

PRESIDENT'S CABINET MEETING MINUTES

WEDNESDAY, JANUARY 29TH

Present: President Jones, Dean Goetchius, Louise Summa, Betty Baillargeon, Associate Dean Valentin, Dean Branchini, Dean Edwards, Dean Lopez & Rashita Parker- Chair of Governance
Recorder: Meghan La Casse

1. IT Security Risk Assessment – Dean Goetchius

- Interim CIO Jeff Clark and team visited TRCC to conduct the IT Security Risk Assessment with Cabinet. The initiative is focused on learning how each ConnSCU institution operates IT security and how to design a plan for the future.

Around the Table

Dean Valentin – Dean Valentin has been organizing the Legislative Breakfast that will take place on Monday, February 3rd. A large portion of TRCC's legislative delegation has agreed to be there. The program for the day will feature brief updates on TRCC including the theater update and TRMC feasibility study, PA 12-40 implementation, manufacturing programs, and the proposed BSN program.

Rashita Parker – The first Governance meeting is planned for Wednesday, January 29th.

Betty Baillargeon – TRC Foundation had a board meeting on Wednesday, January 29th. Also, the Foundation is spreading the word to students regarding available scholarships. Finally, the Annual Appeal is still ongoing; please contact Betty or Robie for more details. Also, the Booker T. DeVaughn Distinguished Lecture Series is presenting: Innocent but Proven Guilty featuring Dennis Maher on Thursday, February 27th. There will be two sessions 11am – 1pm and 6:30pm – 8:30pm in the Multipurpose Room. The event is free and open to the public.

Dean Edwards – Enrollment numbers for this semester are down, but student services have been working diligently to increase numbers. Also, there is a survey going out to students who did not return this semester or who did not complete the application process to try and understand the causes of these issues.

Louise Summa – There are various postings on the TRCC website and more will be posted in the coming weeks.

Dean Branchini – TRCC will be reviewing the data collected thus far in regards to PA 12-40 next week. Also, a concept paper has been submitted to the System's office for an Associate's Degree program in Graphic Arts and Design.

Dean Lopez – Key distribution is ongoing to faculty. Also, the 2nd quarter report is wrapping up. Finally, facilities is working through the issues with the boiler system.

Meeting adjourned: 12:10 pm