

**MOHAWK VALLEY COMMUNITY COLLEGE
UTICA AND ROME, NEW YORK**

1. Call to Order

The meeting of the Mohawk Valley Community College Board of Trustees held in the Hall Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 4:02 p.m. by Chair Mathis on Monday, July 21, 2014.

Members Present

Tony Colón
Elaine Falvo
Carol Fox
Camille Kahler
Bruce Karam
David Mathis
John Stetson

Members Excused

William Calli, Jr.

2. Chair's Report

Chair Mathis began by asking the Board to complete the self-evaluations that Jill Heintz distributed earlier in the week by August 22 for discussion at the September meeting. He also distributed information on Open Meetings law. He then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires reported that revenues year-to-date have moved from a 1.76% positive budget variance from the May report to a level of being virtually even with the budget for the year as of the end of June. Summer enrollment has exceeded budget estimates by over \$107,000 or 10.2% higher than projected after a slow start. This more than offsets the spring tuition which was approximately \$102,000 under budget for the semester. With the fall tuition that also exceeded budget projections by almost \$260,000, the overall tuition revenue for the year is 1% higher than budgeted.

Expenditures year-to-date versus budget improved as of the end of June, with the positive variance moving from 1.2% under budget last month to 2.5% this month. Facilities costs will pick up during the remaining 2 summer months as renovation and other projects begin that are usually delayed until the student population is at a low point on both campuses.

Vice President Squires concluded his report by stating that the College has completed two payroll cycles which both went very smoothly. The business office continues to be pleased with the banking transition to M & T. John Stetson and Elaine Falvo commented on equipment and fund balance respectively.

4. **Student Trustee Report**

There was no Student Trustees report.

5. **Committee Reports**

Facilities and Public Safety Committee

Committee Chair, Tony Colón reported the next committee meeting will be rescheduled in an attempt to align with the JMZ concept presentation to the Economic Development Committee of the Board of Legislators.

6. **President's Report**

President VanWagoner reported that Roberts Office Interiors has been working on furniture options for the Board room. Carol Fox asked for consideration of a sound (amplification) system. The President's July update and "Where We're Headed" have been placed in Drop Box.

President VanWagoner went on to report that enrollment is substantially lower than planned and as a result enrollment/budget has been added as a standing item on the weekly Cabinet agendas. John Stetson asked if programming has been established to address the nanotechnology opportunities that will soon arrive in our area. President VanWagoner responded that many of the STEM degrees lead to nanotechnology careers. Dual credit will also become a pathway to many of the nanotechnology related careers.

President VanWagoner shared that recharges is a topic of concern among the Community College Presidents. The SUNY Board of Trustees will be discussing recharges later this summer.

President VanWagoner concluded his report by sharing that Chancellor Zimpher will be on campus tomorrow, 7/22 to discuss the NYS Cradle to Career (C2C) initiative.

College Senate Report

There was no College Senate report.

7. **Consent Agenda**

<i>Attachment a</i>	Minutes of the June 10, 2014 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	December Break 2014
<i>Attachment d</i>	John Burns, Disability Accommodation Specialist
<i>Attachment e</i>	Nivia Cavic, Instructor in Psychology, Center for Life and Health Sciences
<i>Attachment f</i>	Lori A. Hughes, Instructor in Nursing, Center for Life and Health Sciences
<i>Attachment g</i>	Revised 2014-15 Tuition and Fee schedule: International Students Insurance Rates
<i>Attachment h</i>	Agreement between MVCC and La Toya Richardson
<i>Attachment i</i>	Eileen Coffman, Project Coordinator – Dual Credit

Motion was made by Elaine Falvo and seconded by Tony Colón to approve items 7a-7i.

Unanimously approved.

8. Adjournment

Motion was made by John Stetson and seconded by Bruce Karam to adjourn the meeting at 4:29 p.m. Unanimously approved.