College Council Meeting  
Wednesday, April 6, 2011  
Culinary Arts Building  
Wellsville Campus  
9:30 a.m.

Present: Ms. Carla Coch, Mr. Charles Craig, Mr. James Cretekos, Ms. Holly Hogan, Mr. Joseph Pelych, Mr. Jonathan Redman, Mr. John Richardson, and Mr. George Welch Sr.

Also Present: President Dr. John M. Anderson, Vice Presidents, Dr. Stephen Havlovic and Dr. Steven Tyrell, Executive Director and Dean Mr. Craig Clark, Dean Dr. Terry Tucker, Sr. Director of Marketing and Communications Ms. Debra Root, Faculty Senate Chair Ms. Karen Young, and Assistant to the President Ms. Tammy Conrad.

Excused: Chair Patricia Fogarty, Dr. Melvin Chambliss, Mr. Wren Keber, Mr. Ronald Nasca, Vice President Valerie Nixon, Interim Dean Dr. John Williams, and Executive Assistant to the President Ms. Hollie Hall.

Mr. John Richardson called the meeting to order at 9:35 a.m. President Anderson gave a brief overview of the Wellsville Campus. He talked about our initiative for the State to purchase the Wellsville Campus. He explained the affiliation with the Educational Foundation.

A tour of the new Workforce Development Building was held. Mr. John Richardson noted some of the excellent resources and accomplishments at the Wellsville Campus. President Anderson complimented Executive Director and Dean Clark for his excellent leadership at the Wellsville Campus.

I. Minutes from Previous Meeting-Mr. John Richardson for Chair Fogarty  
There was a motion made by Mr. Jonathan Redman to accept the minutes from the previous meeting held on March 9, 2011. The motion was seconded by Mr. Charles Craig. The minutes were approved.

II. President's Comments/Updates-President Anderson  
A list of President Anderson’s activities since the last council meeting, held on March 9, 2011, was distributed in the folders for review. President Anderson thanked Vice President Tyrell for escorting our two student recipients (Lydia Moore and Andrew Caitlin) to the Student Chancellor for Student Excellence Awards Ceremony in Albany. President Anderson attended and said it was a wonderful ceremony. Dean Clark noted that Andrew Caitlin is also a Skills USA National winner and will attend the championships in Kansas.
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President Anderson noted a few upcoming events:

- Saturday, April 9th (Woodsman’s Club hosting regional competition) from 8 a.m. until 5 p.m. located in the green space between Mackenzie and the Engineering Building.
- Friday, April 8th-Saturday, April 9th (Relay for Life Walk for Cancer) in the Orvis gymnasium from 6 a.m. until 6 p.m.
- Sunday, April 10th (Honors Convocation) 4 p.m. in Orvis Gymnasium.
- Sunday, May 15th (Commencement) 12 noon at McLane Center at Alfred University.
- June 6-10, “Business Boot Camp” for Disabled American Veterans. This seminar will focus on starting your own business. Speakers for the week include Andy Glanzman, CEO, Northern Lights, Congressman Reed, Assemblyman Burling, etc.

President Anderson will visit Sorrento Lingue in Italy April 11-16, 2011. The Architecture students were asked to do a project design for their waterfront. A recognition ceremony for this project will be held while President Anderson is there.

III. Vice Presidents Updates (Brief reports only!)

**Academic Affairs (Vice President Havlovic)**

Vice President Havlovic informed that he attended the COIL (Collaborative Online International Learning) Conference, held at the Global Center (Levin Institute) in New York City. This was a very interesting conference.

Vice President Havlovic is meeting the Director of Sorrento Lingue in Boston later today to finalize details about the Arts & Science courses for fall. The name of the institute will change to Sant’Anna Institute.

We continue to work with International Academic Alliance finalizing programs.

President Anderson complimented both Dean Tucker and Vice President Havlovic for their on-going contributions to international efforts and the experience they have brought with them to Alfred State College.

