

Meeting Notes

Attendees - via Microsoft Teams

Andrea Bangura, Derrell Carter, Paul Jensen, Kurian Tharakunnel, Shelley Tiwari, Christopher Clem (guest)

Committee Updates

Academic Affairs Rep (P. Jensen):

The Spring 2021 classes have started smoothly. The website for Amazon programs will be going live soon. The virtual information sessions for cohort programs for Amazon employees will be conducted next week.

Student Affairs Rep (A. Bangura): Course preference survey has been sent out. The survey asks students about their preference for the modality of the course they prefer in Fall 2021. Black History Month is being celebrated in collaboration with many other areas of the college. The TCSA elections will be held in the month of March.

Business and Facilities Committee (C. Rockefeller):

- Business Services will be bringing forward 5 year tuition plan increase. Tuition will increase by \$5.00 each fall starting this fall 2021. Not official until it goes to the board this month.
- Business Services team and many other across campus working on the vaccination site in the “T” building and pulling all of that together with partnership through COOK COUNTY HEALTH Department.
 - Center is open from 830am-530pm Mon- Sat.
 - 630 patients per day is the goal per Cook County Health Department
 - People need to verify before they come to campus and that they have an appointment
 - Cleaning? Triton will clean the space, but the Medical waste is handled by the County Sheriff’s department.
 - No Revenue – site usage agreement
- Triton has received notification of new funding from Federal government 7.9M Institutional and 2.1M for Students. The new acronym for this money is call CAR-RISA – Corona Virus Response and Relief Supplemental Appropriations Act.
- FY22 budget analysis and working with executive team reviewing budgets and presentation notes from last month’s presentations.
- Christopher Clem asked: New hand towel machines across campus. Why?
 - The product was discontinued and was not compatible with new machine.
 - The dispensers and installation was free and the product is costing the college less.

Human Resources Committee:

No report.

Technology Rep (M. Garrity): All of W-2s, 1098-Ts, 1099s were processed on time in January.

We continue to work on the CRM Advise platform.

We are still working with legal on our Episerver agreement to get a locally hosted development site.

We are working on a new Lynx connector for Colleague to Collegenet, as the existing interface will expire at the end of March.

Diversity Committee (D. Carter): The Kaleidoscope contract will be ready for the February board meeting. The educational training component of the DEI action plan will be happening in the months of March, April, and May.

Guided Pathways (S. Tiwari):

Majority of program mapping have been completed with the collaboration of the faculty. Planning to get the Curriculum Committee approval for all mappings by next month. The committee is currently in discussion about program mapping for part-time students. Discussion is also happening about institutionalizing the mapping rubric created by the faculty in the curriculum process. CRM Advise implementation is continuing. Launched a workgroup for Pillar 3 co-chaired by Dean Hilary Meyer and Associate Dean Derek Salinas. This workgroup will be working on the topic of efficient scheduling of courses.

Old Business

Action related to FY21 Goal 2: None.

New Business

Displaying art at public spaces in Triton buildings (Chef Christopher Clem) – Chef Clem talked about the mural that used to be displayed in the common area in B building but was removed during B-building renovation. The mural was completed by a Chicago mural artist. He wondered if that art work can get a new home and whether the common areas in Triton can be re-vitalized with displays of art.

Strategic planning committee is also action item cultural campaign of public art across campus. Chef Clem will be bringing up this topic at the Business Services committee also.

Announcements

None.

Adjourn: Meeting adjourned at 3:04 pm.