

TRITON COLLEGE

BOARD BRIEFS

March 19, 2019

Mission & Vision Statements

An update on the initiative to review and revise the College's Mission Statement and Vision Statement was presented. It outlined how input was sought through events and meetings with faculty, staff, students, and community members, with a total of 508 comments gathered (266 regarding Mission; 242 regarding Vision). Sorting the comments resulted in six major concepts identified: *Educate, Opportunity, Community, Connection, Diversity, and Value*.

Chairman Stephens praised the group for their work so far and asked for further outreach to students and community. As work continues in an effort to increase enrollment, the importance was stressed of sending the message to the community and students that *Triton is their school* and that *Triton is here to serve them*.

Board Policy Revision Academic Affairs Policy 6020 – Academic Attendance Records was updated and is accessible on the Board of Trustees website [here](#).



Chairman's Report

Chairman Mark Stephens reported as follows.

- Triton Wrestling was well represented at the National Tournament, with 8 wrestlers qualifying.
- Men's Basketball won its Regional Championship in Division I, but lost in the District Final at a packed home game.
- Faculty hires for next year are being reviewed.
- Upcoming construction projects include improvements to the Softball area, the front of A Building, and Physics Lab in the D Building, The A Building 1st floor restroom project is near completion.
- Mr. Stephens expressed how pleased he is with the way people are working together, and asked that the Board be kept apprised of enrollment numbers.

Action Exhibits & Purchasing Schedules Approved All of the exhibits presented to the Board were approved, including Curriculum recommendations and Bank Expense Cards for use by student groups that travel. See the [Board of Trustees website](#) for information on all of the items that went to the Board of Trustees in March.