

ATTACHMENT 7a

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 Room 150, Plumley Complex, Mohawk Valley Community College, Rome, New York was called to order at 4:18 p.m. by Chair Dubeck on Monday, October 17, 2022.

Members Present

William S. Calli, Jr.
Tony Colón
David Mathis
Frank Dubeck, Jr.
Dana Jerrard
Camille Kahler
Hanadi Tajir
Wendy Waters

Members Excused

Elaine Falvo
Anna D'Ambrosio

2. Chair's Report

Chair Dubeck began by welcoming everyone to the October Board meeting. He continued that the Board just returned from a workshop of touring Innovare, Skydome, and the Airframe and Powerplant Hangar. It was time well spent with much information shared. He then reported on a number of programs and employee accolades as follows: 75 students were inducted into Phi Theta Kappa, the international honor society for two-year colleges; the MVCC Foundation raised more than \$10,000 through the Mohawk Valley Gives campaign, run by the Community Foundation; and MVCC Student Trustee Hanadi Tajir was named a 2022 Coca-Cola Leaders of Promise Scholar. She was one of 207 members of the Phi Theta Kappa Honor Society selected for this prestigious scholarship from more than 1,300 applications nationally. Hanadi serves as president of MVCC's PTK Lambda Beta Chapter as well as New York Regional President.

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

3. Treasurer's Report

Vice President Squires reported there are no regular financials as the business office works on closing the books and prepares for the annual audit. Auditors will begin their field work at the end of October.

4. Student Trustee Report

Student Trustee Hanadi Tajir reported that Student Congress has filled the two Vice President positions for both the Utica and Rome campuses completing the Executive Officer Board. She concluded her report by reviewing Student Congress activities that supported students during mid-term week which included hosting food in the Learning Commons on the Utica Campus and assorted drinks/coffee outside the Library on the Rome Campus. Due to the positive response from the student body, Student Congress has decided to continue these events monthly moving forward through the conclusion of the academic year.

5. Committee and Affiliation Reports

Foundation

Executive Director Ferro-Aurience provided an update on upcoming campaigns that include the Alumni Annual Fund Mailing, Faculty/Staff Campaign, and Year-end Giving. She then went on to outline next year's campaign initiatives and overall goal that the Foundation board will be reviewing at their meeting coming up on October 20. Deanna reported as of September 30, the combined portfolios are valued at approximately \$7,255,129. And finally, upcoming meetings include:

- Foundation Executive Committee – October 18
- MVCC Foundation Board – October 20

NYCCT/ACCT

Trustee Colón reported the ACCT Congress is set to take place later this month October 26-29 in New York City. During the Congress, Trustee Colón will be campaigning for his candidacy as the Northeast Regional Chair Director. The election will be held during the Congress on Thursday, October 27 during the Northeast Regional Meeting and Caucus.

Trustee Mathis further went on to report that the NYCCT Annual Conference recently concluded. Trustee Mathis along with several members of the Board attended. Of note shared during the conference, NYCCT will be hosting a reception and breakfast at the ACCT Leadership Congress with Assemblymember Deborah Glick and other legislative representatives. He concluded his report by reflecting on the NYCCT Awards dinner where eight community colleges received various awards and noted that MVCC should consider submitting applications for future award cycles.

NYCCAP/SUNY

President VanWagoner reported that the fall NYCCAP meeting hosted by Herkimer College at the Delta Marriott was held October 16-17. Much of the agenda was focused on advocacy and work on the plan for the one-time state funding given to SUNY. From the \$60 million awarded to SUNY from the state as one-time funds, SUNY has allocated \$45 million for community colleges of which MVCC is eligible for \$900,000. A plan on how the college intends to utilize its share must be submitted and approved by SUNY. We are currently working on resubmitting our plan which was turned back by SUNY.

6. President's Report

President VanWagoner began by recognizing Jennifer DeWeerth as the new Dean of the Rome Campus. He then went on to provide a Rome Campus update on enrollment, programs, and partnerships for customized training. President VanWagoner continued his report and reviewed KPI data point *Adequate Resources around the institutions financial health* noting the three indicators as provided in the Board's prep materials: 1. Fund balance 2. Cost per PTE 3. Budget to Actual. There were no additional questions from the Board.

College Senate

College Senate Chair, Christine Miller began by sharing her takeaways from a recent workshop in Albany for Campus Governance Leaders around governance models, best

practices, and opportunities for governance review. She concluded by reviewing the status and progress of the College Senate's goals for 2022-23.

FCCC Plenary

Associate Professor Amanda Miller reported and shared her takeaways from the recent FCCC Plenary that she attended as the MVCC representative. The following resolutions were passed at the FCCC Plenary and will seek endorsement at the next College Senate meeting: Diversity, Equity & Inclusion Support in Social Justice; Upper Division Definition for transferability of courses from community colleges to baccalaureate colleges; Mental Health and Wellness for the expansion of mental health services for both students and employees.

7. Vice President Reports: Administrative Services Spotlited

The Board had no questions on the written reports from the Vice Presidents. Janet Visalli and Dawson McDermott with student affairs provided an overview of the culture for a holistic student support model and empowering student support advisors (SSAs).

8. Discussion Item: NYCCAP Advocacy

President VanWagoner provided an overview of the NYCCAP Advocacy One-Page document. He further went on to discuss collaboration efforts between NYCCAP and FCCC around advocacy efforts.

9. Consent Agenda

<i>Attachment a.</i>	Minutes of the September 19, 2022 Board of Trustees Meeting
<i>Attachment b.</i>	Treasurer's Report
<i>Attachment c.</i>	Capital Project: Academic Classrooms & Spaces Renovation
<i>Attachment d.</i>	Michelle Burdick, Licensed Mental Health Practitioner
<i>Attachment e.</i>	Amend Staffing Plan: Sara Cutright, CCED Technical Assistant

Motion to approve Consent Agenda Items 7a-7e was made by David Mathis and seconded by William Calli.

Unanimously approved.

Motion for an executive session with no further action to discuss personnel was made by Dana Jerrard and seconded by Tony Colon.

Unanimously approved.

The Board of Trustees entered into executive session at 5:51 p.m.

The meeting reconvened at 6:24 p.m.

10. Adjournment

Motion was made by David Mathis and seconded by William Calli to adjourn the meeting at 6:25 p.m. Unanimously approved.