

**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 p.m. by Chair Mathis on Monday, September 15, 2014.

Members Present

William Calli, Jr. (delayed arrival 4:20)
Tony Colón
Rachel Dominic
Elaine Falvo
Carol Fox
Camille Kahler
Bruce Karam (delayed arrival 4:15)
David Mathis
John Stetson

2. Chair's Report

Chair Mathis began by mentioning the large number of Trustees attending the NYCCT conference later in the week where Elaine Falvo will be receiving the Anne M. Bushnell Memorial Award for Special Achievement. He shared that Frank DuRoss has been selected as an Oneida County Historical Society Living Legend and will be honored at their dinner on October 9. President VanWagoner will be honored on November 2 at the NAACP dinner for his commitment to community service. Chair Mathis reminded the Board of the October 9 Board retreat and asked Board members to complete (if they have not already done so) the Board evaluations that were sent out over the summer as they will be discussed at the retreat. He concluded his report by asking for a moment of silence to recognize the passing of Trustee Emeritus, Warren Copeland.

3. Treasurer's Report

Vice President Squires reported there are no financials in Board materials as the business office is in preparation for the annual audit. He went on to report the College budget was approved by the SUNY BOT at their September 9 meeting. The distribution of financial aid checks are scheduled for the 7th and 10th weeks of the semester or October 10 and 31 respectively. He provided an update on capital projects. The College has made an additional capital request to the County to complete the remaining work on the Payne Hall concrete podium. The Board of Legislators will make a recommendation to the County Executive to include the College's request in his annual budget, which he will announce on October 3.

4. Committee Reports

Personnel Committee

Committee Chair, Carol Fox reported the committee met just prior to the Board meeting and reviewed the tentative AMVA agreement which once complete will require Board approval. The committee also discussed potential retirees that may go into effect by the end of the year.

Facilities and Public Safety Committee

Committee Chair, Tony Colón shared that campus safety has been working on a specific supervisory command structure which includes assignments on the Rome campus. Active shooter training is being scheduled for the College community. He concluded his report by sharing the blue light phone system is back to 100% working order.

5. Student Trustee Report

New Student Trustee, Rachel Dominic began by sharing a little bit about herself. She is a second year resident student from Baldwinsville. She also runs cross country and works on campus for Sodexo. She reported that Student Congress is currently discussing healthy vending options in the Jorgensen Center and classroom clocks. Student Congress will be selecting attendees for the upcoming Student Assembly at their meeting later this week.

6. President's Report

President VanWagoner began by updating the Board on last week's President's meeting in Albany where SUNY performance based indicators were among the topics. The Chancellor is planning to submit her recommendations on the topic of performance based funding to the SUNY Trustees in November and the Governor shortly thereafter. The Presidents also discussed Open SUNY, START UP NY and assessments/recharges. The SUNY Board passed a one-year pilot on assessments, which will go into effect in the middle of the College's budget year.

President VanWagoner also provided an update on two P-tech partnerships: Rome CSD and Madison-Oneida BOCES, and the Utica CSD and Oneida-Herkimer-Madison BOCES. *Time Magazine* recently had a good article on P-Tech programs that will be added to Drop Box.

College Senate Report

Don Kelly reported on the College Senate's first meeting of the academic year where the results of the Senate Advisory/Cabinet retreat were discussed. Senate also discussed procedures around the administration of overload contracts as well as future Senate topics which include procedures on curricular changes and class room scheduling. Mr. Kelly reported Senate committees are almost fully staffed. He also shared that some Senators joined SUNY Trustee, Hank Dullea for a lunch conversation in August. He concluded his report by sharing the next Senate Advisory meeting is scheduled for September 29 followed by the full Senate meeting on October 7.

Chair Mathis asked for an executive session prior to moving to the consent agenda. Motion was made by William S. Calli, Jr. and seconded by Tony Colón to enter executive session at 4:35 p.m. Unanimously approved.

Motion was made by William S. Calli, Jr. and seconded by Elaine Falvo to reconvene the meeting at 5 p.m. Unanimously approved.

7. Consent Agenda

<i>Attachment a</i>	Minutes of the August 18, 2014 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Salary increases for Exempt staff
<i>Attachment d</i>	Tiffany Azzarito, Youth Academic Specialist, GEAR-UP
<i>Attachment e</i>	Erica Carrock, Events Coordinator
<i>Attachment f</i>	Eileen Coffman, Project Coordinator-Dual Credit
<i>Attachment g</i>	Patrick Mangino, Youth Academic Specialist, GEAR-Up
<i>Attachment h</i>	Jerold Stegeman, Instructor in the Center for Science, Technology, Engineering and Mathematics
<i>Attachment i</i>	Amend Staffing Plan & Appoint Staff: William McDonald, Director for Community and Workforce Development
<i>Attachment j</i>	De'Anna Hopkinson, Student and Residence Life Specialist

Chair Mathis asked for a motion to approve Attachments 7a-7j.

Motion was made by Elaine Falvo and seconded by John Stetson. Unanimously approved.

8. Program Update and Discussion Item

Dean, Marianne Buttenschon provided the program update on the Center for Social Sciences, Business and Information Sciences.

9. Adjournment

Motion was made by Tony Colón and seconded by Elaine Falvo to adjourn the meeting at 5:30 p.m. Unanimously approved.