



**College Council Meeting
Monday, October 21, 2019
5:30 p.m. Council Meeting
Student Leadership Center**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Charles Craig, Mr. Alan Mosher, Mr. Ronald Nasca, Ms. Elisabeth Rebmann, and Mr. Frederick Sinclair.

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

Guests: Mr. Spencer Peavey, Assistant Vice President for Student Affairs.
PAL Students: Ms. Brianna Swartz and Ms. Cassandra Robbers.

By Conference Phone: Mr. Charles Craig.

Excused: Mr. Joseph Pelych and Mr. George Welch.

1. Call Meeting to Order-Chair Fogarty

Ms. Patricia Fogarty, College Council Chair, called the meeting to order at 5:40 pm. She asked the PAL students to introduce themselves.

2. Executive Session

Ms. Eva Benedict made the motion to move in to Executive Session. Executive Session was held. Mr. Ron Nasca made the motion to close Executive Session. Executive Session closed.

3. Minutes from Previous Meeting- Chair Fogarty

Fred Sinclair made the motion to approve the minutes from the last meeting on August 26, 2019, seconded by Mr. Alan Mosher. The minutes were approved.

4. College Council Chair's Report

Chair Fogarty discussed appointing a new Alumni representative. The Day of Giving will be held on November 19. Please give what you can.

5. President's Comments/Updates- President Sullivan

President Sullivan thanked everyone for their service to Alfred State and condolences during his brother's passing.

The semester is off to a good start. Dr. Merryl Tisch, SUNY Board of Trustee Chair visited Alfred State on October 9. The SUNY President's Meeting is tomorrow in Albany. The meeting focus will be on enrollment. President Sullivan will have his three-year review with the Chancellor in early January.

Institutional Advancement Report

Thanks to those who participated in the President's Society Dinner. Mr. Doug Barber, retired Dean was awarded the President's Medallion.

Stephen M. R. Covey, renown author and public speaker, will be providing a community presentation "The Speed of Trust" on October 29 from 6:30-8:00 pm in the Cappadonia Auditorium. He will also provide a presentation to our Leadership Team and faculty, staff and students on October 30.

We have several alumni events scheduled in Rochester, Dansville and Buffalo in the near future.

Several activities are scheduled during the Annual Day of Giving on November 19, including a Spelling Bee.

6. Action Items

Parking Benefits to Veterans to Include Reservists (Asst. Vice President Peavey)

Assistant Vice President Peavey discussed the change to the Parking Regulations to include benefits for reservists to be included the veterans area of the policy. Mr. Fred Sinclair made the motion to approve this change in the parking regulations seconded by Ms. Eva Benedict. All approved.

Student Senate Resolution 2019-1 (President Sullivan)

The Student Senate Resolution 2019-1 and response was provided. President Sullivan provided an overview of this resolution. President Sullivan met with students and explained his response. The Admissions Department will remain in the Student Leadership Center. We have added space to the Pioneer Complex for our students with more square footage and included food options. Chair Fogarty requested that Assistant Vice President Peavey relay to Student Senate that she has issues with the way this message was delivered by them to the College.

7. **Senior Staff Updates (Brief reports only!)**

Economic Development (Vice President Clark)

Vice President Clark provided an update on the Crossroads Project. The water line will be in place by the end of the year. We have a truck stop developer selected and a hotel developer looking to start construction next summer.

Clean energy projects in the county are taking off. The Alle-Catt wind project of 380 megawatts with 120 turbines that includes Centerville and Rushford has article 10 accepted and now under review. Financial assistance application now under review with Allegany County Industrial Development Association. Anticipate a 2020 or 2021 start at this time.

The Allegany County Steering Committee is working on an initiative to keep youth in the area.

Enrollment Management (Vice President Penrose)

Vice President Penrose reported that we ended up on positive side for enrollment. This is a 43-student increase over last fall and 30 students above the 3,750-enrollment target for the budget. We are up 1.2%. We are down in new full-time and transfer students, and up in continuing and part-time. We had an increase in retention.

We were awarded a \$2.2 mil. five-year Title III grant focused on advising.

We had our first fall Open House on Saturday with 271 students and their families attending.

Academic Affairs (Provost Poppo)

Provost Poppo reported on SUNY Online. We will be starting in January on our healthcare program in this portal.

Retention of first time, full time students increased from 69% to 71% campus wide. Performance improvement Funds make a difference. We started Starfish, Pathways and several other measures to improve student support.

We are up to 152 students at Northland. We hope to bring in another 40-60 students in January. We are challenged to get teachers in that area.

We received a \$100,000 grant from the Oishei Foundation. We are renovating our HVAC building to hold two cohorts.

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Business Affairs (Chief Financial Officer Greenthal)

Chief Financial Officer Greenthal reported tuition and revenue \$320,000 over our plan. This includes our updates in college fees. We will adjust come spring census.

A brief update on capital projects was provided. The new scoreboard was installed; Hinkle Library and Administration Building projects are ongoing. Mackenzie Phase 2A is complete with phase 2B to be completed in December. Mackenzie Phase III bid set is scheduled for delivery in mid to late October.

Human Resources/CCET (Chief of Staff Dresser-Recktenwald)

Chief of Staff Dresser-Recktenwald announced that our first class of the Police Academy will graduate on Friday, October 25 at 6 pm at the Lake Lodge. Nineteen cadets will be graduating.

We are working on the salary equity aggression and compression study through SUNY.

Alfred State is undergoing a Civil Rights Compliance Review by the New York State Education Department. The initial visit was held in September. We will provide requested documents to them in December and January, with a weeklong visit in April of 2020.

A Morale Committee has been established on campus to support employees on campus. The committee is composed of a mix of twenty employees across campus. They have brain stormed several items of concern and detailed a number of items to help increase morale.

Student Affairs (Asst. Vice President Peavey for Vice President Sammons)

Asst. Vice President Peavey announced that the fall musical "All Shook Up" will be held November 21-23 in the Cappadonia Auditorium. The Instrumental Music and Voices Choir Winter Concert will be held December 6.

Vice President Sammons traveled as coach with Archers of Alfred to Foley, AL on October 3-7 to the USA Archery National College 3-D Championships. Alfred State Archer won national championship!

We held a vigil for the student who passed away going home for break. He was a member of the hockey team.

8. Consistency Reports

Alumni

No report provided.

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Faculty Representative (Assistant Professor Mr. Michael Colomaio)

Assistant Professor Colomaio reported that Allegany County History Awareness Week's theme is "People, Places and Things". We have a display from Alfred State honoring two alumni.

The Chair of the University Faculty Senate visited our last Faculty Senate meeting. She gave an overview of what they are working on this year.

Student Representative (Ms. Elisabeth Rebmann-Excused)

No reported provided.

ACT Update (Mr. Ronald Nasca)

Mr. Ronald Nasca attended the ACT Conference in Cooperstown on October 18. SUNY Board Chair Dr. Merryl Tisch attended. The agenda focused on campus construction and sustainability. Mr. Ronald Nasca was elected Treasurer. The meeting next year will be held October 16-18 at Turning Stone.

9. Unfinished Business

There was no Unfinished Business for discussion.

10. New Business

There was no New Business for discussion.

Mr. Charles Craig made the motion to adjourn the meeting seconded by Mr. Alan Mosher. All approved. The meeting was adjourned at 7:05 pm.

Recorded by:

Tammy Conrad

Executive Assistant to the President