TRITON COLLEGE BOARD BRIEFS

November 19, 2019

FY 2019 Audit A report on the FY 19 Audit was presented to the Board of Trustees by Christine Torres from the auditing firm of Crowe, LLP. There were no exceptions, weaknesses, deficiencies, or findings to report and the audit process went smoothly. Business Office staff were thanked for their exemplary performance.

Phi Theta Kappa The PTK Fall Induction Ceremony will be held this Friday, November 22 at 6 p.m. President Mary-Rita Moore announced and congratulated Triton's PTK Chi Zeta Chapter on achieving the status of *5 Star Chapter* for the eighth year in a row.

Chairman's Report



- Chairman Mark Stephens recognized Tom Olson, President of the Triton College Foundation Board of Directors, for another great job with the Foundation President's Reception last week. The event was well attended and raised much-needed funds for our students.
- The Men's Soccer Team was congratulated for their fine season. Winning the NJCAA Region IV Tournament, the team went on to the District Tournament. After a victory in the first district game, we lost to a team from Dallas who ultimately won the National Championship.
- Men's and Women's Basketball teams are both off to a great start.
- Chairman Stephens reported that the Board is looking forward to the 2020 rollout of a Learning Lab initiative that is expected to make a tremendous difference for our students. This will help students move quickly through college readiness into credit courses, similar to the success realized with the iLaunch Lab.

Action Exhibits and Purchasing Schedules Approved Action Exhibits approved by the Board include insurance premium costs for 2020, sign-offs on several construction projects, and Curriculum Committee recommendations. See the <u>Board of Trustees website</u> for information on all of the items that went to the Board of Trustees in November.

A Happy Thanksgiving Holiday was wished to all.