



**College Council Meeting  
Thursday, October 5, 2017  
Culinary Arts Building  
Wellsville Campus  
3:00 p.m. Reception  
4:00 p.m. Council Meeting  
5:30 p.m. Council Meeting**

**Present:** Chair Patricia Fogarty, 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.

**Guests:** PAL Program Students Mr. Cory Farley and Mr. Nathan Mattice.

**Excused:** Ms. Eva Benedict, Mr. Wren Keber, Mr. John Richardson, and Mr. Grant Tinker.

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

Chair Fogarty called the meeting to order at 4:00 pm. Chair Fogarty introduced our Presidential Aspiring Leaders (PAL) Student Participants Mr. Cory Farley and Mr. Nathan Mattice.

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

Mr. Charles Craig made the motion to approve the minutes from the last meeting on August 29, 2017, seconded by Mr. Alan Mosher. The minutes were approved.

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

Chair Fogarty reported that she, Mr. Ronald Nasca and Ms. Hannah Vuozzo attended the ACT Conference in Albany in September. The conference was well attended and very informative. There was also an awesome Student Assembly Conference hosted by Alfred State in September.

#### **4. President's Comments/Updates- President Sullivan**

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

President Sullivan thanked council for attending the faculty and staff reception held before the meeting today. There are 800 students at the Wellsville Campus. Approximately half of them are commuters.

President Sullivan talked briefly about enrollment and the Excelsior program. We made our budget number. We are having many conversations about how we can increase future enrollment and reach out to many. We are also discussing ways to improve our budget (save money and make additional money). Our budget numbers (some influenced by Excelsior). Excelsior student tuition is frozen for four years. We also are not receiving any compensation for negotiated salary increases. This process is referred to as Maintenance of Effort.

We are preparing for our legislative priorities this year. SUNY Day in Washington, DC will be held in October. We are looking at the following this year:

- 1) Purchase of the Wellsville Campus
- 2) Equipment for our Programs
- 3) Athletic Facility Upgrades
- 4) BDCC (Bio-Refinery Development & Commercialization Center)

President Sullivan provided an overview of the Presidential Aspiring Leaders (PAL) Program. We have 12 students participating as we piloted the program this semester.

The Governor has decided to provide free tuition to students from Puerto Rico and the Philippines due to the recent hurricanes.

#### **5. Action Items**

- **AAS in Agricultural Automation-Provost Poppo**

The Program Proposal "Associates of Applied Science in Agricultural Automation and Robotics" Executive Summary was provided prior to the meeting. Provost Poppo explained this proposal in detail. Faculty Senate recently approved this proposal. President Sullivan also noted that farm operations are being reviewed at this time. Chair Fogarty made the motion to approve the proposal seconded by Mr. Charles Craig. All approved.

- **Workforce Development Center at Northland-Provost Poppo**  
The Abstract “Application Summary for Extension Center Alfred State College – Western New York Workforce Training Center” was provided. Vice President Clark provided an overview on this project. This project has taken five years to come to fruition. Alfred State will provide training for college level students. Alfred state will provide Machine Tool, Welding and Electrical programs. Erie Community College will provide CNC Machining, Mechatronics and an Electrical Linesman program. These programs will be in operation next fall. The project funding will purchase all equipment. Mr. Joseph Pelych made the motion, seconded by Mr. Ronald Nasca to approve this initiative pending Faculty Senate decision.

Mr. Charles Craig made the motion to approve the extension center, seconded by Mr. George Welch. All approved.

**6. Vice Presidents Updates (Brief reports only!)**

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

Executive Vice President Nixon reported that we have 40 students and parents scheduled to visit on Columbus Day. We started accepting students earlier for fall. There will be an excelsior application for students starting in January. FAFSA applications are ready now.

Our budget has been submitted and approved by SUNY.

Executive Vice President Nixon provided an update on capital projects. Mackenzie is moving along nicely with Phase II out for design bids. The satellite boiler project will be done by February taking the Heating Plan off line for the next heating season.

The President’s Society Dinner will be held on Saturday, November 4. The second Annual Day of Giving will be held on November 28.

US News & World Report: #1 Northern Regional College among SUNY, #1 with out-of-state tuition below \$12,000, #3 for public school for Veterans.

