



## **IP3 Executive Committee to the President for Institutional Planning**

Meeting, June 18, 2003 - Board Room

### **MINUTES**

Present: Bob Burnson, Patty Carl, De DeGrado, Mike Pendola, Rosetta Polizzotto, Jim Reynolds, Joe Tidei and Doug Olson, John Frye, Kevin Kennedy, Carol Marshall, Ed Brackett, Dick Kalus, Ed Forst, Bruce Scism

De DeGrado, Chairperson of the Executive Committee to the President for Institutional Planning, called the meeting to order at 2:05 PM.

#### **Approval of Minutes**

A motion was made by Jim Reynolds to approve the minutes of May 21, seconded by John Frye and voice vote carried the motion unanimously.

#### **Alternative Learning Center Initiative**

Carol Marshall spoke about the need to centralize Triton's programs in order to give students more options for learning. She outlined the various college-wide programs that would be centralized under the proposed Center for Alternative Learning and distributed a handout entitled "Triton College School of Arts & Sciences Center for Alternative Learning" which she reviewed. The key to this concept is that this would be a model that could be superimposed with any program. The anticipated result would show how various learning methods can be packaged and Triton's resources better used to achieve student success. Both Carol and Dick Kalus stressed the fact that Triton's competition is stealing our continuing education students and Triton can do better by marketing their programs in a smarter way. Carol added that the only way Triton can retain our students is to parrot that the competition is doing. Eventually this program can be used for Home Inspection Certification as well as the Hospitality Program.

#### **Priorities & Objectives**

De distributed the handout entitled "Priorities and Objectives-FY 2005 Revised June, 2003". After discussion and agreeing that these objectives are still in an embryonic stage, a motion was made by Jim Reynolds to use these Priorities and Objectives for FY 2005

as a starting point for next year, seconded by John Frye and voice vote carried the motion unanimously.

### **Update/Review Planning Process – Recommended Changes**

After compiling all the documents that De sent to the committee for input, he translated these ideas into 14 recommendations (which he distributed to the group). A motion was made by John Frye to submit to President Granados the 14 recommendations and seconded by Bob Burnson; the voice vote carried unanimously. The group agreed that the Initiatives should be made accessible on the Web for everyone and De stated that the Research Dept. was working on developing an instrument for accessibility.

### **Review Mission/Core Values**

Patty Carl reported that in meeting with Movio it was agreed that the Mission and Core Values statements would be looked at and a determination made as to keeping or revising them. Patty said they did determine a marketing mission statement that promotes Triton as the premier center of learning and feel that it's Movio's job to project that image to the community. The group felt that our current Mission and Core Values statement are still valid and felt they didn't need changing. John Frye suggested that the group may want to look at it since it can be made more readable and understandable in the future. De recommended that information be collected from the work that Leon Hill did in this area and that for now he would recommended to President Granados that they stay the same.

### **Appointment of Committee Members**

After limited discussion it was decided that tentatively the same people will be on the IP3 committee for next year including the representative from Human Resources. In addition, De stated that the faculty need to be invited for their input on the Priorities and Objectives at the Fall Faculty Workshop on August 22<sup>nd</sup>.

### **Next Meeting**

A tentative meeting date was scheduled for Thursday, August 21 at 2:00 PM in the Board Room.

### **Adjournment**

A motion was made by Jim Reynolds to adjourn, seconded by John Frye; voice vote carried the motion unanimously. Meeting was adjourned at 3:43 p.m.

Submitted by: Meg Staven