

**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 Stetson Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 4:10 p.m. by Chair Colón on Tuesday, June 21, 2022.

Members Present

Tony Colón
William S. Calli, Jr.
Camille Kahler
Frank Dubeck, Jr.
Elaine Falvo
Dana Jerrard
David Mathis
Wendy Waters
Anna D'Ambrosio
Student Trustee Hanadi Tajir

Members Excused

2. Chair's Report

Chair Colón began by welcoming Hanadi Tanjir. Ms. Tanjir was recently elected by Student Congress to serve at the Student Trustee through the upcoming academic year.

Chair Colón continued on with his report by recognizing continued excellence demonstrated by MVCC faculty, staff, and students as follows: MVCC Softball Coach Brittnee Mexico was named Mountain Valley Conference Softball Coach Of The Year and four Men's Lacrosse players were named to the Mountain Valley All-Conference Team; MVCC's team of aviation maintenance students had a strong showing at the Aerospace Maintenance Competition in Dallas last month, competing in 27 maintenance skill events with 11 Top 10 finishes (five of which in the Top 5). MVCC finished 13th out of 28 college teams and 35th overall out of 74 total teams. Students who competed: Nicholas Gross, Nicholas Watkins, Michael Szczesniak, Nicholas Maw, and Brock Cottrell; 16 students earned college certificates or professional certifications in different career programs at MVCC through the Job Corps Scholars program; Six MVCC students were inducted into Spire, a national honor society for nontraditional students enrolled in two-year academic programs who have overcome significant obstacles to achieve academic success; MVCC graduates Keegan Birt, Sarah Hahn, Matthew Huestis, Christopher Senus, and Curtis Pilny were recipients of merit-based transfer scholarships to Clarkson University.

Chair Colón then asked Vice President Squires for the Treasurer's Report.

3. Treasurer's Report

Vice President Squires reviewed the Revenue and Expenditure reports for May 2022. He then noted that the 2022-23 Tuition and Fee Schedule that was approved at last month's meeting appears on the Consent Agenda for this month due to a revision in the international student insurance rates. In early June, SUNY released new rates to the International Student Health Insurance Program

which our fees are structured after and resulted in a lower fee to be charged to our international students in the upcoming academic year.

4. Student Trustee Report

Student Trustee Hanadi Tajir introduced herself to the Board. She then reported that as the new Student Trustee she has been working to interact with staff, faculty, and students and learn/address student concerns.

5. Committee and Affiliation Reports

Governance and Personnel Committee

Committee Chair William Calli reported that the committee met prior to the Board meeting. The Committee reviewed the draft Board Policy on Policies, discussed policy versus procedure, and received an AMVA and APA union negotiations update.

Facilities and Campus Safety Committee

Committee Chair Frank Dubeck reported that the committee met prior to the Board meeting. The committee reviewed the current capital projects in progress at the College, the proposed 2022-2023 Capital Projects request, and toured the Public Safety offices.

A motion was made by Elaine Falvo and seconded by Anna D'Ambrosio to accept the 2022-2023 Capital Projects request as reviewed in Committee.

Unanimously approved.

Foundation

President VanWagoner reported on behalf of Executive Director Ferro-Aurience. The Foundation held their annual golf tournament yesterday, Monday, June 20. President VanWagoner congratulated Courtney Taurisano-Sprague, Tournament Coordinator, and the Foundation staff on a very successful, enjoyable event and thanked Trustees Kahler and Waters for participating and volunteering at the event.

NYCCT/ACCT

Trustee Mathis reported that ACCT lost a few long-standing board members due to the local election and appointment process at their college institutions. The ACCT Board will be looking into training and other opportunities to address the loss of knowledge. Board Chair Colón then went on to report that the 2022 ACCT Leadership Congress: *Improving the Lives of Entire Families* will be held October 26-29 in New York City. He concluded that the NYCCT 68th Annual Conference will be held September 23-24 in Saratoga Springs. All board members are encouraged to attend both conferences.

NYCCAP/SUNY

President VanWagoner reported that the Interim Chancellor provided COVID guidance for summer and fall that will be further discussed at the upcoming NYCCAP meeting next week. Further, SUNY Senior Vice Chancellor Johanna Duncan-Poitier has been engaging with NYCCAP to identify viable ideas to expand workforce development in the Community College sector for a possible one-time funding initiative SUNY is building. The culmination of these ideas created a clear picture of just how underfunded community colleges are and how community colleges cultivate and build their local workforce.

6. **President's Report**

President VanWagoner began by recognizing that MVCC has been selected for the Federal Aviation Administration's Unmanned Aerial Systems-Collegiate Training Initiative program. The Unmanned Aircraft Systems Collegiate Training Initiative (UAS-CTI) is a new program designed for universities, colleges, and technical schools by the FAA to recognize institutions that prepare students for careers in UAS or drones. The results of this collaborative working relationship will include a continuous dialogue with stakeholders to connect with colleges and universities with general industry, local governments, law enforcement, and regional economic development entities to address labor force needs. President VanWagoner concluded his report by sharing his takeaways from the JFF Horizons conference and SHN Colloquium.

College Senate

There was no College Senate Report.

7. **Vice President Reports: Student Affairs Spotlited**

The Board had no questions on the written reports from the Vice Presidents. Vice President Reynolds introduced Tracy Coulson who shared highlights of all that the Office of Accessibility Resources (OAR) encompasses.

8. **Discussion Items:**

Dental Hygiene Program Proposal

Dental Hygiene program proposal was reviewed in detail. The Board supported the proposal as presented under the Consent Agenda for vote.

Summer Board Retreat

Topics of interest for the Summer Board Retreat were discussed. Date options will be communicated to the Board following the conclusion of the board meeting.

9. **Consent Agenda**

<i>Attachment a.</i>	Minutes of May 16, 2022 Board of Trustees Meeting
<i>Attachment b.</i>	Treasurer's Report
<i>Attachment c.</i>	Revised 2022-2023 Tuition and Fee Schedule
<i>Attachment d.</i>	Board Policy Revisions: 6003 Grading System and 6009 Transfer Credit
<i>Attachment e.</i>	Program Proposal: Dental Hygiene A.A.S. degree
<i>Attachment f.</i>	Renewal of Grant-Funded Appointments
<i>Attachment g.</i>	Kenny Stover, HVAC Instructor
<i>Attachment h.</i>	Andriana Semko, HIT Instructor
<i>Attachment i.</i>	Erin Rooks, Health Professions Resource Specialist
<i>Attachment j.</i>	Julia Hobika, Coordinator of the Center for Leadership Excellence
<i>Attachment k.</i>	Kshaw Paw, STEP Program Specialist
<i>Attachment l.</i>	Steffani DiPierro, GEAR UP Coordinator
<i>Attachment m.</i>	Amend Staffing Plan: Executive Director of Equity and Inclusion, Todd Marshall

Motion to approve Consent Agenda Items 7a-7m was made by Wendy Waters and seconded by Frank Dubeck. Unanimously approved.

10. Adjournment

Motion was made by David Mathis and seconded by William Calli to adjourn the meeting at 5:22 p.m. Unanimously approved.