

**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 4:03 p.m. by Chair Mathis on Monday, August 17, 2015.

Members Present

William Calli, Jr.
Tony Colón
Elaine Falvo
Carol Fox
John Stetson
Camille Kahler
David Mathis

Members Excused

Bruce Karam

2. Chair's Report

Chair Mathis began by welcoming everyone back to a new academic year. He reminded the Board that this meeting will be his last in the role of Board Chair and went on to review some of the highlights during his tenure including the groundbreaking of the Rome Campus expansion and the passing of a resolution for a tobacco-free campus. He shared his appreciation for the Board's support and ability to work together as a team to accomplish so much. He also remarked on the solid relationship the Board enjoys with the President which has helped advance their work. He congratulated Tony Colón for being the recipient of the NYCCT Marvin Rapp award. Tony will be recognized at the September NYCCT meeting in Cooperstown. He also congratulated President VanWagoner on being elected to serve as the President of the New York Community Colleges Association of Presidents (NYCCAP). He then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires reviewed the financial statements through the end of July. He stated the College will likely end up at about the 5% marker for fund balance. He pointed out the Board will no longer receive the investment schedule as that particular account has been closed. He also reported that the NYS Retirement systems information will not be available to the College until December which will delay the issuance of the final audit report and financial statements until January.

4. Student Trustee Report

There was no Student Trustees report as the new Student Trustee will not return until next week when classes begin.

5. Committee Reports

Dormitory Corporation

Committee Chair, Elaine Falvo reported they met just prior to today's Board meeting and discussed occupancies for this fall. The academic eligibility policy will be reviewed and discussed again at their November meeting. They also established a Master Plan steering committee who will make their first report at the November meeting.

Nominating Committee

Prior to her report, Committee Chair, Elaine Falvo commented on Chair Mathis' service as Board Chair. She said that his passion for MVCC keeps the College in great standing among state and national organizations. His global perspective and interaction at the state and national levels has helped the Board continue their work in an informed manner. Tony Colón added that Chair Mathis' committee structure has been beneficial in facilitating work in specific areas.

Ms. Falvo went on to report the proposed following slate for the MVCC Board of Trustees, effective September 2015 through August 2016:

President, Randall J. VanWagoner

Chair, William S. Calli, Jr.

Vice Chair, Camille Kahler

Secretary, Jill M. Heintz

Treasurer, Tom Squires

Tony Colón moved to accept the committee's recommendation. John Stetson seconded the motion. Unanimously approved.

Facilities and Public Safety Committee

Committee Chair, Tony Colon reported the committee met on August 8. He commented on the work in the Alumni College Center, in particular the entrance and how nice it has turned out. He shared great progress has been made on the wayfinding and signage work. He also made the Board aware of the (live) video link to the Rome Campus project.

6. President's Report

President VanWagoner reported progress on the upcoming retreat agenda which will include an overview of SUNY Excels as well as a closer look at the College's Strategic Plan metrics. The Board will see the final version at the September meeting for approval. SUNY has not indicated next steps for selected (SUNY Excels) measures, however President VanWagoner will keep the Board apprised of additional information. He is confident his role as NYCCAP President will keep him more closely involved with SUNY initiatives and he is looking forward to the work. The NYCCAP group will meet in September and their meeting will overlap with the NYCCT conference. The two groups will gather and have further conversation on the SUNY proposed regional councils. President VanWagoner also reported on an opportunity through the REDC that may potentially allow for an expansion of the Science and Technology Building. President VanWagoner concluded his report by thanking Vice President Squires for all of his work in the bookstore transition.

College Senate Report

Don Kelly reported the Senate had another successful retreat with the President's Cabinet on June 9. He will make the summary available to the Board via Jill Heintz (Drop Box). The first Senate Advisory meeting is scheduled for Monday, August 24 followed by the first Senate meeting of the academic year on September 1. Professor Kelly is planning to attend the Faculty Council of Community Colleges Campus Governance Leaders conference which will also coincide with the NYCCT conference in September. He also reported the first meeting of the academic year for the Faculty Caucus is scheduled for August 25. Their agenda includes classroom furniture and SUNY Excels.

7. Consent Agenda

<i>Attachment a</i>	Minutes of the June 8, 2015 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	December Break: 2015-16 & 2016-17 Academic Years
<i>Attachment d</i>	Capital Project Increase - Academic Building & Alumni College Center exterior restorations
<i>Attachment e</i>	Timothy Burke, EOC Program Technical Assistant
<i>Attachment f</i>	Alan B. Chace, Assistant Dean in the Center for Science, Technology, Engineering and Mathematics
<i>Attachment g</i>	Angie Christian, Instructor in the Center for Life and Health Sciences
<i>Attachment h</i>	De'Anna Hopkinson, Student and Residence Life Specialist
<i>Attachment i</i>	Todd Marshall, Instructor in the Center for Language and Learning Design
<i>Attachment j</i>	Amend Staffing Plan and Appoint Staff: Rosemarie Pastorella, Student Veteran Specialist
<i>Attachment k</i>	Carlos Pulquerio, CSTEP Project Assistant
<i>Attachment l</i>	Amend Staffing Plan and Appoint Staff: Janet Tamburrino, Director of Career and Transfer Services
<i>Attachment m</i>	Jeffrey Smith, Instructor in the Center for Social Sciences, Business and Information Sciences
<i>Attachment n</i>	Magan Leahy, Human Resource Specialist
<i>Attachment o</i>	Amend Staffing Plan and Appoint Staff: Hope Ostrander, Assistant to the Office of Human Resources

Chair Mathis pointed out the late additions of items 7n and 7o and asked the Board to please review prior to moving the consent agenda. Following Board review, a motion was made by Elaine Falvo and seconded by John Stetson to approve Attachments 7a-7o.

Unanimously approved.

8. Program Update

Achieving the Dream tri-chairs, Maria Ramos, Stephanie Reynolds, and Jill Heintz provided an update on the Achieving the Dream work over the past year.

9. Discussion Item

Board Policy Draft – Social Media

President VanWagoner explained how the College arrived at the social media policy draft. Additional context will be provided to the Board regarding the related procedure.

Motion was made by Carol Fox and seconded by Tony Colón to enter executive session with no further action at 5:10 p.m. Unanimously approved.

The meeting reconvened at 5:50 p.m.

10. Adjournment

Motion was made by Camille Kahler and seconded by Tony Colón to adjourn the meeting at 5:51 p.m. Unanimously approved.