and Triton College effective January 1, 2019 to December 31, 2023.
- iii. Shared Data Agreement with Illinois Department of Employment Security* - This action exhibit is to approve an agreement between the Illinois Department of Employment Security and Triton College effective through June 30, 2020.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the

December 18, 2018 Board of Trustees meeting. There was a motion to proceed by Debra Baker and second by Debbie Baness King. 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 Debra Baker and second by Teri Junge. Voice vote carried the motion unanimously and the meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 2/6/2019