

CALL TO ORDER/ROLL CALL

Committee Chair Diane Viverito called the meeting to order at 6:05 p.m.
The following roll call was taken.

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

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

Also Present: Chuck Bohleke, Susan Campos, Susan Page, Colleen Rockafellow, Amanda Turner.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the December 5th 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.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

Amanda Turner explained the request for an amendment to Board Policy 6020.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. BOARD POLICIES (1st Reading): The following Board Policy will be submitted for approval at the February 19, 2019 Board of Trustees meeting.

- i.* Board Policy 6020, Academic Attendance Records – This Board Policy was revised to update guidelines on recording student attendance in class(es).

B. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the February 19, 2019 Board of Trustees meeting.

- i.* *Agreement with Rosemont Theater* - This action exhibit is to approve a Rental Agreement between Rosemont Theater and Triton College. The agreement will allow use of the Rosemont Theater on Saturday, May 18, 2019 for Triton's commencement ceremony.

- ii. *Clinical Affiliation Agreement with Little Company of Mary Hospital and Health Care Center, Inc.* - This action exhibit is to approve the Clinical Affiliation Agreement between Little Company of Mary Hospital and Health Care Center, Inc. and Triton College. The agreement will become effective once both parties have signed and will terminate on January 28, 2022.
- iii. *Fee Waiver for MABAS Division 20 EMS Safety Training* - This action exhibit is to approve a fee waiver of approximately \$240 for use of the Fine Arts Gallery (J107) on Wednesday, May 1, 2019 from 9:00am - 12:00pm for the Mutual-Aid Box Alarm Systems Division 20 EMS Training Team.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the February 19, 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 Teri Junge and second by Debra Baker. Voice vote carried the motion unanimously and the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 03/06/19