


TRITON COLLEGE

BOARD BRIEFS

July 21, 2020

Strategic Planning President Mary-Rita Moore presented Triton's new Shared Values as: **Collaboration, Diversity, Integrity, Equity**, and **Excellence**. Shared values are the workplace qualities needed for the college to achieve its mission and vision, and are central to the Strategic Plan. Themes for the new Strategic Plan, which is anticipated to be a three year plan are: community and workforce partnerships, supportive and collaborative employee environment through the lens of DEI, and quality programs and experiences to improve teaching and learning environment. These themes which are centered on **students, employees**, and **community**, will be developed into goals for the Strategic Plan to begin in FY 22.

	<p style="text-align: center;">Chairman's Report</p> <p>Chairman Mark Stephens announced that he and President Moore are meeting this week with employee group leaders to present college finances and discuss working together collaboratively to get through this difficult time.</p> <p>Mr. Stephens was pleased to note that he has received numerous comments about the Triton family working smoothly together, indicative of how well people are working together.</p>
--	--

Preparations for the Fall Semester Vice Presidents Campos, Koslow Martin, and Sullivan shared highlights of preparations for the fall semester including the five different formats of classes for the fall and faculty training for online teaching, virtual and in-person student support and technology loan program, and the facilities work such as cleaning, signage, traffic flow, and classroom seating changes. It was also highlighted how everyone is working together as a team to help meet the needs of students and staff.

Action Exhibits & Purchasing Schedules Approved All of the exhibits presented to the Board were approved, including agreements for catering, food service, and vending on campus. See the [Board of Trustees website](#) for information on all of the items that went to the Board of Trustees in July.
