Board Policies  Click on the links below to see new language enacted for these two policies.

- 5103  High School Student Admission
- 5110  Identified Card, Students

Go Higher!
With less than one month till the HLC visit on October 21-23, Go Higher was the slogan for Triton’s celebration of accomplishments during the past seven years of accreditation. The college community came together on September 17, and the banner signed by employees who make Triton what it is was on display at the Board meeting. Trustees were presented with “Go Higher” lanyards that employees received as a show of unity and collaboration and invited to sign the banner.

Enrollment  An aggressive enrollment/recruitment plan was presented by AVP of Student Affairs Quincy Martin. The plan includes a heavy emphasis on high schools students, community with counselors and teachers, outreach to parents, and satellite campuses on high schools, as well as Student Ambassadors being part of the recruitment process. Also targeted are adult students, GED, ESL, and CE students, and outreach to local businesses. Chairman Stephens spoke for the entire Board in volunteering Trustee action in the community, such as going into schools and speaking with parents about the value of a Triton education.

Parking Lot & Roadway Project
The first phase of the Parking Lot & Roadway project is wrapping up today! The parking lot will be open on Monday. Phase II will run March – October 2014.

Curriculum Plan/ New Program Development
In response to the Board of Trustees’ commitment of up to $5 million for program development, AVP of Academic Affairs Cheryl Antonich presented a plan to roll out ten new programs in two years. The plan includes Technology – programming and cyber security, niche programming, occupational therapy, renewal energy programs, and a robust transition and career services area. TCSA President Stu Sikora also had a list of programs developed that he will share with the entire Board and AVP Antonich for research and consideration.
Audit Complete  The annual audit was presented and approved by the Board of Trustees. The college has a very strong balance sheet and our auditors applauded the institution and Business Office/Finance staff. Stuart Miller, partner at Crowe Horwath, used the analogy, “getting the audit out in an ERP conversion with a surplus is like changing the engine on an airplane in the air.”

ERP  The ERP project was discussed at several points during the Board meeting, from the employee group leaders mentioning frustrations during the registration process, to the Chairman calling for the process to be simplified to make registration easier for everyone. The Classified Association announced a stress release tailgate lunch on October 10 in the Botanical Gardens.

<table>
<thead>
<tr>
<th>Students Busy with Many Activities</th>
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<td>A lot of excitement was generated at the annual Corn Roast on September 18. The Student Trustee attended the ICCB Student Advisory Committee and TCSA is now considering a specific issue to participate in this year – possibly college readiness or MOOCs. Orientation for new student senators will take place this weekend. Students will be receiving training to assign with recruiting efforts.</td>
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Action Exhibits and Purchasing Schedules Approved:  All of the exhibits presented to the Board were approved, including the Police negotiated agreement and college-related travel. See the Board of Trustees website for information on all of the items that went to the Board of Trustees in September.