

**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 4:05 p.m. by Chair Mathis on Monday, January 12, 2015.

Members Present

Tony Colón
Carol Fox (via GoTo Meeting)
Camille Kahler
Bruce Karam
David Mathis
John Stetson

Excused

William S. Calli, Jr
Rachel Dominic
Elaine Falvo

Chair Mathis began by asking for a motion to enter into executive session to discuss personnel issues. John Stetson made the motion which was seconded by Camille Kahler. Unanimously approved.

The meeting reconvened at 4:40 p.m.

2. Chair's Report

Chair Mathis began by wishing everyone a happy New Year. He reminded the Board there will be a Board budget workshop on Thursday, February 5 followed by a brief consent agenda at 4 p.m. He shared a few items the Board will consider this semester including a smoke/tobacco-free campus. He shared another SUNY school announcement that they will become a smoke-free campus. Sexual Assault policies and procedures will remain an item of interest. Chair Mathis would also like to resurrect the MVCC Hall of Fame. He then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires reviewed the expenditure, revenue and fund balance reports that were included in the Board agendas. He provided an update on where the College is in the budget process. At this point, quarterly reports are being distributed to departments with the intention of keeping a closer eye on keeping the budget balanced as we progress through the year. Chair Mathis asked if Vice President Squires had received any further information on SUNY recharges. Vice President Squires has not received any official notification, however he will share a recent editorial from the Buffalo News with the Board.

4. Committee Reports

There were no committee reports.

5. Student Trustee Report

There was no Student Trustees report.

6. President's Report

President VanWagoner provided an update on the progress of the AMVA contract. The contract was presented to the Economic Development Committee last week and will go to the Ways and Means committee and full Board of Legislators later this week. President VanWagoner also provided a College update to the Economic Development Committee which included a 7-year look back at Community College annual enrollment changes. He will ask Jill to put the enrollment change document in Drop Box for the Board's information. President VanWagoner is scheduled to meet with Chancellor Zimpher and the new SUNY Institutional Research Director later this month where he plans to ask about success measures. President VanWagoner also provided an update on the College's Title IX workgroup who met for the first time last week. He also shared the following points of interest for the Board: tomorrow, January 13 a media event on an upcoming UAS/Drone class; a new blog post regarding President Obama's free Community College proposal; and the first Achieving the Dream Data Summit this Thursday, January 15.

College Senate Report

Don Kelly reported the College Senate will start the spring semester with the Senate Advisory meeting on January 26 followed by the February 3 full Senate meeting. The spring senate agenda will include the review of all Senate committees, by-laws and memberships. Senate will also remain interested in the budget process as well as SUNY Excels.

7. Consent Agenda

<i>Attachment a</i>	Minutes of the December 15, 2014 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Distinguished Retiree, Sharon Benedetto
<i>Attachment d</i>	Distinguished Retiree, Diane Clark
<i>Attachment e</i>	Distinguished Retiree, Paul Halko
<i>Attachment f</i>	Emerita, Catherine Glod
<i>Attachment g</i>	Emerita, Carmelita Lomeo-Smrtic
<i>Attachment h</i>	Emerita, Doreen Nicholls
<i>Attachment i</i>	Emeritus, Robert Dell
<i>Attachment j</i>	Emeritus, William Perrotti
<i>Attachment k</i>	Emeritus, James Smrtic
<i>Attachment l</i>	Emeritus, Charles Svoboda
<i>Attachment m</i>	Retirement Incentives
<i>Attachment n</i>	Marek Koscinski, Technical Assistant, Center for Science, Technology, Engineering and Mathematics
<i>Attachment o</i>	Brian O'Key, Instructor, Center for Life and Health Sciences
<i>Attachment p</i>	Amend Staffing Plan: Morris Pearson, Director of Civic Responsibilities & Chief Conduct Officer
<i>Attachment q</i>	Michael Pede, Director of Financial Aid
<i>Attachment r</i>	Tiffany Azzarito, Youth Academic Specialist

<i>Attachment s</i>	Jose Huertas, Instructor in the Center for Science, Technology, Engineering and Mathematics
<i>Attachment t</i>	Alan Kubis, Instructor in the Center for Science, Technology, Engineering and Technology
<i>Attachment u</i>	Amend Staffing Plan & Appoint Staff: Patrick Mangino, Youth Academic Data Specialist
<i>Attachment v</i>	Marc Thomas, Instructor in the Center for Science, Technology, Engineering and Technology

Motion was made by Camille Kahler and seconded by John Stetson to approve Attachments 7a-7v.

President VanWagoner pointed out items 7c-7l, Distinguished Retirees and Emeritae, recognizing the significant contributions these individuals made to the College over the years.

Unanimously approved.

8. Program Update

Janet Visalli provided the Program Update on Veterans outreach efforts at the College.

9. Discussion Items

Board of Trustees Policy Drafts – President VanWagoner asked that as Board members review the drafts to share any changes or suggestions with him or David. Edits will continue to be made and policies will appear on the March agenda for approval.

10. Adjournment

Motion was made by Tony Colón and seconded by John Stetson to adjourn the meeting at 5:25 p.m. Unanimously approved.