

Meeting Notes

Attendees

Michael Garrity, Paul Jensen, Joe Klinger, Andrea Bangura, Garrick Abezetian, Derrell Carter, Susan Rohde, Kurian Tharakunnel, Mark Jason

Committee Updates

Academic Affairs (P. Jensen): Dual Credit gives students the opportunity to earn both college and high school credit for specific classes taken at Triton College or their high school. Currently we have over 100 dual credit course options within 15 academic areas. Half-Day cohorts being piloted to expose students to in demand career paths. Across 25 different locations Triton has 92 adjunct instructors teaching college level curriculum for high school. Student enrollment has increased 67% over the last 3 fiscal years.

Student Affairs Rep (TBD): No Report

Business and Facilities (G. Abezetian): Outsourced collections through CCB of past due tuitions. To date that have collected \$179,000 dollars. Budget meetings have started for Fiscal Year 2021.

Human Resources (J. Klinger): Coworker connect is forming a committee to help put together a few events that are coming up, i.e December Holiday Tea. Yoga is getting about 6 to 7 employees a session.

Technology Rep (M. Jason): Spring registration is open. Nelnet/ Facts Payment plan is live and has simplified the payment process for students. New Business hold in process allows for students with a balance of \$128 or less to register for classes. Campus is now able to switch over to Collegenet Pro, which will be beneficial for users using tablets on the platform as well as other enhancements.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): Discussing working with consultants to gain recommendations and approach strategies. Expecting to start focus groups in early 2020.

Research/ Ex-Officio Member (K. Tharakunnel): Data Governance Core Group is working on reviewing data standards and data quality on colleague.

<u>Old Business</u>

- Performance Standards Update from H.R.
 - Executive team took draft will review them to make sure they reflect core values on campus.

New Business

- Workforce Equity Initiative
 - Working on hiring open positions. Proposing to identify students on colleague.

Announcements

Adjourn: Meeting adjourned at 3:08pm