

**CALL TO ORDER**

President Moore called College Council to session at 2:05 p.m.

**ATTENDEES**

**Council Members Present:**

Mary-Rita Moore, Dr. Deborah Baness King, Dr. Susan Campos, Dr. Michael Flaherty, Mike Garrity, Pamela Perry, Shelley Tiwari, Hilary Meyer, Elizabeth Quan Kiu Vazquez  
Christopher Clem, Dayanne Figueroa, Audrey Jonas, Tom Olson, Carlos Garcia Sanchez

**Absent:** Elise Rapala

**Others Present:** Jacqueline Lynch, Humberto Espino, Amanda Turner, Jodi Koslow Martin, Brenda Jones Watkins, Christina Skasa, Kurian Tharakunnel, Joe Klinger, Lauren Kosrow, Debra Baker

**APPROVAL OF MINUTES**

Mike Garrity made a motion to approve the minutes of the December 17, 2018 College Council meeting, seconded by Christopher Clem. The motion carried unanimously by voice vote.

**HOT TOPICS**

**None**

**OPERATIONAL ASSEMBLY**

Mike Garrity reported the group did not meet in January. They are continuing to move forward with work reviewing and updating College Performance standards as needed. Currently testing UI5 and will have an update to share with Council in February.

**ACADEMIC SENATE**

Dr. Flaherty reported that Senate does not meet in January. Ongoing maintenance of by-laws, updating titles. The next meeting is February 12, 2:30 pm in B204/210.

**STUDENT SUCCESS**

Shelley Tiwari shared information on the Adjunct Teaching Learning and Success (ATLAS) Program and how it relates to student success and engagement. The program provides a professional development program for Triton's adjunct faculty. The goals of the program are to help faculty enhance their teaching talents and to help adjunct faculty become engaged and connected to the college.

## **OLD BUSINESS**

Christopher Clem provided an update on the Coworker Connect Committee. They have two upcoming events. The first event Coworker Trivia is Tuesday, February 19 at 2:30-3:30 pm. The Committee has created a trivia game. The event will provide an opportunity to learn more about colleagues and socialize, and a raffle of a \$150 Amazon Gift Card. The second event is lunch in Café 64 on Tuesday, April 9, colleagues will be randomly seated in groups of four for lunch.

## **NEW BUSINESS**

### **Institutional Updates**

#### **Appointment of Vice President of Academic Affairs**

At the January Board meeting, President Moore recommended Dr. Sue Campos as the new VP of Academic Affairs and the recommendation was approved by the board unanimously. Dr. Campos will begin her new role June 1, 2019. During the board meeting, faculty members expressed concern regarding the process for the appointment. President Moore, in sharing her process for this recommendation, noted that the selection of the new VP internally will facilitate an effective transition and help to continue our momentum in academic success.

#### **Presidential Advisory Committee on Equity & Inclusion**

President Moore discussed recommendations from the advisory committee and its transition to a newly structured diversity committee. The advisory committee had submitted recommendations on membership and function of the committee, planning and training, and hosting groups on campus. In September 2018, the advisory committee was formed with members of the Achieving the Dream attendees and additional faculty and administrators; the committee members were Richard Chan, Elizabeth Collins, Archawee Dhamavasi, Gail Krahenbuhl, George Lam, Shelley Tiwari, Manny Uribe Espin and Leslie Wester.

President Moore shared her response to the advisory committee:

The Diversity Committee will join Operational Assembly with two co-facilitators for the first few years (one administrator and one faculty). Dr. Jodi Koslow Martin will serve as the administrator co-facilitator and President Moore is awaiting a response from the advisory committee regarding their selection of a faculty co-facilitator.

The advisory committee had researched local and national organizations for training. President Moore supports resources directed toward training and consulting. The suggestion for attending a workshop during the first few days of a new semester seemed impractical however, as the committee convenes this spring semester, the workshop dates in April may be considered or other date possibilities.

Under leadership from Dean King and VP Koslow Martin and with input from students and faculty, an outline has been developed for an improved process of communication regarding the procedure for external groups on campus. Information has been shared with students and the Academic Senate, and any additional feedback and questions may be directed to Dean King.

**College Council Membership**

Several Council members' terms will be concluding on June 30. President Moore will work with representatives and discuss the process to fill the upcoming vacancies.

**NEXT MEETING**

The next meeting of College Council is February 18, 2:00 – 4:00 p.m. in B-204/210. The April meeting has been rescheduled to April 22.

**OTHER**

**Campus Closing Alerts**

Council discussed the Campus Closing Alert that was sent via text and email for the late start on January 28. Reminder to staff: closures are announced on the Triton website, the main phone number, social media, text, email and phone call during business hours. Please update your contact information with Human Resources to ensure you receive the alerts.

**ADJOURNMENT**

Christopher Clem made a motion, seconded by Debbie Baness King, to adjourn the meeting. College Council was adjourned at 3:09 p.m.

/jf