

**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 via Zoom was called to order at 4:02 p.m. by Board Chair Colón on Monday, January 24, 2022.

Members Present

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

Members Excused

Student Trustee (Vacant)

2. Chair's Report

Board Chair Colón announced that the meeting will be audio and video recorded. He then went on to confirm that the Board will have a half-day professional development Retreat on February 23. He further went on to acknowledge a few highlights of the outstanding work college faculty, staff, and students continue to do as follows:

- Several MVCC student-athletes received regional and national honors from the NJCAA for the Fall 2021 season in Men's and Women's Soccer and Women Tennis. Men's Soccer Head Coach Dominic DiMaggio and Women's Tennis Head Coach Nick Evanoff both were named Region III Coach of the Year.
- The Strategic Gaming Club raised \$1,055 for the Mohawk Valley Health System Foundation during a 24-hour Extra Life gaming marathon to benefit Children's Miracle Network hospitals. This was the ninth year the club participated in Extra Life, and overall, they have raised more than \$10,000 to help treat sick and injured children.
- Kidz N' Coaches provided 65 gifts for children in the local community in December.
- MVCC Arts students Sara Mierek, Rosely Htoo, and Madison Carmody, all had pieces accepted into the SUNY Student Art Exhibition, a showcase of the best work created by art students throughout SUNY.

Board 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 December 2021. He then went on to report that the SUNY Annual Financial Report for year ending August 31, 2021 has been submitted to SUNY Central Administration and the NYS Comptroller's Office. The SUNY Annual Financial Report is the basis for the College's annual financial statements which are now being compiled in conjunction with the independent auditors, D'Arcangelo and Company, who also review the SUNY report before the numbers are included in the College's financial statements. The formal financial statements and audit report for the College are anticipated to be completed in February.

4. Student Trustee Report

There was no Student Trustee Report for the January board meeting as this position is currently vacant and in process of Student Congress elections.

5. Committee and Affiliation Reports

Facilities and Campus Safety

The Facilities and Campus Safety committee met prior to the Board meeting. Committee Chair Frank Dubeck reported that the committee received mid-year updates from Facilities and Public Safety and reviewed the 2022 capital projects. Chief Amico presented the proposal for the purchase of long guns for use in Public Safety. It is an area of concern that officers are not equipped to accurately and safely stop a perpetrator on campus. After a careful and thorough discussion with Chief Amico, the Facilities and Campus Safety Committee supported the purchase of long guns which will be safely and securely stored in Public Safety and will not be carried around campus unless there was an urgent emergency. Lastly, the committee, in conjunction with the Foundation, reviewed and revised the language of the Board Naming Policy to align with Foundation By-Laws as they relate to the distinction between major gifts for naming opportunities versus a sponsorship. The proposed revisions to Board Policy will be presented to Board of Trustees for a first reading at the April meeting.

Auxiliary Services Corporation (ASC)

Vice President Squires reported on a few personnel shifts in ASC. As the ASC Board reviewed at their last meeting, the accountant position has been filled. Recently, Jennifer Gonzales who serves as the ASC Controller has resigned having accepted another opportunity. A search process for the Controller position will begin shortly. Vice president Squires concluded that the ASC audit is going well and budget preparations will begin once the audit has been finalized.

Dormitory Corporation (DC)

DC Chair David Mathis reported that the Board met on January 10. The DC Board reviewed the budget, received an COVID update from President VanWagoner, discussed the occupancy report, and concluded by further discussing anticipated projects/events for 2021-2022. Chair Mathis concluded that the DC Board will meet again on February 17.

Foundation

Executive Director Deanna Ferro-Aurience reported that the Foundation has approximately \$8,539,300 in portfolios. She then went on to provide an update on current fundraising efforts that include the Alumni Annual Fund campaign, 75th Anniversary mailing, and the Faculty Staff campaign. To date, the Alumni Annual Fund has raised \$54,105 from 267 donors; 75th Anniversary mailing has raised \$7,975; and the Faculty/Staff Campaign has raised \$31,215.40 from 89 donors. Executive Director Ferro-Aurience concluded her report by notifying the Board that the 2021 Year-End Summary & Alumni Newsletter will be mailed out around February 1 and the next Foundation Board meeting will be held February 3.

NYCCT/ACCT

ACCT Executive Committee Chair and Immediate Past Board Chair David Mathis reported that the ACCT National Legislative Summit will be held February 6 through 9 in

Washington, DC with featured speakers Miguel Cardona U.S. Secretary of Education, Martin Walsh U.S. Secretary of Labor, and Frist Lady Jill Biden. He then informed the board of upcoming trainings and conferences as follows: ACCT will continue their virtual educational modules and dates will be shared; The American Association of Community Colleges will be holding their conference in New York City April 30 through May 3. Board Chair Colón continued to report that President VanWagoner, Vice Chair Dubeck, along with himself have been invited to present during the ACCT Governance Leadership Institute in Philadelphia, March 23 through 25. Board Chair Colón concluded that NYCCT has two virtual educational modules coming up on January 27 and March 10.

NYCCAP/SUNY

President VanWagoner reported that advocacy efforts are the main focus between NYCCAP and SUNY as the Governor's Executive Budget has been released. While the Executive Budget does include a funding floor for community colleges, NYCAAP efforts are concentrated on raising the funding floor to be at the level prior to COVID (fiscal year 2020). The NYCCAP Executive team met on Friday, January 21 to discuss strategies to best illustrate and translate this to legislatures. There will be a full NYCCAP Presidents' meeting on Tuesday, February 15 at Herkimer. On the agenda is the NYCCAP Equity Scorecard that was based on the model we had developed internally. Jim Myers, who recently retired from Institutional Research, has come back part-time to lead this effort and gather the information from the other 30 community college institutional research offices to develop a comprehensive scorecard for all of NYCCAP.

6. President's Report

President VanWagoner recognized Norma Chrisman who has been named NYSUT New York State Educator of the Year. He further went on to acknowledge Dr. Todd Marshall's efforts and quick action to diffuse a difficult situation during the MLK Virtual Panel discussion between SUNY Poly and MVCC. President VanWagoner concluded his report by reviewing three-year graduation rate data and how it compares to the 30 community colleges.

College Senate

There was no College Senate Report for the January board meeting as College Senate has not met yet for the Spring semester. The next meeting of College Senate will be held February 1.

7. Vice President Reports: Vice President Kahler Momentum Year Data

The Board had no questions on the written reports from the Vice Presidents. Vice President Kahler presented on Momentum Year Data which showed the success of the developmental ed reform through the creation of Integrated Learning Sections (ILS).

8. Discussion Items: Strategic Framework

President VanWagoner and Assistant Vice President Tim Thomas presented to the Board on the Strategic Framework and the current processes the Strategic Planning Council (SPC) are reviewing to develop/finalize 2023-2024 Strategic Plan.

9. Consent Agenda

<i>Attachment a</i>	Minutes of December 20, 2021 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Revision to Mohawk Valley Community College Foundation By-Laws
<i>Attachment d</i>	Excluded Administrative Staff Appointments

Attachment e Christopher Johnston, Airframe and Powerplant Instructor

Motion was made by Frank Dubeck and seconded by William Calli to approve items 7a-7e. Unanimously approved.

10. Adjournment

Motion was made by Wendy Waters and seconded by Camille Kahler to adjourn the meeting at 5:22 p.m. Unanimously approved.