

Cabinet Summary September 2, 2014

Present: Randy, Stephanie, Maryrose, Tom, Kim, Franca, Jill
Excused: Matt

Actions from last meeting - all

- Randy revisited Future's Council membership.

SUNY Updates - all

- SUNY IT/CNSE relationship and upcoming manufacturing expo. Franca said we will have an exhibition area at the manufacturing expo.

Enrollment/Budget - all

- Discussed current enrollment (after the first day of classes). Dual credit numbers will make an impact.
- **Jill will schedule a 3 hour block for Cabinet to begin budget conversations for next year.**

Herkimer - MVCC joint Cabinet agenda - Randy

- Discussed agenda items for September 23 meeting at Herkimer College.

Dependent Eligibility Verification Audit – Tom and Kim

- Discussed Bonadio Group's proposal to conduct an audit of our healthcare dependent enrollees. **Topic will be introduced at round tables this fall and then communicated during open enrollment this November.**

Summer Hours 2015 – Steph and all

- Discussed flex schedules for summer 2015.
- **Jill and Randy will work with Kim and bring back on 9/9.**

Retiree email addresses - Tom

- Paul is working on an addition to IT policy regarding retiree email use. **Kim will forward the contract language to Tom regarding retiree email addresses for Paul's consideration.**

Outlook Calendar - Maryrose

- Request from academic team to use Outlook calendar to assist in scheduling.

Other

- Kim - AMVA update and retirees update.
- Franca - Rome presentation today.
- Jill - VP reports due Monday, 9/8. **VPs will copy Randy when sending their BOT updates to Jill from this point forward. Randy will share his BOT update with Cabinet from this point forward as well. Jill will send the VP report/BOT schedule to the VPs.**
- Randy – Reviewed Senate appointments.