

**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 Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 4:04 p.m. by Chair Calli on Monday, September 18, 2017.

Members Present

William S. Calli, Jr.
Tony Colón
Frank Dubeck, Jr.
Camille Kahler
David Mathis
Mary Malone McCarthy
John Stetson

Members Excused

Dylan Bennett
Elaine Falvo

2. Chair's Report

Chair Calli began his report by thanking Marianne Buttenschon and all who were involved in bringing Virginia Tech survivor, Kristina Anderson to campus today. Ms. Anderson shared her experience with several groups throughout the day and Chair Calli was able to meet her during a lunch-time presentation. Chair Calli went on to say the Board received official notification regarding the Phi Theta Kappa (PTK) Award that will be presented at the Association of Community College Trustees' (ACCT) National conference later this month. David Mathis will accept the award on the Board's behalf. Chair Calli then asked for the Treasurer's report.

3. Treasurer's Report

Vice President Squires reported there are no financial reports in Board materials as the business office has begun its preparation for the annual audit. He added that the end of year expenses and revenue for the College appear to be tracking on budget and he is optimistic the College will close the year in a good position and better than what was originally budgeted. He reported the Risk Management Committee meets tomorrow. He concluded his report by stating the refund checks will be distributed later than usual due to the post-Labor Day start.

4. Committee Reports

Facilities and Campus Safety Committee

Facilities and Campus Safety Committee Chair, Tony Colón reported on their meeting that took place just prior to the Board meeting where Kristina Anderson was their guest.

Personnel Committee

Personnel Committee Chair, David Mathis reported on their meeting that was held earlier in the afternoon. The Committee received updates on staff changes at the College, Cornerstone, the "You Had Me at Benefits" campaign, and negotiations which the Board will discuss in executive session.

5. Student Trustee Report

Student Trustee, Dylan Bennett was excused from the meeting but provided the Board with a written report that was distributed during the meeting.

Chair Calli then asked for a motion to enter into executive session. Motion was made by David Mathis and seconded by Tony Colón to enter into executive session to discuss personnel issues and negotiations at 4:14 p.m. Unanimously approved.

The meeting reconvened at 4:32 p.m.

6. Consent Agenda

<i>Attachment a</i>	Minutes of the August 21, 2017 Board of Trustees Meeting
<i>Attachment b</i>	Treasurer's Report
<i>Attachment c</i>	December Break: 2017-18 Academic Year
<i>Attachment d</i>	Emerita, Colleen Bolton
<i>Attachment e</i>	Katey Cordary, Psychology Instructor in the Department for Social Sciences and Public Services (SSPS)
<i>Attachment f</i>	Amend Staffing Plan: Carolyn DeJohn, Assistant Director of Community Education
<i>Attachment g</i>	Amend Staffing Plan: Sabrina Fryman, Project Coordinator – Grants Compliance and Reporting
<i>Attachment h</i>	Lol-Kirk Miller, Science and Technology Entry Program (STEP) Coordinator
<i>Attachment i</i>	Anne Nolan, Human Resource Specialist
<i>Attachment j</i>	Jennifer Rubino, Collegiate Science and Technology Entry Program (CSTEP) Coordinator
<i>Attachment k</i>	Jaime Sangiacomo-Jackson, Transfer Success Advisor
<i>Attachment l</i>	Amend Staffing Plan: Patricia Washington, Prison/Jail Education Coordinator
<i>Attachment m</i>	Amend Staffing Plan: Vincent Pellizzi and Sergey Staskevich, Help Desk Analysts
<i>Attachment n</i>	Karl Christiansen and Edgardo Colon, Peace Officers
<i>Attachment o</i>	Salary Increases for Exempt Staff

Chair Calli asked for a motion on the consent agenda. Motion was made by Camille Kahler and seconded by John Stetson to approve items 7a-o. Unanimously approved.

7. President's Report

President VanWagoner reported that he will be departing immediately following the meeting to attend a SUNY presidents' reception hosted by new SUNY Chancellor, Kristina Johnson at her home in Albany. Chancellor Johnson will have her first SUNY all-presidents' meeting tomorrow and the New York Community College Association of Presidents (NYCCAP) will meet on Wednesday. NYCCAP will be discussing a new funding formula recommendation that will include three components versus the current model that is completely enrollment driven. President VanWagoner went on to report that the College's first ever Annual Day of

Giving is scheduled for October 17 and will be kicked off at the October 16 Board meeting. Frank DuRoss provided additional information and the event goals. President VanWagoner reminded the Board that the trustee event that was originally scheduled for September 21 has been canceled and will now be combined with the Foundation Board meeting and holiday celebration scheduled for December 5. He then introduced the College's Achieving the Dream (ATD) coaches, David Hartleb and Terri Manning who provided an update on progress and initiatives at the College. They both commented on the Board's engagement in student success initiatives and pointed out that MVCC was the first of their colleges to have a trustee participate in the ICAT world café. They closed by adding their endorsement of the Guided Pathways initiative the College is currently working on. President VanWagoner then moved to the Middle States self-study and thanked co-chairs, Kat Linaker and Christine Miller, Accreditation Liaison, Norayne Rosero, and Lew Kahler who was responsible for writing the draft. The co-chairs went on to provide a brief update on the progress and reviewed a summary of their findings, commendations and commitments.

College Senate Report

Alex Haines-Stephan reported Senate held their first meeting of the new academic year on September 5. The Values Committee has been changed to a council as their work has grown and includes far more action steps. He closed by stating that Senate will continue their conversations regarding micro-credentials and the Middle States self-study over the course of the academic year.

8. Discussion Item – Proposed Board Workshops

President VanWagoner distributed a proposed calendar of Board workshops for the 2017-18 academic year.

9. Adjournment

Motion was made by Mary Malone McCarthy and seconded by Frank Dubeck to adjourn the meeting at 5:15 p.m. Unanimously approved.