

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 15, 2023
GREAT ROOM, KAPLAN HALL, NEWBURGH CAMPUS
5PM**

I. Call to Order – Chair Martucci called the meeting to order at 5:11 PM

*Oath of Office: Jessica Hernandez, Student Trustee (administered by Chairman Martucci).
Congratulations to Jessica Hernandez!*

II. CONSENT AGENDA (Items A through D)

Note: Consent Agenda items held for discussion will be moved to Item E

- A Approval of Regular Meeting Minutes of January 18, 2023
- B Approval of Financial Statements for January 2023
- C Appointments Memo
- D Retirement Memo

Motion to approve consent agenda, N. Illobre, seconded by T. Weddell. Motion carried unanimously.

III. REPORTS

- A Special Report: Bonadio Audit Report - Tim Doyle – This item has been postponed for the March Board meeting.
- B Middle States Update - Christine Work & Michele Iannuzzi-Sucich
 - Christine Work announced that the final Self-Study Report will be completed shortly and uploaded to the Middle States site.
 - Our Middle States Review Team visit is April 2-5, 2023.
 - We have received out approved review team roster.
 - Michele Iannuzzi-Sucich provided a brief overview of what to expect during the visit.
 - The review team may want to have dinner with the Trustees.
 - Another preparation workshop will be offered to the Board.
 - A mock visit is scheduled for Tuesday, March 7th with SUNY peers.
- C President - Dr. Kristine Young
 - We are looking to reschedule the Board Retreat date as the current date conflicts with CCBOA, CCCAO and the SEM Conference.
 - Dr. Young thanked Christine, Erika and Michele and all those who participated in working groups for all of the work put into the completion of the Self-Study Report.
 - Dr. Young also thanked all for their support in advocacy and visits to legislators.
 - Dr. Young invited Dr. Hackman to speak about SUNY Gen Ed Implementation:
 - This is mandatory curriculum for all 64 SUNY campuses and affects all academic programs
 - All programs are reviewing their curriculums and Gen Ed courses to change the curriculum and implement the new Gen Ed guidelines.
 - All transfer degrees have to be revised for fall 2023
 - All AAS programs have to be revised for fall of 2024
 - There is a new Gen Ed category: DEISJ (Diversity, Equity, Inclusion and Social Justice) along with the other 12 Gen Ed areas
 - Over 30 faculty members are being trained to prepare to teach in this area
 - Dr. Young was accompanied by Mike Albright and Trustee Fred Watson in Washington, DC for the 2023 ACCT National Legislative Summit, Feb 5-8.

- Dr. Young announced that Dr. Willie Williams has programming webinars for Black History month which includes local discussion at the college after the webinars. Dr. Williams has been working with a student intern alongside Dr. Hackman, Dana Salkowsky and others.
- Workforce Update:
 - SUNY Reimagine Workforce Preparation, Pharmacy Technician, Award: \$78,474
 - First cohort of 15 students to start March 7th:
 - 163 hours, 4 months:
 - 75 hours, Certified Pharmacy Technician training
 - 63 hours, College and Career Readiness
 - 24 hours, work-based learning
 - Currently recruiting students, developing partnerships with local pharmacies (St. Luke's Cornwall Hospital, Garnet Health, ShopRite) and cultivating relationships with equity partners (Newburgh Library, Newburgh Armory Unity Center)
 - SUNY Future of Work Centers, Manufacturing, Award: \$90,088
 - Program planning to begin 2nd Quarter for the Certified Manufacturing Associate credential
 - Offshore Wind:
 - Partnered with National Grid and the Community Offshore Wind project on a grant proposal to NYSERDA
 - Proposal included a steel manufacturing facility in Newburgh
 - Possible \$1.5 million to provide workforce development training to community residents
 - Timeline: NYSERDA to pick winners end of April/ early May
 - FoodTec:
 - First event was 2/6 in Great Room
 - SUNY Orange participants, 13 vendors - Buzz was great - we did linked in, twitter, facebook and instagram, with many impressions, but I noticed that Orange County Chamber's feature had 5,396 official impressions with an engagement rate of 28% which was huge.
 - Basketball Update:
 - 26-0, ranked 4th in the nation among NJCAA Division 2 teams
 - Over the past two years, the team is 45-2 (a .957 winning percentage), making this group of sophomores the winningest class in program history
 - All FIVE starters are from Orange County
 - Coach Tom Rickard picked up his 200th career coaching win at SUNY Orange with Tuesday night's 106-79 win over Dutchess
 - Sophomore Romeo Aquino leads the nation in scoring at 24.7 points per game
 - Romeo recently surpassed 1,000 career points
 - Sophomore Darius Boben is the only player ever at SUNY Orange to have scored more than 40 points twice in his career (including his 42 points against Rockland on Feb. 7)
 - The team closes out the regular season Thursday night by visiting Clarks Summit CC.
 - SUNY Orange hosts the Region 15 Tournament Feb. 24-25
 - The District Tournament will be held March 4-5 (site TBA)
 - The National Tournament will be held March 20-25 in Danville, Ill.

