

TRITON COLLEGE

BOARD BRIEFS

August 28, 2018

New Academic Year Welcome

President Moore welcomed everyone to the new semester and new academic year, noting her appreciation of employees' efforts in greeting, directing, and supporting our students.

Continued Accreditation Through 2023

The Board of Trustees was updated on the final report received from the HLC following the successful accreditation visit of last March. Along with continued accreditation through the end of our current cycle, the College successfully met four criteria, with monitoring no longer needed on Governance or Planning & Resource Allocation. Only one area was met with concerns, with areas for improvement including Diversity, Policies/Procedures, Institutional Assessment, and Assessment of Student Learning. A Focus Visit is required in April 2020 for Assessment of Student Learning, and preparations have already begun for that visit. The faculty-led Assessment Committee has begun its work and identified resources needed to support improvement in assessment of student learning. Faculty should look for Faculty Forums scheduled throughout the Fall Semester.

Action Exhibits/Purchasing Schedules Approved

All of the exhibits presented to the Board were approved, including the Faculty Contract for 2018-2021 and several clinical affiliation agreements for health care programs. See the [Board of Trustees Website](#) for information on all of the items that went to the Board of Trustees in August.

Board Policy Revised

See changes to Student Affairs Policy **5902 Athletic Tuition Waiver** and all Board Policies on the [Board of Trustees Website](#).

Upcoming Events Announced

- Watch for Coffee & Conversation sessions hosted by College Council this Fall as the college community reviews the Mission and Vision statements.
- [Annual Corn Roast](#) – Wednesday, September 12.
- Triton College [Foundation President's Reception](#) – Wednesday, November 14.
- Visual, Performing & Communication Arts for 2018-2019. See the full schedule of theatre productions, music concerts, and art gallery events [here](#).