




TRITON COLLEGE

BOARD BRIEFS

October 20, 2020

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|  | <p style="text-align: center;">Board Appointments</p> <p>The Board of Trustees elected Diane Viverito to fill the vacant position of Vice Chair. This vacated the Secretary position, which was then filled through the election of Elizabeth Potter.</p> <p>Mrs. Potter was also appointed Chair of the Board Finance/Maintenance & Operations Committee, with Trustee Lisa Bickel named as member of that committee.</p> |  |
| <p>Vice Chairwoman Diane Viverito</p> | | <p>Secretary Elizabeth Potter</p> |

Action Exhibits Approved All of the exhibits presented to the Board were approved, including Curriculum changes, the purchase of Notebook Computers for student use, and exhibits related to the sale of bonds. Bonds sold in 2014/2015 will be retired and reissued for a cost savings expected to be over \$2 million. See the [Board of Trustees website](#) for information on all of the items that went to the Board of Trustees in October.

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|  | <p style="text-align: center;">Chairman's Report</p> <p>Chairman Mark Stephens discussed the overall drop in enrollment statewide, noting that Triton is the third or fourth highest in headcount. He again expressed his appreciation to employees for their efforts in responding to the needs of our students and boosting enrollment.</p> |
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| <p style="text-align: center;">Good News!</p> <ul style="list-style-type: none">• The Nursing Department received continuing accreditation through 2028.• Triton is the recipient of a \$20,000 Oak Park River Forest Community Foundation grant for students in need.• The Alumni Association is hosting a Virtual Cooking Class with Triton Alumna and HIA Adjunct Award-Winning Chef Carolina Diaz on November 13. See information here.• The College acknowledges nine retiring employees on their service to the college.• Spring registration begins Monday, October 26. |
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