- The Colts are averaging 99.7 points per game (second highest in the country), 49.2 rebounds per game (fifth in the nation), 22.5 assists per game (fourth in the nation) and 12.4 steals per game (second nationally)

D Governance President – Liz Carris-Swan

- Executive Committee is working on filling committee vacancies
- The Food Service Committee has been formed
- EC has approved the recommendation of a permanent “Trash to Treasure” store on campus, with a possible fall 2023 opening
- Feedback has been gathered for “Shelter in Place” drills
- T. Weddell asked that Shared Governance gather feedback on tuition for next year

E Student Trustee – Jessica Hernandez

- Jessica is a full-time, Pre-Nursing student, with Newburgh being her home campus
- She is the President of BOA on the Newburgh campus
- C-Step Program member
- Jessica has been involved in on-going conversations about Shepard basement renovations for student space usage
- Senate has donated \$150,000 towards the renovation project
- BOA was involved in the “Involvement Fair”
- Jessica will be attending a Student Activities conference in Kentucky

F College Association – Paul Martland

- Paul reported that we are on budget
- Bookstore and food service revenue is still going strong
- It was suggested that a Lab School Employee Recognition program be created to help retain employees. The strong budget now allows for this.
- The Food Service Committee has a full roster
- The Bookstore Committee still needs volunteers
- The Association Board meeting has been postponed to February 28th

G Foundation Board - Johnnieanne Hansen

- Hudson Valley Credit Union just became a \$10,000 Annual Corporate Partner of the SUNY Orange Foundation. Their gift will be used for Student Emergency Fund, Scholarships, Alumni Events and the Annual Fund.
- LAN Associates in Goshen just made a commitment to fund scholarships in the Architecture and Engineering area at \$5,000 per year for the next five years. Jim Diana, an alum of the college and a prior adjunct faculty member, is a big fan of Stacey Moegenburg and I believe we have her to thank for this amazing scholarship opportunity. LAN Associates also employs over one dozen SUNY Orange alum.
- Stephen and Lynn Novak are increasing the amount of their scholarship, called the Szulwach Family Scholarship, from \$1,000 to \$1,500 annually and extending it for another ten years. Lynn’s maiden name is Szulwach and she and her sisters are all SUNY Orange alumni.
- Scholarship postcards were provided to the Admissions office to include in their outreach packages. Thank you to Maynard and his staff for their partnership.
- The Foundation is working with CSTEP to organize a Health and Wellness Alumni Career Panel for March 29th from 6:30pm-8:00pm.
- The Foundation has hired Carly Glasse part time to assist us with our social media posts, newsletter creation and other alumni-related activities until another Alumni Engagement Manager is hired. Carly was the Foundation’s student board representative last academic year and we are happy to have her with us once again.
- SUNY Orange Trustee Scholarship still has \$21,783.68 in it.

