

#### **Hot Topic - Presidential Advisory Committee on Equity & Inclusion**

- President Moore brought forth a question from mid-managers. Question: ...is it true that the college only sees diversity, equity and inclusion affecting faculty...Her response: This is not true. The Presidential Advisory Committee on Equity & Inclusion has been initiated as a framework to introduce campus dialogue related to diversity and equity. We are at the starting point of our work and the entire campus will have opportunity to be involved with this institutional priority.

#### **Hot Topic - Website Directory Enhancements & Electronic Directory**

- Based on employee feedback, IT, Human Resources and President's Office is working on minor enhancements to improve the website directory. This group is also working on creating an electronic version of the paper copy telephone directory.

#### **Operational Assembly**

- Mike Garrity reported that the group did not meet over the summer. Operational Assembly has a few open spots in membership and they will be filled prior to the first meeting. The first meeting of FY 19 is September 5.

#### **Academic Senate**

- Michael Flaherty reported that Senate Committees did not meet over the summer. He is happy to report all the Committee information is current on the website, a few Committee Chairs updates remain, but otherwise all information has been updated. The first meeting of FY 19 is September 11.

#### **Student Success**

- Shelley Tiwari and Kurian Tharakunnel provided a report on Community College Survey of Student Engagement (CSSE) Results and a copy of the report can be found on the Triton portal [here](#).

#### **College Council Goals:** Council adopted these goals for FY 2019:

1. **Mission and Vision Evaluation:** Council will engage the campus community in an evaluation of our existing mission and vision statements and propose revised statements based on that evaluation.
2. **Higher Learning Commission:** Council will monitor the college's progress regarding opportunities for improvement as noted by the HLC visit team in its report, and will support faculty, staff, departmental areas, and committees in preparing for the focus visit regarding student learning assessment.
3. **Engagement:** Council will focus on sustaining engagement with the campus community by expanding the coworker connect initiative and establishing best practices for communicating with represented groups.

#### **Strategic Plan Mid-Year Report**

- Pamela Perry provided a brief summary of the Strategic Plan Mid-Year Report, which can be viewed on Triton's Strategic Planning website [here](#).

#### **FY20 Budget Timeline**

- President Moore reminded the group that the FY20 budget process will begin in September and budget presentation training will take place next week. Associate Vice President of Finance & Business Services Garry Abezetian will send the timeline and process soon.

#### **HLC Visit Findings:**

- President Moore reported that the final report and letter has been shared with College Council and College Community. Our efforts now is to prepare for the April 2020 focus visit. Pamela Perry and Lauren Kosrow have created the project timeline and will report on the plan and seek input on September 6 at 2 pm in B-204/210. They will record the presentation for individuals who cannot attend the meeting to have an opportunity to view the information.

#### **Open Forum Sessions:**

President Moore reminded the group that we have two open forum sessions with the finalist for the Vice President of Enrollment Management & Student Affairs. Dr. Jodi Koslow Martin on August 30 and Dr. Jennifer McClure on September 4 both sessions are at 1:30 pm in B-204/210 for all employees with a student session from 1-1:30 pm.