

Meeting Notes

Attendees

Michael Garrity, Kurian Tharakunnel, Deborah Baness King, Jessica Rubalcaba, Gail Krahenbuhl and Jodi Koslow Martin.

Committee Updates

Academic Affairs (P. Jensen): Not present.

Business and Facilities (G. Abezetian): Not present.

Technology Rep (M. Jason): Not present.

Human Resources (J. Klinger): Not present.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): The Presidential Advisory Committee on Equity and Inclusion has concluded, and a newly structured Diversity Committee has been placed within Operational Assembly. Membership is being reviewed and will be comprised of members from the advisory committee and other individuals of the college community including students. The committee has two co-facilitators and will meet monthly. The January minutes from the committee meeting are included in addition to these minutes.

Strategic Enrollment Management (SEM) (J. Rubalcaba): Reported on the recruitment and enrollment approach. What is Triton's identity and how can it be improved upon? Director of Student Admissions is posted for hire.

Student Affairs Rep (Deborah Baness King (Interim)): Reported that student affairs is down in credit enrollment and non-credit enrollment but only by a small percentage. Violence against women has a new focus on policy & procedures. There has been a slow roll out of new curriculum about title nine to advocate for students both online and in person. Training in how to respond if you witness something on campus. There is a goal of 40% completion for TRIO students.

Action Champion Member (K. Tharakunnel): Reported that the FY18 Graduate Success Report has been updated based on the most recent survey.

<u>Old Business</u>

- UI5.8 (newest version)
 - Have not updated due to bug reports. Waiting on a "bug free" version currently being tested.
- Parking
 - Reached out to the police department but signs won't help with double parking or loud music.
 - If witnessed report to the police department

New Business

- Performance Report
 - Review and update recommendations for next month

Announcements

• None

Adjourn: Meeting adjourned at 3:17 pm