

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: Susan Campos, Paul Jensen, Denise Jones, Susan Page, Colleen Rockafellow, Sacella Smith.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the March 6th meeting. There was a motion to approve the minutes by Debra Baker and second by Ric Segovia. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

- i. **TRIO** – Denise Jones presented a PowerPoint on TRIO Student Support Services that explained its many benefits to the college. Discussion regarding the future of TRIO's funding ensued.
- ii. **GRANTS Report** – Sacella Smith provided an update on the status of several current grants. Discussion ensued regarding future grant opportunities.

STUDENT SENATE REPORT

None.

NEW BUSINESS

- A. **ACTION EXHIBITS:** The following Action Exhibits will be submitted for approval at the April 16, 2019 Board of Trustees meeting.
 - i. *Clinical Affiliate Agreement with Uropartners, LLC and Triton College* - This action exhibit is to approve the Cooperative Agreement between Uropartners, LLC and Triton College. The Agreement will enable students in Triton College's Certified Medical Assistant program to participate in clinical education experiences at Uropartners, LLC.
 - ii. *Selection of Student Member of the Board of Trustees* - This action exhibit is to approve

the 2019 elected Student Trustee, Mr. Steven Page.

Trustee Diane Viverito asked for a motion to forward and recommend all Action Exhibits to the April 16, 2019 Board of Trustees meeting. There was a motion to proceed by Debra Baker 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 Teri Junge and second by Debbie Baness King. Voice vote carried the motion unanimously and the meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 05/08/19