TRITON COLLEGE BOARD BRIEFS

Campus Pavement Project The Capital Development Board announced the release of funding for the final phase of pavement replacement at the College, involving portions of the West campus and most of the East campus. The total cost is \$8 million; the CDB will put \$6 million toward the project, and the College must contribute \$2 million. In order to not place a burden on operating funds or reserves, the Business Office is recommending the borrowing of our required portion. Action on this matter is expected at the February or March Board meeting.



Chairman's Report

Chairman Mark Stephens reported that the Cook County Department of Public Health contacted the College with a request to use Triton as an inoculation site for the COVID-19 vaccine. A contract has been developed and if CCDPH chooses Triton, it will be confirmed at the February Board meeting.

Chairman Stephens announced that the Board members will meet in person for the February Board meeting, and there will be a number for the public to dial in to attend in a teleconference.

Action Exhibits & Purchasing Schedules Approved All of the exhibits presented to the Board were approved, including course fees for inclusive access courses and an agreement with Perspectives for a Student Assistance Plan to support student mental health. See the <u>Board of Trustees website</u> for information on all of the items that went to the Board of Trustees in January.

Congratulations!

- To the students in the TRIUMPH program for taking part in the successful Men of Color Empowerment Summit on January 14, 2021.
- To student Sarah Cuevas for being named a 2021 Dream Scholar by Achieving the Dream. Only eight students earn this distinction annually, and Ms. Cuevas is Triton's first student to achieve this honor. She attends Triton for pre-veterinarian studies and will graduate in May.
- To faculty Dr. Sheldon Turner for his recent feature in Futurum Careers on the Genius Program which provides scholarships, mentoring, and research experiences for STEM students at Triton College. You can access the article <u>here</u>.
- To student Geovanni Guerra who was accepted to Georgetown University and will study Theology and Philosophy. Mr. Guerra wishes to thank the Triton faculty who assisted him on his educational journey.