



**College Council Meeting
Monday, March 4, 2019
5:30 p.m. Council Meeting
Allegany Dining Room**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Wren Keber, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, and Mr. Peter York.

Also Present: President Dr. Skip Sullivan, Executive Vice President Ms. Valerie Nixon, Provost Dr. Kristin Poppo, Vice Presidents Dr. Craig Clark Ms. Betsy Penrose and Dr. Gregory Sammons, Chief Financial Officer Mr. Joseph Greenthal, Faculty Senate Chair Mr. Earl Packard and Executive Assistant to the President Ms. Tammy Conrad.

Guest: Mr. Brian Kelly, Mr. Matt Raynor and Mr. Skye Steves, PAL Students.

By Conference Call: Mr. Charles Craig, Mr. Alan Mosher and Mr. George Welch.

Excused: Mr. Joseph Pelych, Mr. Wren Keber and Ms. Wendy Dresser-Recktenwald, Chief Executive Officer.

1. Call Meeting to Order-Chair Fogarty

Mr. George Welch, College Council Member, called the meeting to order at 4:05 pm.

2. Minutes from Previous Meeting- Chair Fogarty

Mr. Frederick Sinclair made the motion to approve the minutes from the last meeting on March 4, 2019, seconded by Mr. Joe Pelych. The minutes were approved.

3. College Council Chair's Report

Chair Fogarty thanked those council members that attended the campus holiday party. She also thanked Mr. Frederick Sinclair for attending Opening Remarks in January. Council participation at events is very important to the College Community.

4. President's Comments/Updates- President Sullivan

President Sullivan's updates since the last meeting are included in his President's Updates.

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The following are funding priorities for SUNY:

1. Community College funding formula
2. Equal Opportunity Program (EOP) and EOC programs
3. Capital Funding
4. Funding for Hospitals

Our priorities continue to be:

Purchase the Wellsville Campus
Funding for Equipment
Program Money

BDCC (Biorefinery Project) there is no update. We are waiting to hear from the Governor's Office regarding the \$6.6 mil. that was allocated in the budget last year.

Senator Young been named director of the New York State Center of Excellence for Food and Agriculture at Cornell AgriTech effective March 11.

We are working with our Governor's Office representative to assist with approval of two appointments: one for College Council and a SUNY Board of Trustee member we nominated.

The Empire State College Office will be relocating from Alfred State. Institutional Advancement will be moving into that space (the Alumni House).

Institutional Advancement Report

We had a great alumni event at Oak Hill Country Club in Rochester on February 28. We had an Ag Alumni Reunion Event on March 2 with 75 attending. Four alumni events were held in Florida in March.

The Alumni Choir has a concert scheduled on April 28 at 2 pm. Honors Convocation will be held that same afternoon at 4 pm.

The Major Gifts Campaign is going well. President Sullivan reported on some proposals that have been submitted.

Alumni Weekend will be held May 31 through June 2. The Annual Golf Tournament will be held on June 14.

Mr. Frederick Sinclair recommended that we recognize Senator Young for her significant support of the college. President Sullivan noted that we will do a resolution to be reviewed at the next council meeting. Senator Young was also awarded the President's Medallion a few years ago.

5. Action Items

- **Parking Regulations (Vice President Sammons)**

“Parking Regulations Including Alfred and Wellsville Campus Maps” was provided for discussion. One sentence will be added that New York State law allows SUNY Campuses to garnish wages if necessary for unpaid parking fines. Our current regulations allow for wheel locks and that violators can be referred to a collection agency. Neither have been effective. We have approximately \$9,000 owed in unpaid parking fines. Mr. Frederick Sinclair made a motion to approve the policy, seconded by Mr. Peter York. All approved.
- **Student Code of Conduct Changes (Vice President Sammons)**

The “Proposed Amendments to the Alfred State Student Code of Conduct” was provided. These have all been vetted by SUNY legal. Add a piece to report arrest and conviction to the college that are greater than traffic conviction. Right now, we get this information from the local Alfred PD. We presently would have no way to know if students are out of the area. At urging from SUNY Legal, campuses add this to their policies. This does not mean action will be taken on a student, but does give us the ability to make the determination on how to proceed. There was conversation about the youthful offender status. Amendments were approved as follows:

 1. Affirmative Duty to Report Arrests and Convictions to the College.
Ms. Eva Benedict made the motion to approve seconded by Mr. Frederick Sinclair. All approved with Chair Fogarty opposing.
 2. Sanctions & Special Conditions.
Mr. Charles Craig made the motion to approve seconded by Mr. Peter York. All approved
 3. Rights of Complainant and Respondent for (Race to the Registrar)
Restricts race to the registrar and places time frames on how our cases are timing through the system. Mr. Charles Craig made the motion to approve seconded by Mr. George Welch. All approved.
 4. How a Student Appeal an Interim Suspension-mechanism for the student to appeal. Ms. Eva Benedict made the motion to approve seconded by Mr. Frederick Sinclair. All approved

- **Leadership Through Civic Engagement Student Nominations (Vice President Sammons)**

The Student Life Committee met prior to the meeting with Vice President Sammons leading the group. These awards are recognized at Honors Convocation. Mr. Peter York made the motion seconded from Mr. Charles Craig to approve both students nominated to receive the award. All approved.

