

College Council Meeting

October 17, 2018

Minutes

In attendance: Olive Scott, Tracy Purcell, Eric Stein, Susan Rightmyer, Barbra DiCocco, Linda Cross, Rich Shultes, Phil King,

Guests: Marion Terenzio, Susan Zimmermann, Bonnie Martin, Wendy Gilman, John Zacharek, Annie Hopkins Gross, Amy Healy, Tim Purcell

Olive Scott called the meeting to order at 8:33. The meeting was live-streamed

Susan Rightmyer made a motion to approve the minutes from September 12th, 2018, Eric Stein seconded and the minutes passed without changes.

Part I—Information Sharing with On Campus Contingencies

Student Government Update—President Cheyanne Matulewich

- Leadership retreat Camp Oswegatchie
 - 21 students attended
 - Recruiting for next year
- Get Woke—Tabling for voting registration
 - Board of Elections can assist students if needed
 - Working on event for next year to begin earlier
- Homecoming-
 - SGA floats and banners
 - Cheyanne was queen, Michael Assetta is king
- Hospitality Committee-
 - Empower students- help them be heard
 - Catered by local eateries
- Charity Volley Ball—SGA clubs 6-8 people per team
 - SGA chose charity-Charleston Animal Rescue
 - \$40 for a team to play
 - November 1st at 7:00
- Leadership Summit Coming up-
 - On campus—with Anne Hopkins Gross
 - November 9th—Faculty and staff invited
 - Goal of 100 people
- Pizza with Presidents
 - October 18th

President update- Marion Terenzio

- Greeks-
 - Draft bylaws document created—MOU
 - Must be reviewed by SUNY legal counsel
 - 2-3 additional Greek organizations expressed interest
- Chancellor's initiatives—will be on our website
 - Focus on Philanthropy and on line education
 - SUNY's goal—1,000 endowed faculty in 10 years
 - Need robust on line presence
 - College in High School—on line programs

- Sub award for Cobleskill-Richmondville on line program in Agriculture
 - Moving innovation
 - Sustainability and partnerships
- Assemblywoman Deborah Glick will visit campus tomorrow
- NIC—
 - Mark Cornwell will serve on a panel in Washington D.C.
- Podcast for Bill Gates Foundation-
 - President Terenzio one of three presidents to speak about community engagement
 - October 29th in Washington D.C.
- WCNY—SUNY promoting Excelsior
 - President Terenzio served on panel
 - Will air in November
- Enrollment—(Handout)
 - Current enrollment is flat
 - Admissions new acceptance packets
 - Financial Aid Matrix—giving scholarships
 - Iped's method of counting students does not apply to our campus
 - Cobleskill—new van for admissions—learning in motion
 - Faculty to develop two minute, hands out training
 - Debut last Saturday's open house
 - CAO meeting—Sue Zimmermann attended
 - Demographic change—NYC growth is not as high as predicted
 - Out of State students 9% of population and 19% of our budget
- Strategic Plan-
 - Fiscal Affairs and Strategic Planning Committee (FASP)
 - Tasked with researching if we should become competency based institution
 - On line classes—cost benefit?
 - Master's degree—cost benefit?
 - New committees-
 - Retention
 - Great colleges to work for
 - Prodigy—Scott and Sue
 - Work Force planning committee—Wendy
- Budget Plan--
 - Workforce Advisory committee
- Branding Committee-
 - Meets today
 - T-Shirts, Banners, etc.
- Diversity Report—Scott Ferguson
 - Recruitment pilot being applied
 - Campus Climate Survey results-
 - 800 participants, entire campus—students and staff
 - Have results, no analysis
 - Compared campus diversity plan with SUNY's plan

- Will bring changes to cabinet to modify staffing procedures
 - Held panel discussion at beginning of semester
 - Gave feedback for SGA student bill of rights
 - New initiative- Pilot program for staffing
 - Action group engaged
 - Diversity buried deep in website
 - Sandwiches with Scott—for students to discuss diversity October 26th
- Economic Development Round table—November 13th
 - County unveil their proposal
- Faculty Governance—(hand out from Barbara Brabetz)
 - Council to read and ask Barbara Brabetz questions next meeting
 - Governance is proactive with policies

Foundation Update—Tim Purcell

- Board meeting last week-
 - John Zacharek presentation on where the Foundation is headed
 - Changes, consolidation, moving forward
 - Need a year or two to grow
 - Wendy Gilman serving as executive director of Foundation—doing excellent work
- Culinary Extravaganza—Friday, October 19th
 - Text to give—serving Communication Academic department equipment upgrade

Alumni Update-Wendy Gilman

- Homecoming was a success
- Alumni Commons—remains full

Part II Council reports, Discussion and/or Action

Chairs report-

- Homecoming- best in a long time
 - Awards ceremony—format change worked well
 - Interest in Carriage House—sold out of everything
 - Fireworks were beautiful
- Council Members Serving
 - Advancement—Susan Rightmyer and Eric Stein
 - Enrollment—Tracy Purcell and Olive Scott
 - Diversity, Equity & Inclusion- Anne Myers and Barbara DiCocco
 - Great Colleges Survey-Linda Cross and Rich Shultes
 - Ag Study- Phil King
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Olive Scott would like to publicly thank dean, Tim Moore for speaking at Rotary

- ACT Conference—Eric Stein
 - Friday Programs (Eric did not attend)
 - Focus on Free Speech and Diversity, Equity and Inclusion
 - Olive will contact Teare for information on what was presented and submit to council

Saturday Programs

Business Meeting—Council board needs members

ACT does not have a seat as a trustee

261 council members state wide, 126 serving past their time, 25 expired

44 vacancies, only 66 are current

Next ACT meeting—October 18-20th 2019

Elections were held- Vita DeMarchi will serve as president

First Vice President, Patrick Brown, Treasurer Slezak and Marianne Savally, as Secretary

Community outreach and Economic development seems to be lacking at other colleges

Discussed student emergency funding services

Covered TAP gap and Execelsior funding issues

Scholarship recipients:

Michael Brown, University at Buffalo

Christina Carambia, SUNY Polytechnic Institute

Stephanie Facchine, SUNY Oswego

Maritza Angeles Gonzalez, SUNY Potsdam

Lauren D'Arco, Farmingdale State College

Ashley Kirkland, SUNY Oswego

The Council noted the passing of former professor, John Shear and was remembered as a great member of the college community, a champion for students and his program.

Linda Cross connected Hooper feeds with Jason Evans for milk processing incubator project.

The Institute of Rural Vitality advisory committee will have a seat for college council member

Dairy Judging won national for the second year in a row.

Bass Fishing Club won first, second, and fifth place finishes at the New York Bass Federation (NYTBF) Collegiate Cup Championship.

The Woodsmen won 1st place in Jack and Jill competition and the team won 5th overall in a recent competition.

Greenhouse project is moving forward-

Slowed down to secure funding, production pushed back 2-3 months

Tracy Purcell made a motion to end the meeting, Linda Cross seconded and the meeting ended at 10:24