

# **Meeting Notes**

## **Attendees**

Michael Garrity, Joe Klinger, Garrick Abezetian, Kurian Tharakunnel, Mark Jason, Paul Jensen, Jodie Koslow Martin, Andrea Bangura

## **Committee Updates**

**Academic Affairs (P. Jensen):** The Board of Trustees approved the Memorandum of Understanding (MOU) between Triton College and IBEW Renewable Energy Fund Inc. (REF). This MOU will enable up to 30 low-income or minority or economically disadvantage Triton College students to earn the Renewable Energy Certificate and for up to 15 students to complete the renewable Energy degree with significant financial support. REF will donate equipment MOU for hands-on training, solar curriculum and power points, 20 photovoltaic systems textbooks, 15 voltage boards, and ground mounted solar systems.

**Student Affairs Rep (A Bangura):** Student Affairs will be covering the new Title IX roll out with faculty members at the Faculty Workshop.

**Business and Facilities (G. Abezetian):** Working on increasing access to the fitness center for students, and reviewing a number of options for that.

**Human Resources (J. Klinger):** Committee primary focus was scheduling. Classified are now on 7 hour Fridays and Mid Managers work an 8-5 shift. Spring schedule memorandum was sent out.

**Technology Rep (M. Jason): Spring registration is open.** Preparation for 1098-T and W2 is underway. Will start sending these out soon.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): No Report

**Research/ Ex-Officio Member (K. Tharakunnel):** The 2019 Fact Book is ready to publish in the coming week. The 2019 Graduate Success Report will be published on the research portal page.

Strategic Enrollment Management: No Report

## <u>Old Business</u>

- WEI Grant
  - $\circ~10\%$  over at 176. 500 students waitlisted running those students through other grant options.
- Preferred Name Colleague Discussion
  - Data Governance meeting will be taking place on the 28<sup>th</sup> further discussions will take place.

#### <u>New Business</u>

#### **Announcements**

Adjourn: Meeting adjourned at 3:11pm