



**College Council Meeting  
Tuesday, August 29, 2017  
Allegany Dining Room  
5:30 p.m. Council Meeting**

**Present:** Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Charles Craig, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, Ms. Hannah Vuozzo and Mr. George Welch.

**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, Faculty Senate Chair Mr. Earl Packard and Executive Assistant to the President Ms. Tammy Conrad.

**Guest:** Mr. Grant Tinker, Student Senate President

**Excused:** Mr. Wren Keber and Mr. John Richardson.

**1. Call Meeting to Order-Chair Fogarty**

Chair Fogarty called the meeting to order at 5:30 pm. Chair Fogarty introduced new members to the College Council: Mr. Earl Packard, Faculty Senate Chair, Mr. Michael Colomaio, Faculty Representative, Mr. Grant Tinker, Student Senate President, and Ms. Hannah Vuozzo, Student Representative. She also introduced Presidential Aspiring Leaders (PAL) Student Participants Ms. Michelle Margeson and Mr. David Tao.

Chair Fogarty noted that Student Senate President Grant Tinker will be invited to all College Council meetings.

**2. Executive Session-Chair Fogarty**

Mr. Frederick Sinclair made the motion to move into Executive Session seconded by Mr. Joseph Pelych. Executive Session was held. Mr. Charles Craig made the motion to close Executive Session seconded by Mr. George Welch. All approved.

**3. Minutes from Previous Meeting- Chair Fogarty**

Mr. Charles Craig made the motion to approve the minutes from the last meeting on May 2, 2017, seconded by Mr. George Welch. The minutes were approved.

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**4. College Council Chair's Report**

Chair Fogarty announced that we are being challenged again this year by the Development Fund Board in our support for the College's Day of Giving. The date this year is November 28. It is great if you are able to contribute at the President's Society level of \$1,000, but any contribution is truly appreciated. It is important to have 100% participation from the College Council.

Chair Fogarty commented that the Pioneer Golf Tournament in June was a very nice event. She thanked Mr. Joseph Pelych for playing in the tournament as well as contributing as a hole sponsor.

**5. President's Comments/Updates- President Sullivan**

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

The new Chancellor, Dr. Kristina Johnson, will be coming on board September 6. We are seeing many new faces at SUNY. The first President's/Chancellor meeting will be held on September 19. We have invited Dr. Johnson to attend the President's Society Dinner on November 4.

President Sullivan noted that Athletics is gearing up. We acquired two Corning Glass shuttle buses for \$5,000 that are in excellent shape with low mileage. These buses will be used by our Athletics Department.

Enrollment is close to last fall. There was not much impact due to the Excelsior scholarship. We need to hire another employee to administer this program.

We received the same budget we received last year. CSEA contract has been approved with a 2% salary increase for 5 years and a 2% retroactive raise. We expect UUP to follow suit. We need to come up with \$1.5 mil. to cover these salary increases.

We have had many small projects across campus over the summer. The tour held before the meeting included Mackenzie, Pioneer Locker Rooms and the Motorcycle Program.

Fine Dining will no longer be held in the evening. There will be more specialty nights with a theme focus (Mardi Gras, Oktoberfest, Christmas, etc.). The restaurant "The Refinery" is open for lunch 5 days a week. We now have a new welcome center in the Pioneer Student Union. The Workforce Development Building is close to completion.

We have many upcoming events in Institutional Advancement. We are close to announcing a Major Gifts Officer and starting a major gift campaign soon.

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## 6. Action Items

- College Policy on Alcohol and Substance Abuse  
Vice President Sammons discussed two changes that have been made to the policy. We added a link to our Chief Diversity Officer/Title IX Coordinator. We also incorporated legal changes to the section titled New York State and Federal Law. Mr. Joseph Pelych made the motion to approve the policy with these changes, seconded by Mr. Frederick Sinclair. All approved.

## 7. Vice Presidents Updates (Brief reports only!)

### Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon reported on the construction updates on campus. Council members toured the main summer construction sites: Mackenzie, Locker Rooms and Motorcycle Program Building. We did receive a little extra funding in this current capital plan.

Enrollment is looking to be the same as last year. She briefed council on the excelsior program. This program delayed final registration until the first week of classes. Looking to be same as last year. Students are applying to many more colleges than previous years.

We competed to work with the NYS School of the Arts to offer their programs on our campus. We will host up to 50 students focusing on media arts. This program will be managed by our Digital Media & Animation faculty and staff. The students will be immersed in our programs for four weeks.

We have a new program offered through CCET (OASIS) online training program for mental health and substance abuse counselors. It has been quite successful. We have been approached about doing a similar program about alcoholism. This is a field that has huge demands. Ms. Eva Benedict noted that we are now identifying people with more needs than ever before.

### Academic Affairs (Provost Poppo)

Provost Poppo announced that we submitted five proposals for SUNY Performance Improvement Funds that were moved forward for funding. Teams are attending several meetings in Albany. Anticipated funding decisions will be made in October.

President Sullivan and Provost Poppo visited Monroe Community College recently to tour their new campus and discuss partnerships.

The Nursing Department will have a Commission on Collegiate Nursing Education (CCNE) Accreditation visit September 27-29 for the BSN program.

