

**CALL TO ORDER**

President Moore called College Council to session at 2:05 p.m. in B-204/210.

**ATTENDEES**

Council Members Present: Mary-Rita Moore, Humberto Espino, Michael Flaherty, Michael Henson, Lakedra Love, James Malarski, Vezire Osmani (on Teams), Susan Rohde, Purva Rushi, Kurian Tharakunnel, Shelley Tiwari.

Council Members Absent: Jasmine Garcia, Ray Porcayo.

Others Present: Sandra Berryhill, Susan Campos, Maria Correa, Raquel Cotuno, Daisy Dujua, Tom Kanan, Joe Klinger, Jodi Koslow Martin, Jacqueline Lynch, Shivonne McKissie, Marylou Murphy, Tom Panas, Gretchen Reyes, Angela Staunton, Norma Villasenor, Brenda Jones Watkins, Linda Wilkins.

**APPROVAL OF MINUTES**

Dr. Flaherty made a motion to approve the minutes of the November 15, 2021 College Council meeting, seconded by Dr. Rushi. The motion carried unanimously.

**HOT TOPICS**

None.

**OPERATIONAL ASSEMBLY**

Dr. Tharakunnel reported that the group met on December 6 and provided the following highlights. Student Affairs reported that spring early-bird registration for current and returning students started today, with in-person sessions available through December 16. Business & Facilities reported that the spring digital campaign and all promotional materials will be launching this week; also, budget presentations for innovative initiatives/projects began today. Police Chief Austin Weinstock has asked the college community to keep mental health issues and awareness in mind, advising that the Police be called immediately to assist anyone indicating or displaying feelings of suicidal thoughts. Technology reported working with the Cleared4 platform and changes to registration to restrict students who are not compliant with Vax/Test to only fully online courses for this next semester. Programmers are preparing for W2 and 1098 form completion in January. The Help Desk is moving to a new Micromain server which tracks tickets for work orders and inventory control. A technology refresh is underway, with several labs and interactive technology rooms being updated. The campus wireless configuration is also being updated. Diversity reported that the Kaleidoscope Group will be providing training workshops to all faculty during the spring faculty and adjunct faculty workshops. Guided Pathways reported that program maps are 100 percent complete and new action plans are being developed for each pillar next year. Research reported that the Fall 10<sup>th</sup> Day detailed report is available on the employee portal.

**ACADEMIC SENATE**

Dr. Flaherty noted that the Academic Senate will meet tomorrow, December 14 at 2:30 p.m. on

Blackboard. Online Education & Technology will be asking Senate to vote to approve a revised protocol and proposal forms for online and hybrid courses with updated definitions of the course modalities and the newest guidance from the U.S. Department of Education. If approved, Dr. Flaherty will send it to V.P. Campos with the Senate's recommendation.

### **STUDENT SUCCESS**

Ms. Tiwari provided a high-level update on the Guided Pathways pillar groups as follows. Pillar 1's big accomplishment is the completion of the program maps. Faculty and key stakeholders were thanked for their efforts in getting this done. Pillar 2 is working on integrating the program maps and is preparing to launch CRM Advise. Pillar 3 is reviewing scheduling recommendations and creating an institution-wide scheduling process. Pillar 4 is preparing a definition of what learning means at Triton, and is focusing on Teaching excellence and training.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **NEXT MEETING**

The next meeting of College Council is scheduled on January 24, 2022 from 2 to 4 p.m.

### **OTHER**

President Moore thanked College Council members for their advocacy this past year, and wished everyone happy holidays.

### **ADJOURNMENT**

Dr. Flaherty made a motion, seconded by Dr. Tharakunnel, to adjourn the meeting. College Council was adjourned at 2:20 p.m.

/sp