

**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, June 8, 2015.

Members Present

Tony Colón
Elaine Falvo
Carol Fox
John Stetson
Camille Kahler
Bruce Karam
David Mathis

Members Excused

William Calli, Jr.

2. Chair's Report

Chair Mathis again thanked the Board for their end of the year involvement, and that it was especially encouraging to have 100% Board attendance at commencement. He reported there is no July Board meeting, but there may be a few committee meetings prior to August. He reminded the Board the Rome groundbreaking ceremony is scheduled for June 23 at 11 a.m. He thanked President VanWagoner and Vice President Eannace for officiating the College Works graduation ceremony. He also asked for the Board's support in nominating Tony Colón for the NYCCT Marvin Rapp award. Elaine Falvo made a motion to nominate Mr. Colón which was seconded by Camille Kahler – unanimously approved. He then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires reported there are no financial statements on the agenda due to the earlier than usual meeting for the month of June. The business office has not yet closed out the month of May. The College budget is on the agenda for the July 8 Board of Legislators' meeting and will be preceded by an Economic Development committee meeting. He also reported the Department of Labor will be on campus this week conducting an audit of the Youthbuild grant. The ASC board is in the process of reviewing bookstore proposals. The business office is working with the IT department and CCED to redesign the online payment system which will result in a more secure process. Controller, Brian Molinaro and Adirondack Financial Services will be presenting on our employee prescription program (that has led to greater saving for the College) later this month at the CCBOA conference.

4. Student Trustee Report

There was no Student Trustees report.

5. Committee Reports

There were no committee reports.

6. President's Report

President VanWagoner thanked the Board for a great discussion at the strategic planning workshop which took place prior to the Board meeting. He reported the College recently completed its first PEAKS leadership cohort along with participants from Tompkins County Community College (TC3) and Onondaga Community College (OCC). The leadership program was co-facilitated by Idahlynn Karre who has also worked with Cabinet over the last year. President VanWagoner also reported that SUNY has approved the Mechatronics program. He concluded his report by thanking Vice Presidents Eannace and Reynolds, and Dean Boulanger for their efforts in putting together the Title III grant application. Vice President Eannace added that it was a group effort with many contributors and that the College should receive notification in September. President VanWagoner then asked for the College Senate report.

College Senate Report

Don Kelly reported Senate has not met since the last Board meeting in May. The second annual Senate Advisory and Cabinet retreat is scheduled for tomorrow. He also reported that he and President VanWagoner are working together to fill committee vacancies. They are also planning to have conversations about SUNY Excels once the College receives further instruction from SUNY.

7. Consent Agenda

<i>Attachment a</i>	Minutes of the May 18, 2015 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	2015-16 Tuition and fee revision
<i>Attachment d</i>	2015-20 Strategic Plan Goals & Threads
<i>Attachment e</i>	College Mission and Vision Statements
<i>Attachment f</i>	Emerita, Annette Broski
<i>Attachment g</i>	Emerita, Sandra Engel
<i>Attachment h</i>	Emerita, Anne Ichihana
<i>Attachment i</i>	Distinguished Retiree, Sherry Day
<i>Attachment j</i>	Distinguished Retiree, Barbara Granato
<i>Attachment k</i>	Distinguished Retiree, Deborah Pryputniewicz
<i>Attachment l</i>	Distinguished Retiree, Mary Lourdes Summa
<i>Attachment m</i>	Shannon Crocker, Instructor in the Center for Life and Health Sciences
<i>Attachment n</i>	Jose Huertas, Instructor in the Center for Science, Technology, Engineering and Mathematics
<i>Attachment o</i>	Amit Sharma, Instructor in the Center for Science, Technology, Engineering and Mathematics
<i>Attachment p</i>	Hilmar von Strunck, Instructor in the Center for Life and Health Sciences
<i>Attachment q</i>	Tiffany Azzarito, Youth Academic Specialist

Chair Mathis asked for a motion to approve Attachments 7a-7c and 7f-7q and asked that items 7d and 7e be considered separately.

Motion was made by Elaine Falvo and seconded by Tony Colón to approve Attachments 7a-7c and 7f-7q. President VanWagoner reviewed the Emeritus and Distinguished Retiree resolutions with the Board.

Unanimously approved.

Item 7d, the 2015-20 Strategic Plan Goals and Threads: President VanWagoner noted the change to the last goal as a result of the workshop that occurred just prior to the Board meeting as follows:

- ~~Fortify Community Engagement and Responsiveness~~
- *Develop the Workforce and Community*

Motion was made by Tony Colón and seconded by Bruce Karam to approve Attachment 7d. Unanimously approved.

Item 7e, the College Mission and Vision Statements: President VanWagoner noted the change to the Mission statement as a result of the workshop that occurred just prior to the Board meeting as follows:

MVCC provides accessible, high-quality educational opportunities to meet the diverse needs of our students. We are the community's college, committed to student success through local partnerships, transfer and career pathways, and personal enrichment.

Motion was made by Elaine Falvo and seconded by Carol Fox to approve Attachment 7e. Unanimously approved.

8. Program Update

Undergraduate Research: An Adventure in Biochemistry and Community Partners

Melissa Barlett, Biology Instructor, Life and Health Sciences

Amanda Miller, Chemistry Instructor, Center for Science, Technology, Engineering and Mathematics were joined by two of their students who participated in a summer research experience at the Masonic Medical Research Lab made possible by an MVCC Foundation innovation grant.

9. Discussion Item

MVCC Signage and Wayfinding - March Associates

Mike Lahey from March Associates presented preliminary designs for the Utica and Rome campus signage project. March Associates should be ready to present final recommendations in August.

10. Adjournment

Motion was made by Camille Kahler and seconded by Tony Colón to adjourn the meeting at 5:35 p.m. Unanimously approved.