



Operational Assembly Report April 2019

Meeting Notes

Attendees

Michael Garrity, Kurian Tharakunnel, Deborah Baness King, Mark Jason, Gail Krahenbuhl, Jessica Rubalcaba, Derrell Carter, Joe Klinger and Susan Rohde.

Committee Updates

Academic Affairs (P. Jensen): Not present.

Business and Facilities (G. Abezetian): Not present.

Technology Rep (M. Jason): Faculty evaluation platform still being discussed. Blackboard is one suggestion to consider. The platform ultimately needs to be accessible in class during class time so that students can complete them in the classroom to ensure completion. Still waiting on final results from investigation into the network malware. Once the investigation is complete, the portal will be made open to off campus use again.

Human Resources (J. Klinger): Susan G Rohde has been hired as the new Director of Professional Development. She is joining into the conversation about how best to deploy email/phishing training on campus. One of the online training courses was demonstrated at last month's College Council meeting. We have several proposals for updates to make to the performance standards, so those are being reviewed. The retirement Recognition event will be April 25th from 2:00 to 4:00, all employees are encouraged to attend.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): The Committee has received funding for two CROAR (Chicago Regional Organizing for Antiracism) training retreats. The first retreat is this month and the committee is sending 10 people. There will be another retreat in July as well. The two co-chairs of the diversity committee met with President Moore to discuss membership and to invite the President to attend the next Diversity Committee meeting.

Strategic Enrollment Management (SEM) (J. Rubalcaba): No report.

Student Affairs Rep (Deborah Baness King (Interim)): Student services events will be beginning to take place this May. Summer enrollment is down, hoping that getting the portal back open off of campus will help bring enrollment back up. They have implemented a new reporting structure under VP Koslow Martin. They are targeting to get the Director of Transfer Center to this month's board meeting. Triumph and Surge are both fully staffed again after two new hires, and

TCSA elections opened to students April 2nd.

Action Champion Member (K. Tharakunnel): Research now has access to graduate information from success tracking data share with the state. It is currently data around a 2014 cohort of students, but will be expanding. This data will be used in our own graduation success reports in the future.

Old Business

- Colleague UI 5
 - Had a meeting with Ellucian to discuss Triton's concerns with transitioning to UI 5 and ellucian stated they would help with that transition
- Performance Standards
 - Some revisions have been sent out for review

New Business

- Discussion of how to handle phishing scams
 - Has been brought to the attention of College Council
 - Determined that multiple approaches to training will be needed
 - Also discussed including this in new employee training

Announcements

- None

Adjourn: Meeting adjourned at 3:03pm