

Meeting Notes

Attendees

Sam Tolia & Anna De Maine, Jessica Rubalcaba, Corey Williams, Garrick Abezetian, Michael Garrity, Tom Olson and Joe Klinger

Committee Updates

Strategic Enrollment Management (SEM) (J. Rubalcaba): Jessica Rubalcaba reported that the SEM Committee will have its first meeting September 7th.

Business and Facilities (G. Abezetian): Garrick Abezetian reported that the FY18 budget is in its tentative stages. It will be finalized after the board meeting in October. Will begin working on FY19 shortly after that. He will be recommending some changes in the process to help to streamline this.

Diversity (V. Cabasa-Hess): No Report

Technology Rep (M. Garrity): This position may be altered in future meetings. We currently have high definition renditions of the new proposed website. They are currently nonfunctional demonstration pages but provide a full view of what it will look like. Don't have a date for showing this to the campus. Still working on the licensing with the new platform, once licensing is approved the company will then start building the back end. Many pages will be combined to create longer and fewer pages giving the site a more modern look. There will also be a news banner created on the website to help to promote the benefits and use of the Qless platform to aid in registration.

Human Resources (J. Klinger): Continuing to work on wellness program. Finishing the plan for the upcoming fiscal year. Had an event in May that discussed the program itself and healthy eating. Sponsors such as Blue Cross and Blue Shield, the EAP, Costco, ATI, etc. were able to attend. First FY18 event was in July and was the Ergonomics event. All seats were filled. Participants learned about healthy sitting at a workstation to avoid wrist and back injury, proper stretching, etc. The next event will be an outdoor activity event in August with rock climbing and other fun exercises.

Student Affairs Rep (C. Williams): Corey Williams announced that Triton College was recently awarded the Americore Affiliate Grant allowing students to receive educational credits for service within the community. Kicking this off with our partner site, the Oak Park Public Library, where our students can tutor and mentor middle school and high school students. They will then be able to use these credits to fund classes here at Triton or any other higher educational institution they transfer to. All money from this grant goes to students. Triton has also received an additional \$150,000 grant-details to come. In addition, Corey Williams has asked that we encourage volunteering and support during registration.

Academic Affairs Rep (C. Antonich): Cheryl Antonich was unable to attend the meeting in person, but sent this update via email: DHP approved Oak Park River Forest High School to offer the CAN program. 54 students are enrolled.

Student Rep (TCSA Representative): No Report

Action Champion Members : No Report

Old Business

Goals from the end of FY17 will become starting goals for FY18. The current goals are:

- To monitor and provide support for the strategic plan and higher learning commission matters as a relation of the subcommittee of the operational assembly.
- To promote the effective exchange of information between operational assembly and the campus community.

New Business

No Report

Announcements

Michael Garrity reported that he will be reviewing Operational Assembly's current membership with the President.

Adjourn: Meeting adjourned at 2:51pm