IV. OLD BUSINESS

A Enrollment Task Force

- Gerianne reported that the Freeze Report shows that enrollment of credit-hours is up by 5.2% and the headcount is up 2.2%
- We have a fall 2023 marketing campaign kickoff with new promotional materials out
- Instant admit days have been scheduled for March and April
- We are currently up by 183 admissions applications in comparison to last year

V. NEW BUSINESS

- A Motion to Approve Resolution No. 2: Resolution to request that the Orange County Legislature authorize the use of Chargeback Capital funds to make up a funding shortage on a capital project to replace HVAC equipment in Orange Hall.

Motion to approve Resolution No. 2, T. Weddell, seconded by N. Illobre. Motion carried unanimously.

VI. CHAIRMAN'S COMMENTS – Chair Martucci

- Chairman Martucci thanked everyone for their involvement in advocacy efforts and visits. We are actively writing support letters.
- Chairman Martucci reminded the Trustees of the upcoming Self-Assessment Evaluation for 2023. A deadline of March 6th has been set.

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Serv	Maria Bruni	October, December, February	November, January, March,
Audit and Finance	Tom Weddel	Monthly	Monthly
Governance and Nominatin	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed

Presidents Performance Report and Compensation	Fred Watson	May	September
--	-------------	-----	-----------

Academic and Student Services Committee – Maria Bruni: The committee will report in March.

Audit and Finance – T. Weddell/P. Martland: The committee met on 2/15 and reports that we are still on budget. The financial audit is in process.

Policy Committee – F. Hannes/M. Albright: Edits to BP 1.3 will be on the agenda for March

VIII. COMMENTS FROM THE PUBLIC

A A sign-up sheet will be available at the meeting. Each member of the public wishing to address the Board will be granted 2 minutes to speak, at which time, the Board will ask you to have a seat to allow others to speak.

1. Michelle Tubbs – FCCC Report:

- Dr. John B. King, Jr. is settling into the position. Since the middle of January, he has made some promotions and appointments to put in place his executive leadership team. He is continuing to make campus visits, has not yet paid SUNY Orange a visit.
- As part of their efforts to provide support that the FCCC has requested for DEISJ course curriculum development, SUNY has created a Diversity, Equity, Inclusion and Social Justice Fellows Program. Through Diversity Fellows, this initiative is aimed to develop faculty-to-faculty discussions and mentorship in DEISJ content development and deployment. The program aims to enhance the development of subject area expertise to offer DEISJ general education courses. All state-op and community college faculty are eligible to apply and serve as a fellow. Dr. Hackman sent an email out to the SUNY Orange faculty in late January informing them of this program and opportunity and providing info for applying to be a fellow.
- As the community college presidents were, the FCCC was very disappointed with the support, or lack of rather, for the SUNY community colleges in the Governor’s Executive Budget. The FCCC is supportive of the latest advocacy efforts NYCCAP has initiated and has encouraged the faculty on their local campuses to participate in these efforts either individually in in collaboration with their institution’s administration. At SUNY Orange, governance leadership has worked in tandem with President Young and Mike Albright to provide faculty and staff with the information and guidance needed to reach out to our local elected officials and ask them to advocate stronger and harder for the community college sector of SUNY.

2. Denise Fuchs – Union President Rep for Campus Security Guards:

- On behalf of SUNY Orange Security Guards, Ms. Fuchs expressed the frustrations of receiving fair contracted benefits and wages.

IX. BOARD DISCUSSION

- Fred Watson reported that he attended the ACCT National Legislative Summit and found that many legislatures have direct experience relative to community colleges and are familiar and in support of our needs for funding. Fred had the opportunity to meet with a number of local reps and has built a great relationship with Senator Ryan.
- The Dream Act has asked for support and representation.
- N. Illobre thanked Mike Albright for his great advocacy work.

X. ADJOURN TO EXECUTIVE SESSION

**Motion to enter Executive session at 7:04 PM, T. Weddell, seconded by N. Illobre.
Executive Session ended at 7:56 PM**

XI. BOARD ADJOURNMENT – Meeting adjourned at 7:57 PM

Next Meeting
Wednesday, March 15, 2023, 5 PM
Gilman Center, Library
Middletown Campus