

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 the Hall Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 4:02 p.m. by Chair Mathis on Monday, December 15, 2014.

Members Present

William S. Calli, Jr.
Tony Colón
Rachel Dominic
Elaine Falvo
Carol Fox (via GoTo Meeting)
Camille Kahler
David Mathis
John Stetson

Excused

Bruce Karam

2. Chair's Report

Chair Mathis wished everyone at the College happy holidays and then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires introduced Trisha Lucas and Courtney Pearsall from D'Arcangelo who reported to the Board on the audit of the College and related entities. Ms. Lucas reported that all components reviewed received unmodified-clean reports resulting in the highest rating. D'Arcangelo also conducted a single audit of the College's federal funds which also resulted in no deficiencies. Ms. Lucas added the College staff was extremely helpful during the entire process. Vice President Squires and Comptroller, Brian Molinaro both added their remarks with regard to the professionalism of their own staff and that of the D'Arcangelo group.

Finance and Audit Committee Chair, Elaine Falvo asked for a motion to approve the Audit. John Stetson made the motion which was seconded by William S. Calli, Jr. and was unanimously approved.

4. Committee Reports

Dormitory Corporation

Dormitory Corporation Board of Directors Chair, Elaine Falvo reported their Board received a very comprehensive report at their last meeting on the other (20) SUNY Community Colleges dorm facilities. They are working with March and Associates on upgrades to the dorms and will look at proposed options this winter.

Facilities and Public Safety Committee

Committee Chair, Tony Colón reported the Oneida County Board of Legislators unanimously approved the County share of the Rome project. He provided an update on the Wayfinding project as well as the status of furniture upgrades in the Board room. He concluded his report by sharing the Public Safety department is currently being trained in administering intranasal Naloxone which may assist in preventing a heroine or opioid overdose.

Personnel Committee

Elaine Falvo reported on behalf of Committee Chair, Carol Fox that today's committee meeting has been postponed until Monday, December 22.

Governance Committee

Elaine Falvo reported on behalf of Committee Chair, William Calli, Jr. who was unable to attend today's earlier Governance Committee meeting where the committee reviewed proposed policy language on Sabbatical leave, Resignations and Discipline. The Committee also reviewed all Board committee charters.

5. Student Trustee Report

Student Trustee, Rachel Dominic reported Student Congress celebrated their last meeting of the semester with an ugly sweater party. She said it was a great semester and that she is looking forward to the break.

6. President's Report

President VanWagoner began by thanking the Board for their increased participation in end of the semester activities. He commented that Student Trustee, Rachel Dominic's perspective has been very helpful especially at the last Dormitory Corporation Board of Directors' meeting. President VanWagoner then went on to provide updates on the following: Strategic Planning Council – completed the second Vision Council meeting this morning; Rome Project funding update – the Oneida County BOL unanimously approved the County portion of the funding; and a Regional Economic Council update – the Mohawk Valley came in 9 out of 10 regions, the College received funding for the Innovation Hotspot and the HVAC training grant. President VanWagoner concluded by pointing out the success of the Math pilot initiative with local HSs as highlighted in Vice President Eannace's written report.

Chair Mathis asked about next steps with the State regarding the Rome Project. Background letters will be sent to our Assembly and State Senate officials asking for their support in the funding of the project and meetings will likely follow.

College Senate Report

Don Kelly reported the College Senate received a report from Vice President Squires on the upcoming budget process as well as a report from Faculty Council of Community Colleges (FCCC) liaison, Ron Labuz. The Senate approved resolutions on the SUNY 64-credit cap, the waiver appeals process and restoring funding for Childcare Centers. Copies of these

resolutions were also forwarded to the Board earlier this month.

7. **Consent Agenda**

<i>Attachment a</i>	Minutes of the November 17, 2014 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	Program Discontinuances submission to SUNY
<i>Attachment d</i>	Mechatronics Certificate submission to SUNY
<i>Attachment e</i>	Solar Energy Technology Certificate submission to SUNY
<i>Attachment f</i>	Patrick Mangino, Youth Academic Specialist
<i>Attachment g</i>	Thomas Zenon, Career and Employer Relations Specialist
<i>Attachment h</i>	Timothy Burke, EOC Program Technical Assistant
<i>Attachment i</i>	Peter B. Lotto, Instructor in the Center for Social Sciences, Business and Information Sciences

Motion was made by Elaine Falvo and seconded by Williams S. Calli, Jr. to approve Attachments 7a-7i. Vice President Eannace provided additional background on item 7c at John Stetson's request.

Unanimously approved.

8. **Program Update**

Annette Broski provided the Program Update on financial literacy services and student loan default management efforts with Inceptia.

Following the program update, President VanWagoner thanked Ms. Broski for her years of service to the College and wished her well on her upcoming retirement in January.

9. **Discussion Items**

a. Sexual Misconduct Procedures

Vice President Reynolds provided an update on the recent SUNY policy regarding Sexual Misconduct and said the policy is lengthy but very comprehensive. As a result, the Board should expect to see some College policies over the course of the next year. Chair Mathis asked that the Board be kept in the line of communication.

b. Student Outreach Overview

President VanWagoner reviewed the overview document that was provided to the Board in Drop Box earlier this month, pointing out some new efforts to reach potential populations.

10. **Adjournment**

Motion was made by William Calli, Jr. and seconded by John Stetson to adjourn the meeting at 5:15 p.m. Unanimously approved.