APPROVED 8.20.12

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 at 5:15 p.m. by Vice Chair Mathis on Thursday, July 5, 2012.

Members Present	**Members Excused**
William Calli, Jr. (participated by Skype)	Elaine Falvo
Tony Colón	Christopher Sleys
David Mathis	
Peter Rayhill	
John Stetson	
Sheila Vandeveer	
Mary Carmel Wolf	

2. **Consent Agenda**

Attachment a	Minutes of June 11, 2012 Board of Trustees Meeting
Attachment b	John Altdoerffer, Market Analysis and Project Development Director, CCED
Attachment c	Allison Fallati, Instructor in the Center for Language and Learning Design
Attachment d	Richard D. Kelly, Instructor in the Center for Social Sciences, Business and Information Sciences
Attachment e	Meredith A. Madden, Instructor in the Center for Social Sciences, Business and Information Sciences
Attachment f	Karen Scott, Coordinator, Corporate Training, CCED
Attachment g	Jessica Susenburger, Instructor in the Center for Social Sciences, Business and Information Sciences
Attachment h	Gregory Farley, Technical Assistant/Videographer in Educational Technologies

Motion was made by Tony Colón and seconded by Sheila Vandeveer to approve Attachments 2a through 2h.

President VanWagoner explained that the majority of the appointments are a result of unsuccessful spring searches and are term appointments. Attachments 2f and 2h are probationary appointments. Unanimously approved.

3. **New Business**

Attachment a Ratification of Collective Bargaining Agreement

Motion was made by Sheila Vandeveer and seconded by Peter Rayhill to approve Attachment 3a.

President VanWagoner recognized Alison Doughtie, Ellis Searles and Kim Evans-Dame for their efforts in getting us to this point with an agreement. He plans to hand deliver the approved agreement to county Executive Picente tomorrow morning.

Unanimously approved.

Attachment b Contract for auditing services

Motion was made by Mary Carmel Wolf and seconded by Peter Rayhill to approve Attachment 3b.

President VanWagoner explained that the Finance and Audit Committee met just prior to the June 11 Board meeting to review the three finalists from the RFP process. The committee selected D'Arcangelo and is on this agenda for approval as the firm would like to begin work on the College's audit this month.

John Stetson added that D'Arcangelo provided firm figures for each year of the five-year agreement. He also stated some of the advantages of their firm; proven people who the College can work with; the number of contracted hours is more than their competitors offered; and they are a local firm.

All were in agreement that the RFP process was a benefit to the College and resulted in a better contract than if we had simply renewed.

Mary Carmel asked if the College would be requiring an RFP for all professional services. President VanWagoner will provide those areas where we will consider an RFP in his monthly report.

President VanWagoner concluded by thanking the Board members for their flexibility in making this meeting on short notice. He also asked that Board members give any retreat agenda items to Jill.

Unanimously approved.

4. **Adjournment**

A motion was made to adjourn the meeting at 5:26 p.m. by Sheila Vandeveer and seconded by Tony Colón. Unanimously approved.