TRITON COLLEGE BOARD BRIEFS

Audit Committee Auditors from Crowe LLP presented their Management Letter to the Board noting that the college has a "clean slate" with no management letter points made. There were no correcting entries in the audit and no concerns named. The Business Office was congratulated on a job well done.



Chairman's Report

Serving At-Risk Students Chairman Mark Stephens provided an update on the initiative to serve students who become high school drop-outs, indicating that President Moore held an introductory meeting with a panel of faculty and administrators last week. Prior to the winter holidays, a meeting will be scheduled with the panel and Chairman Stephens to exchange thoughts on what Triton College can do to address this issue.

Action Exhibits & Purchasing Schedules Approved All of the exhibits presented to the Board were approved, including employee health insurance co-premiums, and curriculum recommendations. See the <u>Board of Trustees website</u> for information on all of the items that went to the Board of Trustees in November.

Happy Thanksgiving