

ATTACHMENT 7a

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, November 17, 2014.

Members Present

William S. Calli, Jr.
Tony Colón
Rachel Dominic
Carol Fox
Camille Kahler
Bruce Karam
David Mathis
John Stetson

Excused

Elaine Falvo

2. Chair's Report

Chair Mathis began by congratulating the Men's and Women's Cross Country teams for their National titles. He introduced Gary Broadhurst who shared some of the highlights from their season and then recognized Coach Gary Parker who is in his 25th year of coaching. Coach Parker went on to share remarks on each one of the team members' contributions. Chair Mathis then asked for an executive session.

Motion was made by John Stetson and seconded by Tony Colón to enter into Executive session at 4:10 p.m. The regular meeting resumed at 4:25 p.m.

(Chair's Report)

Chair Mathis continued his report, sharing that he attended the recent SUNY Diversity Conference where MVCC was well represented. He remarked that he would be providing input to SUNY on the planning committee structure as there was no Community College representation. Chair Mathis concluded his report by commenting on President VanWagoner's presentation at the Emeritus Brunch earlier this month as being very well received.

3. Treasurer's Report

Vice President Squires stated the auditors will be reporting at the December Board meeting. The December agenda materials will include the return of the regular financial reports as the audit will be complete by then. Vice President Squires also presented an overview of the College's fund balance.

Chair Mathis added the Board will plan for a February budget workshop and a full (regular) retreat in March.

4. Committee Reports

Facilities and Public Safety Committee

Committee Chair, Tony Colón reported MVCC has been named the 2014 Recycling Champion by the Oneida Herkimer Solid Waste Authority. He thanked the Sustainability Council, the facilities department and Mike McHarris and Tom Gleason, in particular for their efforts in this achievement.

Governance Committee

Committee Chair, William Calli, Jr. reported the committee met earlier this month and established a Board policy review schedule. The committee is also working with President VanWagoner on developing charters for each of the Board committees.

5. Student Trustee Report

Student Trustee, Rachel Dominic reported on recent club activity. At least 7 new clubs have been formed since the start of the semester. She also reported increased attendance at Student Government meetings, reaching almost 50 compared to the usual 20-25. Student leaders are continuing their work to ban smoking on campus.

6. President's Report

President VanWagoner began by asking if there were any questions from the Vice Presidents' reports. John Stetson commented positively on the increased attention to Veterans and their specific needs as addressed in the Vice Presidents' reports. President VanWagoner reported the Board of Legislators approved the Rome Capitol project at their regular meeting earlier this month. The project is pending SUNY and State budget approval and the College should know the outcome by April 1. He reported the Regional Economic Development Council will make their announcement in December which may include support for two priority projects on behalf of the College – one to support equipment for Unmanned Aerial Systems program development and one to support the expansion of the thINCubator with an Innovation Hotspot designation. He also reported on Vice President Squires' recent attendance at the CCBOA conference where SUNY assessments continued to be a topic of conversation. There was also discussion around the latest chargeback model. President VanWagoner reported shared services conversations are ongoing with Herkimer College as a result of the October Board dinner with Herkimer Trustees.

College Senate Report

Don Kelly reported that College Senate is drafting three resolutions around the SUNY 64-credit cap. He reported that Tina Good spend a half day on campus last week and met with Senate Advisory and several other faculty and staff during her visit. Chair Mathis asked that Mr. Kelly please provide him with the resolutions once Senate has finalized the drafts. Mr. Kelly then introduced Faculty Council of Community Colleges (FCCC) liaison, Ron Labuz who reported on the FCCC Plenary that he attended earlier this semester at Dutchess Community College. During the Plenary, the council heard reports on the sexual harassment survey responses, affordable learning options (E-books), and on community college assessments. Chancellor Zimpher reported on SUNY Excels stating SUNY has identified over 200 metrics. Mr. Labuz reported that seamless transfer was still a topic of conversation.

Mr. Labuz also serves on the FCCC Governance Committee who met and discussed the rational revenue plan and academic freedom.

(President's Report)

President VanWagoner reported on the work of the Employee Recognition Council citing MVCC employees and programs that will be recognized later this week by both the Genesis Group and On Point for College: Genesis Group honors will be award to the Dual Credit Program, the Athletic Academic Intervention Program and Theresa Paladino for her commitment to education and service to students; On Point for College honors will be awarded to Sarah Lam and Theresa Paladino as Campus Angels.

7. **Consent Agenda**

<i>Attachment a</i>	Minutes of the October 20, 2014 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Capital Project increase – ACC 116
<i>Attachment d</i>	Collective Bargaining Agreement - Association of Mohawk Valley Administrators (AMVA)
<i>Attachment e</i>	Katelyn Ouderkirk, Disability Services Transitional Support Specialist
<i>Attachment f</i>	Jennifer Adjodha-Evans, Instructor in the Center for Life and Health Science
<i>Attachment g</i>	David Mathis' ACCT committee nomination
<i>Attachment h</i>	Kathleen Linaker, Dean for the Center for Life and Health Sciences

Motion was made by Camille Kahler and seconded by Tony Colón to approve Attachments 7a-7h. David Mathis provided additional background on item 7g.

Unanimously approved.

8. **Program Update**

The Program Update was omitted to accommodate the Board & student leader dinner which followed the meeting.

9. **Adjournment**

Motion was made by William Calli, Jr. and seconded by John Stetson to adjourn the meeting at 5:05 p.m. Unanimously approved.