

Hot Topics

- On behalf of Mid-Management, Ms. Meyer asked about the status of succession planning and when the Professional Development Center (PDC) will be up and running. President Moore shared there is no update regarding succession planning and that a recommendation for the Director of the PDC is going to the February Board meeting.
- President Moore informed Council that Westlake Hospital new owners announced last Friday plans to close the hospital. She expressed concern about the closing. President Moore discussed with Dean Campos how the closure will impact Triton students. President Moore will update Council as additional information becomes available.

Operational Assembly

- Research reported the FY18 Graduate Success Report was recently completed with distribution on the portal.
- The College virtual tour is live on the website and can be viewed [here](#).
- The Diversity Committee, Co-Facilitators Jodi Koslow Martin and Gail Krahenbuhl attended Operational Assembly, and they are working on membership and presented an update at Academic Senate.

Academic Senate

- College Curriculum Committee is completing new course outlines with Chairs and Coordinators asked to incorporate one of the five learning objectives a course meets. Curriculum Committee is in early stages of creating a new program GECC (General Educations Core Curriculum).
- Academic Scholastic & Standards Committee has submitted to Senate a change to the Grade Change Policy. This recommendation was forwarded to President Moore for her consideration.
- The Assessment Committee is working with faculty to map general education outcomes. This Committee is planning a Learning Improvement Week to be held the first week of April.

Mission and Vision Goal Update

- Ms. Meyer provided an update on the work of the Mission and Vision sub-committee. The sub-committee has reviewed, categorized and tagged all the feedback received from the community to finalize the revised statements. They are currently working on a communication plan to share the final revised mission and vision statements.

Network Outage

- Mike Garrity provided an update on the February 6th malware attack on the computer network. As of February 18th internet access, printing, Colleague, portal and academic file share used in classrooms are back online. The main focus is to restore shared drives by the end the week. Next steps include system clean-up and implement additional security measures.
- Council members expressed thanks to the IT team and campus community for remaining positive and rising to the challenge to serve students and our community during the outage.

Annual College Council Survey

Ms. Perry gave an update on the annual College Council survey, typically sent in March. Based on the timing of this year's goals College Council agreed to distribute the survey in April.

Other

Food Pantry – The Hospitality Industry Administration (HIA) and the Financial Aid Offices are working on a pilot program, which incorporates leftover HIA meals with the Food Pantry program.