

**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 Payne Hall, room 300, Mohawk Valley Community College, Utica, New York was called to order at 4:03 p.m. by Chair Calli on Monday, June 25, 2018.

**Members Present**

William Calli, Jr.  
Tony Colón  
Frank Dubeck, Jr.  
Elaine Falvo  
Camille Kahler  
David Mathis  
John Stetson

**Member Excused**

Kupr Kuprian  
Mary Malone McCarthy

**2. Chair's Report**

Immediately following the call to order, Chair Calli asked for the Treasurer's report.

**3. Treasurer's Report**

Vice President Squires began by introducing interim representative from the County Attorney's Office, Bob Pronto. Vice President Squires went on to report the 2017-18 revenue is still tracking slightly under budget. The 2017-18 expenditure category remains under budget by approximately 5.5%. There are a number of items that will impact the expenditure category including Corporate and Community Education summer programs, and facilities projects, which will include changing out locksets beginning with the academic building. He also reported May 23 was the final date for students to pay for summer courses without being de-registered. The deregistration numbers are up compared to last year which is due in part to the higher enrollment. And finally, the CPA firm, KPMG was on campus to begin the audit of the College's NYS Teachers Retirement System (TRS) on June 1. The audit is expected to be complete by mid-July with no anticipated concerns.

**4. Committee Reports**

Governance Committee

Committee Chair Camille Kahler stated the Governance Committee met prior to the Board meeting and discussed the 2019 Board of Trustees meeting calendar. The committee also reviewed the Board self-assessment survey, which Jill will be sending out via Survey Monkey in the very near future.

Audit and Finance Committee

Committee Chair Elaine Falvo stated the Audit and Finance Committee met prior to the Board meeting. The committee reviewed and discussed the responses received for the audit services RFP. The committee determined that D'Arcangelo & Company would be awarded the contract for the next five years. A formal resolution will appear on the August Board

meeting agenda. The committee will also review the RFPs for insurance, and employee benefit consultants this fall.

### Facilities and Campus Safety

Committee Chair Tony Colón reported on a number of renovations that are underway at the College. The Public Safety Office has welcomed back the location and facilitation of photo ID cards for all students and employees. He said architectural services have been awarded to March Associates/Mitchell Giurgola for the Science and Technology Building, and to CHA for the outdoor Athletic Field Renovation Project.

### **5. Student Trustee Report**

In his absence, new Student Trustee, Kupr Kuprian provided a written report to the Board, which was distributed prior to the start of the meeting.

### **6. President's Report**

President VanWagoner reported on last week's County Economic Development and Tourism committee meeting where the College's 2018-19 budget and Professional Association contract were considered. After a supportive exchange with the legislative committee, the items will move forward to the Ways and Means Committee and full Board of Legislators on July 11. President VanWagoner went on to report that Dr. Grace Wang was appointed Interim SUNY Poly President at the last SUNY Board of Trustees meeting. Dr. Wang had been serving as the Interim Provost for SUNY system prior to her new appointment. President VanWagoner reported on the annual summer New York Community College Association of Presidents (NYCCAP) meeting last week that was held at SUNY Adirondack. The presidents' agenda included some time spent discussing future community college advocacy efforts. They also heard from Vice President, and founder and Executive Director of the College Excellence Program at the Aspen Institute, Josh Wyner, whose presentation focused on leadership and how to shape the college narrative around equity. President VanWagoner said it was a nice follow up to the most recent Strategic Horizons Network Colloquium in San Diego where the focus was also on equity. The colloquium's opening speaker presented on the "mental bandwidth" of students and how it varies based on their individual (life) circumstances. Colloquium participants also heard from Damon Williams, author of Strategic Diversity Leadership, and The Chief Diversity Officer. Dr. Williams was also the College's plenary speaker in May 2017. Colloquium site visits included an equity-minded syllabus design workshop for faculty; the Alpha Project (a homeless shelter); San Diego Gas and Electric; and Rise (a community impact center). Closing speaker, Antoinette Carrol spoke about Equity-Centered Community Design and the role of higher education. President VanWagoner then asked Alex Haines-Stephan for the College Senate report.

### **College Senate Report**

Alex Haines-Stephan said the College Senate has not met since May and consequently had no report.

### **7. Discussion Item – Board Retreat Agenda**

President VanWagoner reviewed a draft agenda for the August 14 Board retreat.

## 8. Consent Agenda

<i>Attachment a</i>	Minutes of the May 21, 2018 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Emeritus, Edwin (Duane) Isenberg
<i>Attachment d</i>	Emeritus, Donald Kelly
<i>Attachment e</i>	Emeritus, Alexander Piejko
<i>Attachment f</i>	Emeritus, Richard Thomas
<i>Attachment g</i>	Program Deactivation and Discontinuation: Financial Service Management A.A.S.
<i>Attachment h</i>	Program Deactivation and Discontinuation: Insurance Certificate
<i>Attachment i</i>	2018-19 Academic Calendar Revision: Payment Date and Schedule Cancellation
<i>Attachment j</i>	Professional Association (PA) – Continuing Appointment William Hunt Assistant Professor - Electrical Engineering Technology
<i>Attachment k</i>	Board Policy Title Revision: Non-discrimination and Harassment to Anti-Discrimination and Anti-Harassment
<i>Attachment l</i>	Danielle Del Giudice, Tutor/Mentor – Writing
<i>Attachment m</i>	Scott Jackson, Carpentry/Masonry Instructor
<i>Attachment n</i>	Janelle Perry, Coordinator of Workforce Development
<i>Attachment o</i>	Joshua Piejko, Animation Instructor
<i>Attachment p</i>	Mary Slator, Life Science Instructor
<i>Attachment q</i>	Carrie Williams, Life Science Instructor

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

## 9. Adjournment

Motion was made by Frank Dubeck and seconded by John Stetson to adjourn the meeting at 4:36 p.m. Unanimously approved.