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The Academic Affairs Division has two appointed two interim deans. Dr. Ingrid Johnston has been appointed Interim Dean for the School of Arts & Sciences. Mr. Jeffrey Stevens has been appointed Interim Dean for the School of Applied Technology.

We have deactivated the Drafting Cad Program. We are no longer recruiting students for this program. We have had less than 10 students the past several years.

Chair Fogarty congratulated Provost Poppo and her team on the new programs they have brought to campus.

**Student Affairs (Vice President Sammons)**

Vice President Sammons reported that we had a very successful move-in day with many faculty, staff and students volunteering to help. The residence halls are at capacity with none tripled.

We wrapped up our "Week of Welcome" with over 100 events provided including a new "Block Party" this year.

We completed a 2-year term as the New York State representative to NASPA (Student Affairs Administrations Region 2).

A Ribbon Cutting Ceremony for the Pioneer Locker Rooms will be held on Friday, September 1 at 3 pm.

Two new student teams have been created. The Health & Wellness Services and the Center for Equity, Inclusion, and Title IX have created a student CARE Team that will serve students in the evening hours. A Team member will listen to the students' concerns and connect them to campus services or directly to the counselor on call, Title IX Coordinator, University Police or the bias response team. The Center for Equity, Inclusion, and Title IX has created a student bias response team (BRT) that will respond, if requested, to students who have reported experiencing bias-related incidents. Both will work very close with our Chief Diversity Officer.

University Police had a wonderful reaccreditation visit in July. We are the first agency in NYS to receive accreditation or reaccreditation using the Lexipol system.

Vice President Sammons announced that we signed a contract recently for an independent contractor to develop a police academy next summer. This will be a 10-week summer only academy. This is an aggressive required number of hours for police cadets to become certified. Optional housing will be available at the Townhouses.

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**Economic Development (Vice President Clark)**

On August 3, a press conference was held regarding contract with developer for the Crossroads Project. This project will include a hotel, restaurant and truck stop. The anticipated construction start is spring 2018.

The GE Lufkin facility donation paperwork is being finalized by Allegany County IDA lawyer and should be signed in the near future.

Two more grants have been approved for the Biorefinery Project. One with \$3.25 mil. Economic Development Authority (EDA) and the other \$1.5 mil. from the Appalachian?

The Northland Project is moving forward nicely with \$44 mil. awarded from Buffalo Billion to kick off next September. We continue to work with the Buffalo Niagara Manufacturing Alliance (BNMA) operator of the Northland training facility in Buffalo. BNMA is collaborating with Catholic Charities and Goodwill. We continue to discuss facilities, extension site and curriculum in the center. We anticipate at least 60 student offering electrical and welding machining programs.

We again hosted the Stem Conference this year with approximately 120 high school faculty on campus for three days. This is the third time we hosted this conference and will host it again next year. Corning Incorporated was a sponsor!

**8. Consistency Reports**

**Alumni (Mr. Wren Keber-Excused)**

No report provided.

**Faculty Representative (Mr. Michael Colomaio)**

Mr. Michael Colomaio reported the Academic Integrity Committee will be reviewing a process for student complaints. The Curriculum Development and Review Committee will finish a definition of Liberal Arts classification and a process for Cross-Lifting courses.

The Commuting and Communication Committee will be setting up an open forum on better communications between faculty and administration.

Faculty Senate is working on a proposed calendar for 2018-19.

Constitutional Day/Week events will be held the week of September 18. A student panel discussion will held on the "Rights and Responsibilities of a Citizen". This event will be held on September 18 at 7 pm in the Small Events Space in the Student Leadership Center.

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**Student Representative (Ms. Hannah Vuozzo)**

Ms. Hannah Vuozzo reported the first Student Senate Executive Committee meeting will be held next Tuesday, September 5 at 5 pm. The board is almost filled with the exception of an executive board member for the Wellsville Campus.

Student Senate is beginning to identify committees that need representation from the general assembly.

We will host the SUNY Student Assembly for a few events and meeting in September.

**ACT Update (Mr. Ronald Nasca)**

Mr. Ronald Nasca announced that the ACT Conference will be held September 15-17 in Albany.

**9. Unfinished Business**

There was no unfinished business for discussion.

**10. New Business**

Chair Fogarty reminded council that we will host a faculty and staff reception at the Wellsville Campus before our council meeting on October 5. All events will be in the Culinary Arts Building with locations and times noted below:

3:00 pm Reception (The Refinery Restaurant)

4:00 pm College Council Meeting (Council Room)

5:15 pm Oktoberfest Dinner (Student Dining Room)

Please let Ms. Tammy Conrad know if you are not able to attend.

President Sullivan provided an update on Homecoming, scheduled for October 13-15. We will be hosting a rodeo (all bull riding event) on campus following the football game. Chair Fogarty asked if you could please plan to attend some of our homecoming events.

President Sullivan explained that all of our council agendas will include an item or items relative to our Strategic Plan.

President Sullivan noted the importance of our student needs. We are working to develop ways to assist students with financial gaps that often occur. Several council members offered assistance when needed. This program is being handled by Institutional Advancement.

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Mr. Charles Craig made the motion to adjourn the meeting seconded by Mr. Alan Mosher. The meeting was adjourned at 6:55 pm.

Recorded by:

Tammy Conrad  
Executive Assistant to the President