

APPROVED
MARCH 19, 2012

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 Hall Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order by Chair Falvo at 3:35 p.m. on Thursday, February 16, 2012.

Members Present

William Calli, Jr
Elaine Falvo
Richard Marko
Peter Rayhill
John Stetson

Members Excused

Tony Colón
David Mathis
Sheila Vandever
Mary Carmel Wolf

The following consent agenda items were moved to discussion as we had only five Board members present, resulting in no quorum. Agenda items 2a through 2j will be moved to the March 19, 2012 meeting for action.

2. Consent Agenda

Attachment a Minutes of January 23, 2012 Board of Trustees Meeting

Attachment b Retirement Incentives for 2012 for:
UPSEU (United Public Service Employees Union)
PA (Professional Association)
AMVA (Association of Mohawk Valley Administrators)
Excluded Administrators

President VanWagoner requested amending attachment b to reflect that if the slots are not full by the March 16, 2012 the deadline be extended to April 16, 2012.

Attachment c Amend Staffing Plan: Salina Billins, Youth Academic Specialist in the TRIO-Upward Bound and Gear-Up Department

Attachment d Amend Staffing Plan: Douglas J. Higgins, Academic Specialist in the TRIO-Upward Bound and Gear-Up Department

<i>Attachment e</i>	Amend Staffing Plan: Linda Tettamant, Youth Academic Program Coordinator in the TRIO-Upward Bound and Gear-Up Department
<i>Attachment f</i>	Amend Staffing Plan: Jessica Woolheater, Youth Academic Specialist in the TRIO-Upward Bound and Gear-Up Department
<i>Attachment g</i>	Patricia H. Fox, Acting Assistant Dean of the Center for Life and Health Sciences
<i>Attachment h</i>	Luciann M. Gould, Publications Coordinator in the Marketing and Communications Department
<i>Attachment i</i>	Alicia Aiken, Licensed Mental Health Counselor in Student Support
<i>Attachment j</i>	Amend Staffing Plan: Dominick Nicotera, Licensed Mental Health Counselor in Student Support

President VanWagoner explained the addition of the grant positions and the remaining appointments.

3. **Adjournment**

Chair Falvo asked for any closing remarks in order to adjourn the meeting. Richard Marko shared some of what is taking place in Student Congress. He stated that they are trying to revise and simplify their By-laws with the goal of increased student involvement. Student Congress will be reviewing parameters related to support for Phi Theta Kappa Honor Society funding. He also shared his concern with online classes and the timing of exams. President VanWagoner suggested that he follow up with Dr. Eannace regarding online offerings at the College.

Motion was made by William Calli, Jr. and seconded by John Stetson to adjourn the meeting. Unanimously approved.

The meeting adjourned at 3:45 p.m.