**Administration and Enrollment (President Anderson for Vice President Nixon)**

Vice President Nixon is attending a SUBOA meeting in Albany today. Enrollment is approximately the same as our last meeting. We are holding our own. There was some restoration to the budget for SUNY Community Colleges and hospitals. No restoration for state operated campuses. The system now has to decide how to close hospital budget gap. We do not know yet what our cut will be; our estimate between $850,000 – $1.4 mil. We are prepared for it, but will probably have to dip into our reserves significantly this year.

**Institutional Advancement (President Anderson for Vice President Nixon)**

We recently appointed Dr. Derek Wesley as Vice President for Institutional Advancement. He will start on July 1, 2011. We have changed the Institutional Advancement report format slightly. Please let us know if you like this format. Mr. Joseph Pelych noted that we should bring the giving of College Council members up from 38% to at least the high 90’s or 100%. President Anderson noted that it is extremely helpful to be able to tell donors that we have 100% board participation.
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**Student Affairs (Vice President Tyrell)**
April 16th is Hot Dog Day. There will be events in town from 10 a.m. to 4 p.m.

Planning for the 2011 NJCAA National Track & Field Division III Championships at Pioneer Stadium is underway. The championship is May 5-7, 2011.

Facilities updates: final edits to the master plan presentation are being done. Heavy construction will be on-going for the next two years. The fencing is up around the Allied Health Building. The groundbreaking ceremony for the Student Leadership Center will be held on Friday, May 6th. Lunch will be provided in Allegany Dining Room at 11:00 a.m. with the ceremony to be held at 12 noon.

V. **Committee Reports (Meetings held today)**

**Administration & Enrollment** (Mr. John Richardson/Vice President Nixon)
No report.

**Academic Affairs** (Mr. Ronald Nasca/Vice President Havlovic)
There was informal dialogue for their committee meeting.

**External Relations** (Ms. Patricia Fogarty/Ms. Debra Root)
Ms. Debra Root noted that the committee talked about support for the rationale tuition plan. Sample letters will be provided to use to support the plan.

**Student Life Committee** (Mr. James Cretekos/Vice President Tyrell)
A report will be provided under new business “Housing Waiver Policy”. The committee voted to move forward with the smoke free policy for discussion later in the agenda.

VI. **Constituency Reports**

**Alumni** (Mr. Wren Keber-Excused)
No report. President Anderson noted that he recently visited Florida and met with various alumni.

**Association of Council Members & College Trustees** (Mr. Ronald Nasca-excused)
No report provided.

**Faculty Representative** (Dr. Melvin Chambliss-Excused)
Faculty Senate Chair Young provided a brief report.

**Student Representative** (Mr. Jonathan Redman)
Elections will be held next week. Nine of eleven positions need to be filled. There was a discussion about the activities fee referendum. This fee is $185 per year per student. This pays for all of the clubs, peer tutoring etc. Each year the referendum passes by approximately 90%. We are hopeful that it will pass again. The Executive Board has adopted the budget for 2011-12 year.
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VII. **Unfinished Business**

**Athletic Program Update (Possible move NJCAA to NCAA)-Vice President Tyrell**

The Working group that was formed will meet next week to look at this issue. We are looking at dual enrollment for students. Students must be enrolled in a 4 yr program to play NCAA sports. We would like students to be accepted in both an associates and baccalaureate program when they arrive so that they can participate.

We will submit our letter of intent early next spring (2012) that will notify NCAA. Approval will be made within a three-month period. Approximately 2/3 of applications get approved. If approved, we would then have a year of probation and start playing the following year.

**Smoke Free Policy-Vice President Tyrell**

The updated draft of Smoke Free Campus with Minor Exceptions Policy was provided to council for review at the last meeting on March 9, 2011. Vice President Tyrell distributed an updated draft policy with a few minor changes. Vice President Tyrell noted the changes that were made. A motion was made by Mr. Joseph Pelych to accept the policy. The motion was seconded by Mr. Charles Craig. All approved

VIII. **New Business**

None

**Open Discussion**

There was no further discussion.

The motion was made by Mr. Jonathan Redman to adjourn the meeting. The motion was seconded by Mr. Charles Craig. The meeting was adjourned at 11:22 a.m.

Recorded by:

Tammy Conrad
Assistant to the President