TRITON COLLEGE BOARD BRIEFS

Presidential Kudos!

- President Mary-Rita Moore expressed appreciation to the presenters and information shared at the Spring Workshops for Full-Time and Adjunct Faculty;
- Thanks to staff for their amazing work during this busy time prepping campus and welcoming and serving students as the Spring Semester begins;
- Gratitude for connections made with students. Everyone was encouraged to keep connecting with students at campus events and athletic contests;
- Acknowledgment of staff who answered the call to provide service as ESL instructors.

Board Policy There were several Board Policies updated and enacted, including Business Services -3000 Financial Operations and Student Affairs -5115 Residency. All Board Policies are available on the <u>Board of Trustees website</u>.

	Chairman's Report
	Chairman Mark Stephens reported that he received many calls about how beautiful the campus looked for the holidays and thanked the staff who made that happen.
	Mr. Stephens continues to meet with local legislators who are very receptive to the idea of Triton College assisting students at risk of dropping out of high school. He expressed his belief that the college works for everyone in the district and must develop and implement a plan to serve the at-risk student.
	 Chairman Stephens asked for an update on the Bond Refinancing. There was discussion that this probably won't happen at this time because the current bonds are so valuable that no one wants to turn them in.

Action Exhibits and Purchasing Schedules Approved All exhibits presented to the Board were approved, including a TRiO SSS Campus/Historical Tour, and facilities enhancements such as roof repairs and chiller replacements. See the <u>Board of Trustees website</u> for information on all of the items that went to the Board of Trustees in January.

Happy New Year & Happy New Semester!