

Meeting Notes

Attendees - via Microsoft Teams

Mike Garrity, Paul Jensen, Joe Klinger, Hilary Meyer, Colleen Rockafellow, Shelley Tiwari, Kurian Tharakunnel

Committee Updates

Academic Affairs Rep (P. Jensen):

- Adult Education Week is going to be celebrated in the week of September 20. The week will have a GED alumni event, food drive, social media show case, movie on the mount, etc.
- The new Associate Dean of Business and Technology Ms. Alexandria Terrazas has started her work at Triton.

Student Affairs Rep (A.H. Meyer):

- Fall 2021 enrollment was up on credit student headcount and down on credit hours compared to Fall 2019.
- Getting ready to support the activities related to the vaccine mandate for students.
- Continue to provide various student support services both on-line and in-person modalities.

Business and Facilities Committee (C. Rockafellow):

- Still working on to identify a cost effective way for the installation of the art work in J building.
- FY22 budget will be going to the September board meeting for approval.
- The FY23 budget process will begin in the month of October.
- Alumni Glow Golf was a sold out event.
- Business and Facilities is also supporting the activities related to the Governor's vaccine mandate.

Human Resources Committee (J. Klinger)

- The annual sexual harassment training is coming up for all employees. Those who have completed last year's training will have a refresher course while new employees and those who have not completed the training last year will have the full training. Those completed the training at other institutions this year can use that for compliance this year.

- Open enrollment for supplemental life insurance is now open.
- Open administrative positions and other staff positions are all posted now.

Technology Rep (M. Garrity):

- Worked on getting the platform for submitting the vaccine information ready.
- A new email security system called Barracuda is in operation now. This will help reduce spam emails and phishing attempts through email.
- The direct deposit reimbursement functionality for staff and students has been tested successfully and is being rolled out to users in phases.

Diversity Committee (J):

No report.

Guided Pathways (S. Tiwari):

- Working on getting the Smart Catalog web page on the website and Program maps integrated in the Academic Planning tool.
- Also working a workflow for maintaining the curriculum changes.
- Pillar III subgroup presented their recommendations regarding course scheduling to President’s Cabinet.

Research (K.Tharakunnel):

- The results from the Community College Survey of Student Engagement (CCSSE) is now available. The reports are posted on the portal under the Research folder.
- Research will start administering the Survey of Entering Student Engagement (SENSE) that is addressed to new Triton students in the last week of Sptember.
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Old Business

- Everyone is going to study the” list of pandemic period processes worth sustaining” and there will be a discussion on the next steps on this at the next meeting.

New Business

- Kurian Tharakunnel presented the results from the Community College Survey of Student Engagement (CCSSE).
- Decided to continue the FY22 meeting on MS Teams.
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Announcements

None.

Adjourn: Meeting adjourned at 3:03 pm.