

Hot Topics

- **Council 2020 Communication Goal** – Christopher Clem brought forth a question regarding the Council’s Communication Goal status. Dr. Purva Rushi reminded Council that last year she invited Council members to join the Communications sub-committee. She is seeking 1 to 2 Council volunteers, and any interested members should let her know.
- **Best Colleges to Work For Survey** - Christopher Clem inquired about results from the Best Colleges to Work For survey taken in 2019. President Moore will inquire and update Council at a future meeting.

Operational Assembly

- Mike Garrity provided highlights from the January 6th Operational Assembly meeting. Academic Affairs reported the Memo of Understanding (MOU) with Illinois Brotherhood of Electrical Workers (IBEW) Renewable Energy Fund was approved; it will provide 30 students training on solar equipment power. Student Affairs will discuss Title IX roll-out at the Spring 2020 Faculty workshops. Business and Facilities reported they are working on increasing the fitness center usage by students. Technology reported the 1098Ts and W2s will be sent out by the end of the week. Research has issued the Triton 2019 Fall Fact Book and will be available in the employee portal.

Academic Senate

- Dr. Flaherty reported the group did not meet in January and did not have any new information to share. The first meeting of the semester is Tuesday, February 11 at 2:30 pm in B204/210.

Student Success

Shelley Tiwari provided Council an update on the Guided Pathways Steering (GPS) Committee work. GPS Committee members presented at the Spring faculty workshops. The meta major work (referred to now as Area of Study) is complete. The GPS resources page has been created and can be found on the Employee Resources page of the portal [here](#).

Old Business

- **Council Sub-Committee Update** – President Moore shared modifications to the recommendation on the council election process document. President Moore will consider the additional feedback received and provide the Council an updated prior to the next meeting.

New Business

- **Focused Visit Report** - Dr. Purva Rushi provided an update on the April 27-28, 2020 HLC Focused Visit on academic assessment and highlighted details in the final pre-visit report. The report can be viewed on the Strategic Planning and Accreditation employee portal page [here](#).
- **Strategic Plan Annual Report** – Dr. Purva Rushi provided a summary of the Strategic Plan Annual Report, which can be viewed on Triton’s Strategic Planning website [here](#).
- **Title V Update** - Dean Li presented an overview of the Title V Project sharing the project components, key findings from the external evaluator visit, year two accomplishments, and next steps.

Other/Announcement

- President Moore welcomed Gerardo Porras to council as the new mid manager representative.