



**College Council Meeting
Monday, August 27, 2018
5:00 p.m. Committee Meeting
5:30 p.m. Council Meeting
Allegany Dining Room**

Present: Chair Patricia Fogarty, Mr. Michael Colomaio, Mr. Charles Craig, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Frederick Sinclair, Mr. George Welch 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 and Mr. Gregory Sammons, Major Gifts Officer Jay Wilder, Faculty Senate Chair Mr. Earl Packard and Executive Assistant to the President Ms. Tammy Conrad.

Guest: Mr. Jay Wilder, Major Gifts Officer

Excused: Ms. Eva Benedict, Mr. Wren Keber and Mr. Joseph Pelych.

1. Call Meeting to Order-Chair Fogarty

Chair Fogarty called the meeting to order at 5:30 pm.

2. Executive Session

Mr. George Welch made the motion seconded by Mr. Alan Mosher to move into Executive Session. Executive Session held.

3. Minutes from Previous Meeting- Chair Fogarty

Mr. Charles Craig made the motion to approve the minutes from the last meeting on April 30, 2018, seconded by Mr. Ronald Nasca. The minutes were approved.

4. College Council Chair's Report

Chair Fogarty announced that Mr. Joseph Pelych received his reappointment letter to the College Council by Governor Cuomo recently. Ms. Carrie Redman from Wellsville has been recommended to the Governor's Office to replace Mr. John Richardson, who retired over the summer.

Chair Fogarty discussed the three council committees: Academic Affairs, External Relations and Student Life. She recommended that the Student Affairs and Academic Affairs Committees meet more often. Two committee meetings will be held before each council meeting if needed.

August 27, 2018

5. President's Comments/Updates- President Sullivan

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

President Sullivan shared that we are working with SUNY System to advocate appointing a member to the SUNY Board of Trustees from Upstate New York. Ms. Dawn Burlew, from Corning Incorporated, was recommended by Alfred State. The SUNY Board approved and submitted her nomination to the Governor's Office for final approval. We have been following up with Ms. Lori Cornell, our Regional Representative from the Governor's Office. She has been extremely helpful to us in filling our College Council vacancies.

Enrollment is up this fall. We will not have a total until all the numbers are in and Northland (Workforce Development-ESD Governor's Initiative) in Buffalo has finalized their enrollment.

There are a large number of projects still being completed this summer. We had 24 retirements this year. We have 69 new employees this fall.

We will reclaim the forge building in May 2019, as we need additional program and lab space. Alfred University has occupied that space for many years.

The COT (Colleges of Technology) Presidents met with the Chancellor last week. Two of the major issues discussed were TAP Gap and Salary Increases.

Grants are making a huge mark at Alfred State. Advising, Marketing and others are moving along nicely, led by Provost Poppo.

President Sullivan announced that Mr. Jay Wilder has been hired as our Major Gifts Officer. We will be in the silent phase of our major gift campaign for approximately 18 months to 2 years. We have established the Executive Campaign Committee and have eight members. MGO Wilder provided a brief presentation. The name of our campaign is "Be a Life Changer". On June 1 the silent phase of the Major Gift Campaign was started. The public phase will begin in 2020. MGO Wilder provided an overview of council's role during the campaign.

6. **Action Items**

- **Board Resolution for ARC Grant Submission (Provost Poppo)**

A draft board resolution was provided. Alfred State is applying for a grant through Appalachian Regional Commission (ARC) for our Culinary Arts program. Provost Poppo explained. A board resolution to support this grant application was provided. Mr. George Welch made the motion seconded by Mr. Charlie Craig to approve the motion. All approved.

August 27, 2018

7. **Vice Presidents Updates (Brief reports only!)**
Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon announced that Ms. Deborah Goodrich, Associate Vice President for Enrollment Management, retired over the summer. Ms. Betsy Penrose was appointed and began her duties on August 21.

Enrollment looks to be up approximately 72 students at this point. We will not have final numbers for a few weeks.

A number of projects completed over the summer. We are in Phase II of the Mackenzie Complex renovation. We are working on energy efficiencies, generators, lighting, etc. Capital funding has changed a bit so that helps us get additional funding.

Our budget plan is being submitted to Albany in the next few days. We are looking healthy. We have a significant amount of UUP salary increases to be covered, but have planned for these increases.

Academic Affairs (Provost Poppo)

Provost Poppo announced Dr. Daniel Katz has been hired as Dean for the School of Arts & Sciences. He started his duties July 16.

We have completed the first week of Professional Development which focused on division wide activities including student success and diversity

We received additional grant funding of \$25,000 from the Garman Foundation to build our second year of Electrical Trades program and \$20,000 from National Fuel to build a "team" room for Construction Management student working on projects and competitions.

Student Affairs (Vice President Sammons)

The "Division of Student Affairs 2017-2018 Annual Report" is included in the materials provided prior to the meeting.

We had 57 Alfred State student-athletes recognized for their academic achievement by being named to the spring 2018 ECAC Academic Honor Roll. There were 27 named to the President's Honor Roll and 27 named to the Academic Honor Roll.

Leadership Suite student organizations invested over 1,067 hours of community service during 2017-18.

A new initiative, Student Affairs University (SAU), is starting in the fall to help prepare our students who are interested in Student Affairs as a possible career path, and potentially prepare them to work at the college upon graduation, with the

August 27, 2018

hope of obtaining high quality candidates of diverse backgrounds who already have an interest in Alfred State.

Economic Development (Vice President Clark)

Vice President Clark reported that the Crossroads project is being delayed. We are working on additional funding sources.

The Waterline project is behind due to change in easements.

GE Lufkin facility has been purchased by ACIDA. They are doing well. They are up to 21 goal employees with a goal of 70.

We are exploring a new partners for the BDCC project.

8. Consistency Reports

Alumni (Mr. Wren Keber-Excused)

No report.

Faculty Representative (Assistant Professor Mr. Michael Colomaio)

No report was provided.

Student Representative (Peter York)

Student Senate Vice President York reported that Matt Landis is the new Student Senate President. They have three vacancies: Vice President for Community, Vice President of Student Life and Secretary.

ACT Update (Mr. Ronald Nasca)

The 2018 ACT Conference will be held October 12-14, at the State University Plaza in Albany. If interested in attending, please contact Ms. Tammy Conrad.

9. Unfinished Business

There was no unfinished business for discussion.

10. New Business

There was no new business discussed.

Mr. Fred Sinclair made the motion to adjourn the meeting, seconded by Mr. Charlie Craig. The meeting was adjourned at 6:50p.m.

Recorded by:

Tammy Conrad
Executive Assistant to the President