

College Council Meeting—April 12, 2017

Draft minutes

College Council Members Present- Olive Scott, Linda Cross, Phil King, Susan Rightmyer, Richard Shultes, Eric Stein, Anne Myers, Barbara DiCocco, Tracy Purcell

Absent-Sarah Peavey

Guests- President Marion Terenzio, Barbara Brabetz, Sue Zimmermann, Wendy Gilman, Anne Hopkins Gross, Amy Healy, Tara Winter, Lois Goblet, Tim Purcell, Irene Loucks

Olive Scott called the meeting to order at 8:30 a.m. The meeting was live streamed

Olive Scott asked for a motion to approve the minutes from February meeting

Eric Stein made the motion to approve the minutes, seconded by Barbara DiCocco and carried

Part I

President Update

1. SUNY Excels (PowerPoint presentation sent to Council Members)

Updated the enrollment plan with lower freshmen expectations, retention increased and more offerings through micro credentials

Four white papers to be submitted—due Friday, April 14th

Asking for \$1 million for 3 years

Applied learning “sand boxes”

Free text books

Next century of innovation—expenses for faculty to move forward

2. National Intelligence Council (NIC)

Coming to campus on April 25th and 26th

Wants input on their Global Trends report (sent to council members)

Invitation to breakfast sent to Council members yesterday

3. Strategic Planning

Working on vision statement—Mission and value statements are done

Question of the week on boards around campus-asking for feedback

SWOT analysis

4. Middle States- (Sue Zimmermann’s PRR report sent to council members)

5. Diversity Plan

Town Hall meeting tonight—with survey results revealed

Will decide after meeting how to build our plan

Will determine the Chief Diversity Officer position

6. Start UP NY-

Serious Brewing up and running moving ahead

AXI Asset map Company—moving forward SUNY is first customer

Fire 454—training site in Ski Lodge

Use for 10 weeks of 52 weeks-faculty can still use the facility

Potential for culinary internships

7. Budget-

Senator Seward called yesterday

\$1.2 million for new construction

\$2 million for upgrades to campus

Free Tuition—Excelsior Program

Will give up to \$5,500 per year (our tuition is \$6,400)

Last dollar in—after PELL and TAP, Scholarships

Tuition only—no room and board or fees

Tap Gap—SUNY Cobleskill still has to pay

Has cost us \$1 million, so far.

We can increase tuition by \$200

Excelsior students will get charged the 2016-17 rate

For families making \$100,000 and below

Next year \$110,000

Year after \$125,000

Does not mean open enrollment—we can refuse students who don't meet criteria

Required to carry 15 credits

30 credit minimum per year

8. Enrollment (handout)

Accepted Student days are going well

“Sandbox”—Ag Business and Admissions visited local schools—demonstrated applied learning

Out of State students trending up

Faculty Governance- Barbara Brabetz (hand out)

Partnering with UAlbany formal articulation agreements
Academic Policies—working on Micro credentialing and badges-
1st draft going back to committee next week
Curriculum committee—passing minors
Facilities Master plan—having open forum for campus input
FASP- budget interviews happening now

Student Government—Sarah Peavey—(absent) - Anne Hopkins Gross

Election was held. Officers for 2017-18 are:

President- Kyle Meit
VP- Roy Garrett
Treasurer- Josh Foust
Secretary- Angelica Armlin-Sorgen

Foundation-Tim Purcell

RFP process for auditor—selected LSC&Z, LLC as auditor
13 of 17 members contribute to college 76%
June 16th Golf Tournament
Retreat on June 28th
Donna Williams—new member
Fall Alumni gathering in Scottsdale, AZ

Alumni update- (hand out) Mark Finney

Event in Florida went well
May 3rd burying the time capsule
Collecting items to put in

Part II

Chair report

Attended Imagine Dinner on March 4th
Council members attended as well
Attended NYS ACE Women's Network Conference in Cooperstown
Chancellor Zimpher was keynote speaker
Participant: SUNY Cobleskill Cabinet Panel Session
Board of Trustees Public Hearing- May 3rd
Nassau Community College
EOP 50th Anniversary Fund Raising Dinner
May 17th—midtown Manhattan—Rainbow room
ACT conference—September 15-17
Albany Renaissance Hotel
NIC - April 26
Breakfast and Global Trends Report Forum - RSVP to Irene
Commencement May 13th Encouraged to attend
Pre-Commencement breakfast honoring Judith St. Ledger and Chris Gibson,
SUNY Honorary Doctorate Degree Candidates for 2017.

New Business

Committee Assignments

Advancement—Olive Scott and Susan Rightmyer

Performance Improvement Plan—Olive Scott and Barbara DiCocco

Enrollment—Eric Stein and Anne Myers

Diversity—Tracy Purcell

Budget—Phil King and Richard Shultes

Great Colleges to work for/HR—Linda Cross and Barbara DiCocco

Titles to some committee will be renamed.

Phil King made a motion to adjourn the meeting at 9:53 a.m., seconded by Linda Cross, and carried

**The next meeting will be held on May 10th 2017, at 8:30 a.m. in Knapp 203
Commencement rehearsal will immediately follow.**

Respectfully submitted by,

Irene Loucks

Distribution: College Council, Cabinet Members, Deans, Department Chairs, Presiding Office of the Faculty, The Alumni Association, The College Foundation, Van Wagenen Library