



**College Council Meeting
Monday, October 22, 2018
5:30 p.m. Council Meeting
SLC, Small Event Space**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Frederick Sinclair, Mr. George Welch and Mr. Peter York.

Also Present: President Dr. Skip Sullivan, 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: Ms. Sheila Young, PAL Student

Excused: Mr. Charles Craig, Mr. Wren Keber and Mr. Joseph Pelych.

1. Call Meeting to Order-Chair Fogarty

Mr. George Welch, College Council Member, called the meeting to order at 5:40 pm.

2. Minutes from Previous Meeting- Chair Fogarty

Mr. Alan Mosher made the motion to approve the minutes from the last meeting on August 27, 2018, seconded by Mr. Frederick Sinclair. The minutes were approved.

3. College Council Chair's Report

Chair Fogarty thanked Mr. Frederick Sinclair for attending the President's Society Dinner and events during Homecoming.

The Day of Giving will be held on November 27. Please consider giving what you can. Any contribution is greatly appreciated. It is important that all council members are donors with 100% participation, to be able to encourage others to donate.

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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President Sullivan reported on accreditation visits. National Architectural Accrediting Board (NAAB) and Accrediting Board for Engineering and Technology (ABET) visits were held recently. International Accreditation Council for Business Education (IACBE) and Vet Tech Accreditation visits will be held soon.

We are in the silent phase of our Major Gifts Campaign. The silent phase will last approximately 8 months-2 years. We have a list of 160-180 companies we will be working with.

We will vacate the Huntington Administration Building at the end of the semester. We will relocate for approximately one year during the renovation process. Most of us will be relocated to the Student Leadership Center.

The Chancellor Visit, scheduled for October 24, has been cancelled. It will be rescheduled in the spring.

We continue to work on the purchase of the Wellsville Campus.

President Sullivan discussed the PAL program and our food drive. Ms. Sheila Young, PAL student, introduced herself.

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

President Sullivan reported on behalf of Executive Vice President Nixon. Many facilities updates continue. Mackenzie is in Phase II of the renovation. The President's Society Dinner was held in the newly renovated Mackenzie Commons area on October 13.

Open House was held on Saturday, October 20 with 270 prospective students and their families attending.

Mascot and logo migration to our forms and signage is happening around the College. Our new mascot, the ox, has been "Big Blue" by our campus community.

Academic Affairs (Provost Poppo)

Provost Poppo reported that the NAAB Accreditation Team was on campus today.

PIF updates: First Student Success Summit held in Albany. Two presentations from our College were provided. A 2-4 year pathway between now and January 1, putting \$100,000 into social media.

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The AG Robotics and Automation Program was approved recently. The Echocardiography Program is at State Education. We hope to receive approval soon. We are working on CT and MRI certificates as well as a 4-year degree in Medical Imaging.

Alfred State to lead vocational education including building trades, automotive, agricultural and marine maintenance at SUNY Sustainable Village and Learning Community in Haiti, funded through the Kellogg Foundation.

Student Affairs (Vice President Sammons)

Vice President Sammons announced that we are preparing an update of our Strategic Plan to SUNY System Administration and on our website.

An update on our Athletic teams was provided. Our Men's and Women's Cross Country teams are preparing for the ACAA Championships in late October. The website has recently been redone. Please visit this site for all game schedules.

The Career Fairs held in October were very successful with 79 employers attending on the Wellsville Campus on October 10 and over 100 attending at the Alfred Campus on October 24.

The Police Academy initiative is moving forward.

The Drama Club's Fall Musical "Singing in the Rain" will be held on November 17 at 2 and 4 pm.

A Civility Campaign has been launched with the help of student leaders.

Vice President Sammons provided an update on the Red Flag system to address students who may be in trouble. Provost Poppo also provided information on the Mental Health First Aid initiative.

Economic Development (Vice President Clark)

Vice President Clark reported on the Crossroads project. Allegany County IDA will be working with the county for on site development.

We are developing partners for the BDCC project. Sundstrand visited Alfred State and SUNY College of Environmental Science and Forestry. They are working on letter of intent to be a partner. We are finalizing the MOU for the last \$6.6 mil. needed for the project.

New York STEM Education Collaborative (NYSSEC) has decided to have Alfred State host the 2019 Summer Institute again because of past successes.

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6. Consistency Reports
Alumni (Mr. Wren Keber-Excused)
No report.

Faculty Representative (Assistant Professor Mr. Michael Colomaio)
Faculty Senate meets tomorrow. The History Awareness Week at the David A. Howe Public Library in Wellsville went very well. Next year's theme is People and Places.

Phi Kappa Phi, Center for Civic Engagement and Student Senate sponsored a two-panel discussion. One was on Fake News and the other on Technology-good, bad or neutral. The next student panel discussion will be held on November 12 in the Small Event Space in the Student Leadership Center at 7 pm. The theme is Rural Addiction.

Student Representative (Mr. Peter York)

Student Senate Vice President York reported the following:

- Student Senate has a full board.
- Pioneer Challenge Recap.
- Residential Life and Student Senate are restructuring of residence hall funds - taking money away from individual hall councils and putting it in one fund controlled by the Campus Round Table. This way there is accountability for where the money is going.
- Lighting in parking lots and outside buildings-being addressed.

ACT Update (Mr. Ronald Nasca)

Mr. Ronald Nasca provided a briefing on the ACT Conference held in Albany October 12-13. It was a good conference. Topics discussed were:

- Free Speech on Campuses
- Diversity & Inclusion
- Shared Governance
- Emergency Funding & Services
- SUNY Volunteer Report Puerto Rico and beyond.

The conference next year will be held on October 18 in Cooperstown.

7. Unfinished Business

There was no unfinished business for discussion.

8. New Business

Reorganization of Division (President Sullivan)

Executive Vice President Nixon will retire the end of June 2019. President Sullivan provided a briefing on the reorganization plan to be announcement in December of 2018. Implementation of the reorganization will begin in January, providing Val time to work with staff during the six months prior to her retirement.

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Northland Update (President Sullivan)

We have three Associate degree programs at Northland. We have Machine Tool, Welding and Electrical Trades. We have approximately 50 students (most adults). We will most likely begin another class with a January start. This is a new model and a great opportunity for us.

President Sullivan invited everyone to the Annual Holiday “Hippie” party on December 8 at 7 pm in CDH.

Ms. Eva Benedict made the motion to adjourn the meeting, seconded by Mr. Alan Mosher. The meeting was adjourned at 6:50 p.m.

Recorded by:

Tammy Conrad
Executive Assistant to the President