

**CALL TO ORDER**

President Moore called College Council to session at 2:05 p.m.

**ATTENDEES**

Council Members Present: Mary-Rita Moore, Ernest Davis, Purva DeVol, Humberto Espino, Michael Flaherty, Michael Henson, Hector Hernandez, Joe Klinger, Hilary Meyer, Ty Perkins, Whitney Romero, Kurian Tharakunnel.

Council Members Absent: Lakedra Love, Shelley Tiwari, Mary Wink.

Others Present: Jeanette Bartley, Susan Campos, Denise Jones, Jodi Koslow Martin, Susan Rohde (PDC), Brenda Jones Watkins.

**APPROVAL OF MINUTES**

Mr. Klinger made a motion to approve the minutes from the regular Council meeting of February 20, 2023, seconded by Mr. Espino. Voice vote carried the motion unanimously.

**HOT TOPICS**

None.

**OPERATIONAL ASSEMBLY**

Dr. Tharakunnel reported on highlights given at the March 13 Operational Assembly meeting. Continuing Education is planning for summer camps and Career Services for an upcoming Career Fair. Student Affairs is preparing for the Graduation Fair March 21 and 22. Business & Facilities is making projections for FY 24 Capital Projects and the FY 24 personnel budget preparation is ongoing. Human Resources reminded of the Employee Retirement & Recognition Event scheduled for April 20 at 2 pm and reported that the Cook County Clerk's Office has sent out Statement of Economic Interest Statements to employees who are required to submit one by May 1. HR has distributed the summer work week schedule. Technology continues work on several projects including the changeover from WebAdvisor to Self-Service. A demonstration of this will be given to administration soon. Women's History Month events are planned through the month and available for Triton students and staff through Student Life, the CTE & PDC, and the Library. Research has rolled out the ICCB program reviews, and TRAC has two new dashboards, one for program completion and one for program enrollment.

President Moore added that Mike Garrity will be invited to a future College Council meeting to present on the portal experience, and Career Service will be invited to present on new things happening in that area.

**ACADEMIC SENATE**

Dr. Flaherty noted that Academic Senate will meet tomorrow, and he will provide an update on that and the April Senate meeting at the next Council meeting.

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**STUDENT SUCCESS**

No report.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**COLLEGE COUNCIL MEMBERSHIP**

President Moore reminded of the rotating membership on College Council that change with the fiscal year. Positions that might see a change this year are the Business Services & Technology representative, the Faculty representatives (depending on Academic Senate Chair election), and the Classified representative. The Student rep also changes annually, as determined by the TCSA. Hector Hernandez will continue serving as the Mid-Management representative for a 3-year term.

**NEXT MEETING**

The next College Council meeting will be held on Monday, April 17, 2023.

**OTHER**

None.

**ADJOURNMENT**

Dr. Flaherty made a motion, seconded by Mr. Klinger, to adjourn the meeting. Voice vote carried the motion unanimously. College Council was adjourned at 2:21 p.m.

Respectfully submitted,

*Susan Page*