

**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 Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 4:08 p.m. by Chair Calli on Monday, October 16, 2017.

Members Present

Dylan Bennett
William S. Calli, Jr.
Tony Colón
Frank Dubeck, Jr.
Elaine Falvo
Camille Kahler
David Mathis
Mary Malone McCarthy
John Stetson

2. Chair's Report

Chair Calli began by introducing Vice President for Community Development & Executive Director of the MVCC Foundation, Frank DuRoss who kicked off the College's first-ever Annual Day of Giving campaign. The Annual Day of Giving campaign is primarily a social media driven fundraiser for the College that will run for 1946 minutes, honoring the year MVCC was founded. The proceeds will benefit the Presidential Scholarship, outdoor athletics facilities, and other areas of greatest need. While the campaign goal is participation, it is intended to reach a new network of MVCC alumni, supporters, and friends. Following a group photo, President VanWagoner went live on Facebook to (publically) officially kick off the event. Chair Calli resumed his report by offering congratulations to David Mathis on his recent election as Secretary-Treasurer on the Association of Community College Trustees (ACCT) Board of Directors. He also pointed out the Phi Theta Kappa (PTK) award the Board received at the ACCT conference in September. Chair Calli then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires reported there are no financial reports in the Board materials as the business office has begun its preparation for the annual audit. The auditors arrive on campus on October 23 to begin their fieldwork. He went on to report the first student loan checks will be distributed on Friday, October 20 followed by the second and final disbursement for the semester on November 10.

Committee Reports

Facilities and Campus Safety Committee

Facilities and Campus Safety Committee Chair, Tony Colón reported the county has included the wayfinding project in their capital request to the County Executive. He also provided an update on the arming of the public safety officers. There is another tabletop exercise planned for November 30. Finally, the campus safety department is inventorying and reviewing placement of cameras on both campuses.

(Association of Community College Trustees/ACCT)

Tony Colón went on to report on the September ACCT conference and said he was able to recruit a Trustee from Nassau Community College who will serve with him on the ACCT Diversity Committee. Conversation at the conference included consideration for in-state tuition adjustments for those students displaced by Hurricanes Irma and Maria.

4. Student Trustee Report

Student Trustee, Dylan Bennett reported the Program Board is continuing with a very successful semester. On average, there are 250 students at program events. The Student Drag Show hosted by the Gender and Sexuality Alliance, had one of the largest crowds in the last few semesters for this event. He went on to report the Program Board received three awards at the recent Association for the Promotion of Campus Activities (APCA) conference. De'Anna Hopkinson won first place for graphics in promoting campus events, Justin Pierce won second place for Novelty item of the year, and Katie Marie Ecklund won Student Programmer of the year making her eligible for the national award. Student Congress has filled all of the officer positions on the Executive Board. Finally, the Student Congress Executive Board are participating in the Student Leadership Academy, which will continue through the school year.

5. President's Report

President VanWagoner began his report by recognizing David Mathis for his new ACCT role and also said David will be receiving the Joseph R. Carucci Legacy Award at the October 26 Genesis Awards' luncheon. It was also pointed out that Elaine Falvo will be receiving a Genesis Award later this fall. President VanWagoner went on to remind the Board that the Middle States site visit team chair will be visiting campus on Monday, October 23 and the Board is scheduled to meet with him (schedules permitting) at 5 p.m. He then asked for the College Senate report.

College Senate Report

Alex Haines-Stephan reported Senate, along with Faculty Caucus, will have the opportunity to meet with Middle States team chair, Dr. Ball on Monday. He said Senate is currently working on how the College accepts transfer credit with regard to consistency. He concluded his report by sharing the Faculty Council of Community Colleges (FCCC) plenary is next week and that liaison, Jim Roberts will attend the November Board meeting and provide a report.

6. Consent Agenda

Attachment a Minutes of the September 18, 2017 Board of Trustees Meeting

<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Amend Staffing Plan: Disbursements Officer
<i>Attachment d</i>	Revision: Michael Sisti, Civil Engineering Technology Instructor
<i>Attachment e</i>	Elaine Brown, Nursing Instructor
<i>Attachment f</i>	Amend Staffing Plan: Linda Tettamant, Math Corp Coordinator
<i>Attachment g</i>	2017-18 Tuition and Fee Schedule Revision: Medical Physical Examination
<i>Attachment h</i>	Hurricane Relief: In-State Tuition Adjustment

Chair Calli asked for a motion on the consent agenda. Motion was made by Tony Colón and seconded by Elaine Falvo to approve items 7a-h. Unanimously approved.

7. Discussion Item – Community College Funding Formula

President VanWagoner distributed a draft of the alternate funding model NYCCAP (New York Community College Association of Presidents) is proposing to the State for budget planning purposes.

Chair Calli then asked for a motion to enter into executive session to discuss personnel items. Motion was made by Dylan Bennett and seconded by Frank Dubeck to enter into executive session with no further action at 4:55 p.m. Unanimously approved.

The meeting reconvened at 5:20 p.m.

8. Adjournment

Motion was made by Camille Kahler and seconded by Frank Dubeck to adjourn the meeting at 5:21 p.m. Unanimously approved.