

Hot Topics

- Hilary Meyer discussed a way to build community and break down silos by having an outlet to share good news with each other, such as births, marriages, graduations, etc. Suggestions for where this could be hosted were Triton Today or the employee portal, and the big question is who would maintain. Council members were asked to bring this idea to their constituencies for their thoughts while Mr. Garrity explores possibilities for placement on the portal.
- Question was raised as to whether the DocuSign Reimbursement Claim could be expanded to include more attachments. Mr. Garrity will look into this, and suggested that for now, multiple receipts can be scanned on a copier as a single document to attach to the form.

Operational Assembly

- Mike Garrity reported a classroom tech update: as existing technology in rooms reaches its end-of-life, it is being replaced with newer technology. New space is also being identified to build 10-12 new smart rooms next semester.
- Question was raised about the college moving to Windows 10 and how to get into Colleague without Silverlight, and it was explained that there is a new Ellucian product that replaces Silverlight which will be rolled out soon.

Academic Senate

- Michael Flaherty highlighted the following Senate subcommittee activities. Academic & Scholastic Standards presented a change in graduation policy related to credits to be taken at Triton. This passed Senate unanimously and has been forwarded to President Moore and Vice President Baker. Assessment Committee has completed the 2016-2017 assessment cycle and begun working on 2017-2018. An Assessment Day is scheduled on April 6, 2018 from 8:00 am – 12:30 pm.
- Updates continue to be made on the Senate webpage, including the subcommittees.

Update on FY 19 Budget Process

- President Moore reported that presentations of budget proposals for FY 19 have concluded, and executive leadership is now broadly reviewing the information. It is expected that there will be an understanding of what will be brought forward in February.

HLC Financial Report

- The Financial Report discussed last month has been submitted to the Higher Learning Commission and is posted on the Accreditation webpage. The report indicates projected outcomes of actions to be taken to move our financial indicators into the “proper zone,” and how that will impact the allocation of resources. It is expected that the college will be above the zone in FY 2018.
- The college receive notification from HLC outlining that Federal Compliance reporting will be sent for review prior to the visit, with questions from that review sent to the visiting team for their follow up during the visit.

HLC Visit Preparations

- Audrey Jonas and Mike Garrity volunteered to spearhead the White Glove Review in preparing for the HLC Visit. This will involve creating a team or committee(s) to review both facilities and the website in terms of consistent messaging, privacy of students, safeguarding of information, etc.
- Chuck Bohleke and Debbie Baness King will head up the Mock Visit aspect of preparing for the HLC Visit. The purpose of a Mock Visit is to get people comfortable with the types of questions the visiting team is likely to ask and to arm people with information. If an agenda is received from the HLC showing who they wish to meet with ahead of time, the Mock Visit will concentrate on those areas; if not, it will focus on areas where we have monitoring reports.
- Both groups will report back to Council at the January meeting.