- **Leadership Through Civic Engagement Faculty and Staff Nominations (Vice President Sammons)**

The Student Life Committee met prior to the meeting with Vice President Sammons leading the group. These awards will be recognized at the Employee Recognition Ceremony in May. A motion was made by Mr. Peter York seconded by Mr. Charles Craig to approve all three employees to receive this award. All approved.

6. Senior Staff Updates (Brief reports only!)

Academic Affairs (Provost Poppo)

Provost Poppo reported that we have submitted our budget for the second year of our PIF Program (Performance Improvement Funding).

Starfish, Alfred State's new Early Alert System, was implemented as a full campus initiative to improve early identification of student concerns and provide early intervention. We received close to 1,500 comments the first week.

We had our Middle States visit to Northland on February 11. We have 50 new students this winter. Middle States was very pleased with our work.

We had an eventful trip to Haiti. We are looking at five students from Haiti attending Alfred State next fall.

Business Affairs (Chief Financial Officer Greenthal)

The 2019-20 budget process has begun. Chief Financial Officer Greenthal provided an update on the salary increases for negotiated unions.

Chief Financial Officer Greenthal provided an overview of the facilities projects that are coming up this summer:

HVAC replacement-Huntington Administration Building
Library
Eleven Generator Projects
Peet and Braddon Curtain Walls
Pedestrian Bridge Downtown
Mackenzie Phase III

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Enrollment Management (Vice President Penrose)

Spring enrollment is at 3,427. This is an increase of 14 from last year. We are trending down in applications.

Admissions implemented the first communication progression within our new customer relationship management software, Slate, during January. Slate is now handling inquiries from students interested in Alfred State's online programs.

We are in the process of establishing a college wide committee to review our scholarships process and make recommendations for changes in the future.

Student Affairs (Vice President Sammons)

The Celebrate Civic Engagement Survey began in 2011. We now have over 80 employees who reported over 20,000 hours/855 days volunteered.

Esports is now recognized as a Club Sport at Alfred State. Their suite is located in the Student Leadership Center.

Club Sport Hockey won their championship beating St. John Fisher. Club Sport Archery did very well at the recent indoor USA Archery championship event.

Career Development has exceeded 1,477 job postings for our students and graduates. This is the highest number in our history.

Campaign Best Foot Forward has been rolled out. This is a civility-oriented campaign to raise campus expectations around behavioral issues such as language, dress, courtesy and concern for others.

Economic Development (Vice President Clark)

The Young Professionals next meeting will be held on March 21 from 6-8 pm at the Old Grey Hound Restaurant in Cuba, NY.

The Crossroads Project is moving forward. Vice President Clark provided a brief update.

The Allegany County Industrial Development Agency is reviewing the Friendship Water Supply Contract.

- 7. Consistency Reports**
Alumni (Mr. Wren Keber-Excused)
No report provided.

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Faculty Representative (Assistant Professor Mr. Michael Colomaio)

Assistant Professor Colomaio reported:

- Faculty Senate is working to update policies and procedures.
- Developing a process for Badges and Micro credentials.
- Curricula to be updated, adding GLST Global Perspective course to comply with Middle States.
- Email policy moving forward.
- Elections will be held in April.

Student Representative (Mr. Peter York)

Student Senate Vice President York reported the following:

- Student Senate is creating an advising course.
- Recently helped to distribute a Parish Hall survey. Working with Director Hall to determine demand to change the hours of operation of Health & Wellness Services.

ACT Update (Mr. Ronald Nasca)

Mr. Ronald Nasca informed that the ACT Conference next year will be held on October 18 in Cooperstown. No additional details at this time.

8. Unfinished Business

No Unfinished Business for discussion.

9. New Business

No New Business for discussion.

Mr. Peter York made the motion to adjourn the meeting seconded by Mr. Ronald Nasca. All approved. The meeting was adjourned at 6:47 pm.

Recorded by:

Tammy Conrad
Executive Assistant to the President