**Academic Affairs (Provost Poppo)**

We received very positive comments from the first year student body. We are looking forward to our performance funding improvement projects.

Provost Poppo attended a Haiti Project meeting, through the Kellogg Foundation, at the SUNY Global Center in New York City. We are planning to host a tentative visit from SUNY Global and Youth Works staff at the end of October.

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The college has received results from both COACHE Faculty Survey and the NSSE Student Survey. A Faculty Development and Satisfaction Taskforce has been established to review surveys and make recommendations.

Alfred State is on track to have all programs include Applied Learning for the students arriving in fall 2018.

**Student Affairs (Vice President Sammons)**

Vice President Sammons is working with a part-time consultant to advance the Police Academy planning to be offered summer of 2018. We have met with staff from the Criminal Justice Department to make sure this program compliments our courses. We are now making a list of upcoming cadets. Vice President Sammons will promote to SUNY campuses at their meeting next month.

The University Police Department was granted reaccreditation for five years by the NYS Department of Criminal Justice Services (DCJS) in September.

Homecoming will be held October 13-15. A rodeo, focused on bull riding, will be a special event held after the homecoming football game.

We participated in a Histicorp initiative, focused on renovating cabins at State Parks. A group of approximately 10 faculty, staff and students worked in Allegany State Park. This list includes President Sullivan.

A Shelter in Place Drill was held on Campus September 7. Surveys were done and the results from the drill was very positive. The University Police Department is partnering with the FBI to bring Special Agent Brent Isaacson to Alfred State to discuss "Active Shooters: Pre Attack Indicators and Behaviors. The presentation will be held in the Cappadonia Auditorium in the Orvis Activities Center on Tuesday, Oct. 17 from 2-4 p.m.

**Economic Development (Vice President Clark)**

Vice President Clark reported Allegany County is making great progress with economic development. We continue to work with developers on Crossroads project that will include a hotel, restaurant, and truck stop. Anticipating spring 2018 construction start. The vision includes second phase to do some other retail at this site.

GE Lufkin facility donation paperwork is almost finalized. We have a tenant at the site.

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The Park and Ride project at the Crossroads Center should be completed by October 31.

Final application has been accepted for the Economic Development Authority (EDA) the Bioenergy Development and Commercialization Center (BDCC) \$3.25 million grant and funds are allocated to the project pending final grant approval.

## 7. **Consistency Reports**

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

No report provided.

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

Mr. Michael Colomaio reported that Faculty Senate will be reviewing three plans for the calendar year 2018-2019 in order to make a recommendation.

We continue to focus on General Education. A meeting is scheduled to begin work on student learning outcomes and the new course.

Curriculum Development and Review Committee (CDR) has formed a subcommittee to better define and help form a policy on Liberal Arts attributes in courses. CDR will also be implementing a policy on cross listing.

Phi Kappa Phi, the Student Senate and the Center of Civic Engagement, sponsored a student panel discussion for Constitutional Day about rights and responsibility of a citizen. This event was held on September 18.

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

Ms. Hannah Vuozzo reported that she attended the ACT Conference in Albany last month. She noted that it was a great experience and very informative.

Alfred State hosted the SUNY Student Assembly meeting on September 22 with representatives across all 64 campuses. Maintenance of Effort was discussed to educate everyone about what this entails. Ms. Vuozzo thanked President Sullivan and Chair Fogarty for their attendance.

Student Senate has filled all of the ACES board positions. We are working with the Sustainability Team.

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

No report.

## 8. **Unfinished Business**

There was no unfinished business for discussion.

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**9. New Business**

Chair Fogarty asked that you please consider attending Homecoming events as well as giving whatever you can for the Annual Day of Giving. She is renewing the challenge with the Development Fund Board. Executive Vice President Nixon informed that we hope to have our board be at 100% level of giving. Even if you cannot give \$1,000, any contribution would be greatly appreciated.

Ms. Hannah Vuozzo made the motion to adjourn the meeting seconded by Mr. Alan Mosher. The meeting was adjourned at 5:15 pm.

Recorded by:

Tammy Conrad  
Executive Assistant to the President