

Operational Assembly

- Mike Garrity provided highlights from the February 4th Operational Assembly meeting. Student Affairs reported Triton College is looking to use EverFi as an online training platform for students. The software provides prevention education and compliance training that can be used by students and staff. HR reported they are preparing for the employee group in-service days and compiling a list of individuals and groups for the Retirement & Recognition Ceremony that will be on April 30. Technology reported the titanium platform is built, and counselors are configuring the software for their use. Technology has been involved in Guided Pathways committee meetings regarding Technology and Marketing requirements. Diversity continues their work with the Kaleidoscope Group who will facilitate open listening and focus sessions in February and March for employees and students. Research has posted the 2019 factbook on the employee portal, and 10th day enrollment numbers are recorded; detailed analysis will be ready this Spring.
- **Old Business** - Operational Assembly requested the sunset of the Strategic Enrollment Management (SEM) Committee due to the lack of participation since 2018. Council discussed the proposal, and the consensus is to sunset the SEM Committee.

Academic Senate

- Michael Flaherty reported that Academic Senate met on February 11 and provided the following updates. College Curriculum Committee continues to update the goals and objectives on all course offerings. Academic & Scholastic Standards Committee planned to vote on new language regarding timeline when students place into Math Readiness courses; due to additional feedback the committee will work on revisions and vote at a later meeting. Academic Support Committee conducted a survey with faculty regarding retention alert; the information is available for review. Campus Quality announced printed catalogs will be available upon request for enrollment advisors and they are reviewing club sponsorships. The Assessment Committee reported Learning Assessment week is April 13-17 and they continue to prepare for the HLC Focused visit. Senate voted to remove the TADEC (Technology Advisory Distance Education Committee) as a Senate Committee.

Student Success

- Shelley Tiwari announced a group is attending the Achieving the Dream (ATD) conference and will share information at a future Council meeting. The Achieving the Dream Coaches visit is March 12 and 13, the agenda will focus on Guided Pathways work.

New Business

- **Great Colleges to Work for Survey Results:** Assoc. Vice President Derrell Carter shared highlights from the 2019 survey. The full survey results can be viewed on the HR page of the employee portal [here](#).
- **Equity & Inclusion Listening Sessions:** Assoc. Vice President Derrell Carter provided a summary of the Diversity, Equity, and Inclusion work and timeline. The Kaleidoscope Group will facilitate listening sessions and focus groups with employees and students in February and March. The Kaleidoscope Group will provide a report and recommendations to the College Leadership in late April.
- **FY21 Budget Update:** Associate Vice President Garrick Abeztian provided an update on the budget timeline and progress. Council members received divisional mission and goal statements.
- **Communication Goal Update:** On behalf of the council subcommittee, Christopher Clem presented an overview of the proposed communication guidelines document for representatives of College Council. Council agreed with the communication document, and the guidelines will be incorporated into the onboarding process for new council members.
- **Annual College Council Survey:** Dr. Purva Rushi shared a draft of the College Council Annual Survey questions. Council discussed and provided feedback on FY20 questions. A final draft will be considered at the next meeting.
- **Next Strategic Plan Development:** Dr. Purva Rushi shared the framework for the next Strategic Plan. Discussion occurred amongst the Council.

College Council Membership

President Moore welcomed Andrea Bangura to Council as the Student Affairs representative.