

### **CALL TO ORDER**

President Moore called College Council to session at 2:03 p.m. via Microsoft Teams.

### **ATTENDEES**

**Council Members Present:** Mary-Rita Moore, Erica Baffa, Humberto Espino, Dayanne Figueroa, Michael Flaherty, Kevin Li, James Malarski, Vezire Osmani, Susan Rohde, Purva Rushi, Megan Sroka, Shelley Tiwari, Kurian Tharakunnel.

**Council Members Absent:** Andrea Bangura, Christopher Clem.

**Others Present:** Sandra Berryhill, Susan Campos, Derrell Carter, Maria Correa, Raquel Cotuno, Jean Dugo, Kayla Gagliardo, Denise Jones, Justyna Koc, Jodi Koslow Martin, Shivonne McKissie, Selma Mehmedagic, Hilary Meyer, Timothy Nystrom, Gretchen Reyes, Colleen Rockafellow, Christina Skasa, Michael Smith, Angela Staunton, Brenda Jones Watkins, Adilene Villalpando, Norma Villasenor.

### **APPROVAL OF MINUTES**

Ms. Figueroa made a motion to approve the minutes of the December 14, 2020 College Council meeting, seconded by Ms. Rohde. The motion carried unanimously.

### **HOT TOPICS**

There was brief discussion about a survey going out to students regarding their preferences for the fall semester, with comments made that the situation as a whole will be looked at in decision making.

### **OPERATIONAL ASSEMBLY**

Dr. Tharakunnel reported that Operational Assembly met on February 8 and provided the following highlights. Academic Affairs reported that information sessions for Amazon cohort programs will be conducted this week and the website for Amazon programs will be going live soon. Student Affairs reported on the course preference survey sent to students asking about their preference of course modality in fall 2021. Black History events in collaboration with many areas of the college will take place throughout the month. TCSA election activities are taking place in March with elections in April. Business Services is bringing forward a five year tuition increase plan with a \$5 per year increase, and has worked on the vaccination site in the T building, which is operated by the Cook County Department of Public Health. Business Services also reported on new funding from the federal government with the Coronavirus Response and Relief Supplemental Appropriations Act. Technology reported that all tax related documents were processed in January. Diversity reported that the educational training component of the DEI Action Plan will be happening in March, April, and May. The Assembly also began discussion on a new business item for the displaying of art in public places at the College.

President Moore noted that the College has received notice of the CRRSAA funds, but the funds have not yet been received. The very specific parameters for use of the funding are being

examined. The college community will be notified when the money is received and begins to be distributed.

### **ACADEMIC SENATE**

Dr. Flaherty reported that Senate met on February 9 and highlighted the following. Curriculum continues to work with Guided Pathways and approved a new certificate for Social Media and Digital Marketing. Academic & Scholastic Standards are continuing their review of the Withdrawal Policy which will be an ongoing discussion. The Professional Development Committee will be co-chaired by Roseanne Feltman and Angela Staunton after the stepping down of Serpil Caputlu. Assessment is working on the communication part of General Education and announced that TK20 is being replaced with Watermark. Technology continues to work with the CTE on Blackboard training and began discussion of the CRM Advise tool. President Moore added that CRM Advise is a retention tool that is part of our work with Guided Pathways and there will be continued conversations about it across campus.

### **STUDENT SUCCESS**

Ms. Tiwari provided the following Guided Pathways update. The majority of program maps have been completed and it is hoped that all are finalized and approved by Curriculum prior to fall implementation. Pillar One's next focus will be on creation of part time maps to include flexible pathways for part-time students. Mapping rubrics will be institutionalized and added to the curriculum handbook. Pillar Two is working toward implementation of CRM Advise, continuing to assess and refine the revised student onboarding process, and is planning for the first year experience. A Pillar Three work group has been established with a main goal to review and propose recommendations for the redesign of academic and student support services and evaluate the process of scheduling classes so students can stay on the path.

Kurian Tharakunnel shared results of the Student Satisfaction Survey as follows, noting that the report is available on the portal. The survey was sent to all credit and noncredit students in spring 2020 with a response rate of 12.2 percent, or 1,154 students. Overall satisfaction with the Triton College experience was 87 percent satisfied or very satisfied. In aspects of student services, satisfaction has improved over the last three years. The top two reasons for attending Triton are location and cost. 50% of students work more than 21 hours a week, and 23% spend more than 21 hours a week providing care for dependents. Students are likely to withdraw from a class or Triton because of taking care of dependents or lack of finances. 95% would recommend Triton to a friend or family member.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### **ANNUAL COLLEGE COUNCIL SURVEY**

Purva Rushi presented a draft of the annual survey including demographics, Shared Governance structure, and College Council goals, and asked for feedback on content and dissemination. It was suggested that the Non Bargained For group be added as an employee group in demographics. There was suggestion of a question about attending College Council, but was pointed out that it can be seen who attends the meetings. A discussion of what should be asked about Guided Pathways took place, with the suggestion that the same question as last time about being aware of Guided Pathways be included. Council agreed that the survey should take place after spring break.

#### **NEXT STRATEGIC PLAN UPDATE**

Purva Rushi reported that leaders have been identified to implement the goals of 1) Teaching and Learning; 2) DEI Environment; and 3) Strengthen Relationships with Community. Cabinet Champions and Action Plan Leaders are working to finalize action plans and key performance indicators.

#### **2020 FACT BOOK**

Kurian Tharakunnel highlighted this resource that is available on the College webpage in the "About" section. The Fact Book is updated every year in January and is an external-facing report, with facts about the college including organization chart, Board of Trustees, district demographics, information about the community, information about programs of study, student demographics, enrollment trends, degree completion, and student success.

#### **NEXT MEETING**

The next meeting of College Council is March 22, 2021 on Microsoft Teams.

#### **ADJOURNMENT**

Ms. Figueroa made a motion, seconded by Mr. Espino, to adjourn the meeting. College Council was adjourned at 3:06 p.m.

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