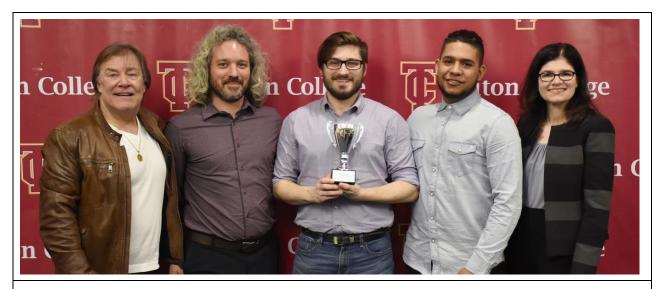
TRITON COLLEGE BOARD BRIEFS



Triton Students Take Second Place in the Nation in Ethics Bowl

Students Jake Siemaszko and Hector Cedeno Indriago were congratulated, along with faculty advisor Daniele Manni, for their second place win in Ethics Bowl competition.

Triton's Network Outage

Chairman Stephens briefly addressed the network outage recently affecting the College. Information Systems staff and everyone involved in resolving the issue were thanked for their efforts and very hard work.

<u>Official Statement</u>: On February 6, we became aware of suspicious activity within our computer network when some data and programs became unavailable. We promptly contacted authorities and commenced an investigation.

We also engaged cybersecurity experts to conduct an independent investigation of the suspicious activity and restore access to programs and data within our network. The investigation is ongoing. However, we are not presently aware of any evidence of unauthorized access to personal information within our network. We take this situation extremely seriously, as protection of personal information is one of our highest priorities.

Our cybersecurity experts are continuing their independent investigation, and we will keep the Triton community apprised of developments. We are actively evaluating steps to further improve the security of our computer network and minimize the likelihood of a similar incident from occurring in the future.

At this time, there are some facts and information that is still unknown, and because this is an ongoing investigation, I'm unable to comment beyond what I've already shared.

TRITON COLLEGE BOARD BRIEFS

February 19, 2019

Congratulations to Triton's newly tenured faculty members!

Geri Brewer – Nursing
Christopher Clem – Hospitality Industry
Ken Davis – Auto Technology
Lisa Maas – Ophthalmic Technician
Krysti Reece – Diagnostic Medical Sonography



Chairman's Report

Chairman Mark Stephens discussed the importance of enrollment revenue especially now, with Springfield moving quickly, and the probability of pension liabilities shifting to the College. He asked everyone present to step up and do all they can toward building enrollment, and to share with their coworkers to importance of doing likewise. Mr. Stephens encouraged everyone to make every person's experience on campus a positive one.

The Board Organizational meeting has been tentatively scheduled for Thursday, April 25, 2019 at 5:30 p.m.

Chairman Stephens commented that the College is preparing a list of its programmatic involvements with Westlake Hospital in light of the news of its potential closing, and will make its position known.

Triton College has partnered with the NFPA in a workforce development plan focused on developing a pipeline of employees for their members. This plan is called **FAMTEN** (Fluid Power and Applied Mechatronics Training and Employment Network), and will provide funding for curricula, equipment, student scholarships, work with employers, and industry coaches for Triton and participating local high schools and middle schools.



Action Exhibits Approved - All of the exhibits presented to the Board were approved, including the purchase of SMART classroom technology and an agreement with Rosemont Theatre to hold commencement on May 18, 2019. See the <u>Board of Trustees website</u> for information on all of the items that went to the Board of Trustees in February.