

Meeting Notes

Attendees - via Microsoft Teams

Andrea Bangura, Derrell Carter, Michael Garrity, Paul Jensen, Colleen Rockafellow, Kurian Tharakunnel, Shelley Tiwari

Committee Updates

Academic Affairs Rep (P. Jensen):

Triton has joined a consortium led by the Chicago Federation of Labor applying for a 4 year Department of Labor H1B grant for Advanced Manufacturing. The programs covered in the grant include Welding, CVT (diesel), Mechatronics, Electrical, and Mechanical Design Academic Affairs and Students Affairs collaborated on a proposal to become an Amazon Career Choice educational provider for cohort programs. Amazon-approved regular programs will also be available to Amazon employees on a non-cohort basis.

335 Career and Technical Education high school students participated in virtual visits via Zoom over the last two weeks and had the opportunity to speak with faculty and admissions staff regarding programs that are of interest to them. Approximately 60% of these students who took an exit survey requested additional information.

Student Affairs Rep (A. Bangura): The 2nd iteration of the sexual harassment and discrimination policy is going to be submitted for Board approval.

The twice re-scheduled screening of the movie Beetlejuice finally happened with about 90-100 people from the community watching the movie.

Registration for Spring 2021 has started and Student Affairs and Enrollment Management is making sure that students have the option to meet with advisers in-person or virtually to register for classes. In this regard, the chat feature on Triton homepage has now coverage from 8 am to 7 pm.

Business and Facilities Committee (C. Rockafellow): One of the Triton bonds has been re-financed. This re-finance will save an estimated \$840,000 over the next 12 years. The US bank branch on the campus has closed permanently. Alumni virtual cooking event is happening this Thursday to raise money for student scholarships.

A FEMA grant application for \$95,000 to cover COVID related PPE expenses has been submitted. The final decision on the grant is awaited.

Human Resources Committee (Susan Rhode): No report.

Technology Rep (M. Garrity): IT is in the process of subscribing to the messaging platform

called Twilio that will be used along with the newly acquired CRM Advice platform. IT is also working on changes to the student onboarding process related to new student orientation.

Diversity Committee (D. Carter): Meetings have been planned in the coming weeks with Kaleidoscope to discuss the development of a strategy and timeline for our DEI work.

Guided Pathways (S. Tiwari): The curriculum committee has approved two program maps related to Guide Pathways. More program maps will be presented to the Curriculum Committee in the coming months.

Old Business

Goals for FY21: The Assembly discussed the potential action items related to FY21 goals. One suggestion – creating a clearinghouse of COVID-19 related operational changes that were found to be worth sustaining even after the pandemic is over.

New Business

Triton Reports and Analytics Center (TRAC): An update on the development of TRAC in the first year was presented, including demonstration of some of the dashboards. In the first year the focus was to create dashboards and reports that provide actionable information for Enrollment Management, e.g., Enrollment Funnel dashboards, Retention Tracker, and Retention Alert Tracker. Currently there are 12 dashboards available on the platform. Two more are under development.

Suggestions for new dashboards – Student Engagement dashboard, dashboard for different student groups like TRIUMPH students, dashboard for Perkins data.

Announcements

None.

Adjourn: Meeting adjourned at 3:33 pm.