

CALL TO ORDER/ROLL CALL

Committee Chair Diane Viverito called the meeting to order at 6:01 p.m.
The following roll call was taken.

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

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

Also Present: Chuck Bohleke, Paul Jensen, Derek Salinas-Lazarski, Amanda Turner.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the February 6, 2019 meeting. There was a motion to approve the minutes by Teri Junge 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

None.

STUDENT SENATE REPORT

None.

NEW BUSINESS

- A. BOARD POLICIES (2nd Reading):** The following Board Policy will be submitted for approval at the March 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 March 19, 2019 Board of Trustees meeting.
- i.* *Agreement with HIPAA Exams* – This action exhibit is to approve discounted student exam fees in return for the promotional display of the “HIPAA Exams” hyperlinked logo on Triton’s website.

- ii. *College Curriculum Committee Recommendation, March 2019* - This action exhibit is to approve curriculum recommendations approved by the Curriculum Committee and Academic Senate in February.

OTHER

There was a brief discussion about student participation at these committee meetings.

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Debra Baker and second by Ric Segovia. Voice vote carried the motion unanimously and the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Susan Page

Susan Page for Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 04/03/19