

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 18, 2023
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS
5PM**

I. Call to Order – Chair Martucci called the meeting to order at 5:03 PM.

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 December 14, 2022
- B. Approval of Financial Statements for December 2022
- C. Appointments Memo
- D. Retirement Memo

Motion to approve the consent agenda by N. Illobre, seconded by T. Hunter, motion carried unanimously.

III. REPORTS

A. Special Report - 2023 Government Relations Update - Kris Young & Mike Albright

- Mike Albright offered an overview of the scheduled advocacy visits:
 - Assemblyman Jacobson – Friday, 1/20 at 11 AM, Newburgh
 - Senator Skoufis – Friday, 1/20, at noon, Newburgh
 - Assemblyman Eachus – Thursday, 1/26 at 10 AM, Washingtonville
 - Senator Rolison – Thursday, 2/2, at 2:30 PM, Poughkeepsie
 - Assembly Member Gunther – Friday, 1/27, at 10 AM, Middletown
 - Assemblyman Maher – Friday, 1/27, at 1 PM, Middletown campus
 - Assemblyman Brabenec – Thursday, 2/2 at 11 AM, Florida
- *Participants in the visits included Board members, members of the legislature, members of Shared Governance, members of the Foundation Board and students.
- The NYCAAP messaging goals were presented:
 - The Floor – fund Community Colleges at 2022-2023 levels
 - Additional Operational Aid – a 4% addition to the floor to mitigate inflationary impacts
 - Enrollment Investment – Continue \$60M in funding to enhance student support services, develop high-needs programs, increase enrollment investments, and improve campus facilities
- On Monday, January 9th, SUNY Orange hosted Steve Kollias on our Middletown campus.
- On Friday, January 13th, Congressman Pat Ryan announced FoodTec funding in Newburgh.
- On Thursday, January 12th an OC Chamber Breakfast Meeting was hosted on the Middletown campus.
- The ACCT National Legislative Summit will be held in Washington, DC from Feb. 5-8

B. President - Dr. Kristine Young

- Dr. Young reported that spring enrollment (expressed in FTE's) is up 4.7% from being down 2.7% in the fall of 2022.
- Spring head count is up 1.9% showing that students are taking more credit hours

- and hopefully moving towards graduation quicker.
 - Hispanic student enrollment is up 13.8% relative to last year.
 - Traditional students:
 - 18-19-year-old group is up 25%
 - 20-25-year-old group up 22%
 - Classes start on January 19th
 - Dr. Young announced that we do have a new Chancellor, Dr. King and had the opportunity to speak with him via a phone call to all Community College Presidents to discuss his role for community colleges in the SUNY System.
 - Dr. Young congratulated Academic Affairs on the new Health Care Administration program.
 - The men's basketball team is #4 in the nation.
 - Domination Ranking – we are ranked amongst all college basketball for divisions I, II, & III for men and women coming in at #9 in the nation with a 33.3 margin of victory.
- C. Governance President – Liz Carris-Swan
- Spring Assembly was held this morning.
 - Jhack Sepulveda presented on the FoodTec Program and was very well received.
 - Liz will be participating in the advocacy visits to Jacobson and Skoufis as well as other Executive Committee members who will participate in some of the other scheduled visits.
- D. Student Trustee - None
- E. College Association – Paul Martland
- Paul reported that the Lab School, Bookstore and Food Service revenue is up and have gone beyond the budget in all areas.
 - The Lab School is about \$40,000 over budget on a budget of \$260,000 in Middletown and \$180,000 for Newburgh.
 - The bookstore sales are running about \$35,000 ahead in sales.
 - Food Service is at about \$115,000 in sales at the half way point.
 - Proceeds from the sale of the house on Hoffman street have been added to this year's budget.
- F. Foundation Board – Maria Bruni
- The end of the year appeal has raised \$43,826.00 to date compared to \$50,767 last year. The largest difference was a \$10,000 gift made in 2021 that was not duplicated in 2022.
 - Our largest gifts this year included:
 - Joe Como - \$7,500 for the Como-Milburn Presidential Scholarship
 - Frank and Christine Peverly - \$3,000 for the Frank and Christine Peverly Scholarship (this gift was also matched)
 - Jeff Moriarty - \$2,000 for the Danny Prial Memorial Scholarship
 - Arthur Soons - \$2,000 for the Student Emergency Fund (first time gift)
 - Gifts of \$1,000 or more from the Annual End of the Year Appeal represent \$22,500 or 54% of all gifts.
 - 35 new donors this year representing \$6,625 in total gifts compared with 18 new donors last year representing \$2,386.81 in total gifts.
 - Alumnus Don Prentiss ('75) recently committed to providing a new \$1,500 scholarship for students in financial need.
 - SUNY Orange Trustee Scholarship now has \$21,783.68 in it. Thank you to the Trustees who made gifts to the scholarship during this End of the Year appeal! From this amount, we will be paying out another \$750 in the spring semester (second half of the AY 22-23 scholarship award).
 - The Scholarship Application process opened on January 9th. Postcards and a personalized letter will be mailed to all High School guidance counselors. Scholarship postcards will also be provided to Admissions and placed around

- campus.
- Jen D’Andrea, our Director of Alumni Relations, will be leaving the Foundation as of January 27th to take a new position with the SUNY New Paltz Foundation. We will be posting for this opportunity starting next week.

IV. OLD BUSINESS

- A. Enrollment Task Force – Gerianne
 - The group met last week:
 - There was a recruitment event held on the NB campus just before the holidays offered in Spanish and English where Jhack Sepulveda and Deb Horowitz from ESL presented to the audience.
 - Amazon program update – 17 employees have asked for vouchers to take classes here.
 - The group looked at promotional materials to get out to high schools.
 - Application numbers for spring are up 200 more than last year.
 - 150 more applications have been received for the fall than a year ago.
 - The Strategic Enrollment Plan that the group worked on will be going up to SUNY

V. NEW BUSINESS

- A. None

VI. CHAIRMAN’S COMMENTS – Chair Martucci

- Chair Martucci announced that that the Board will have to do a self-assessment this year.
- Dr. Young’s contract will be coming up this year, the President’s Performance Committee will be working on this.

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 Weddell	Monthly	Monthly
Governance and Nominatin	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Re and Compensation	Fred Watson	May	September

Academic and Student Services Report – Maria Bruni

- The committee met on December 12
 - Discussed the review of the charter and charge for the committee
 - Dr. Hackman added that review of the charter and charge hasn’t been done sin 2012

Audit and Finance Committee – Tom Weddell

- We are right on budget with some excess revenue and should end up where we want to be by the end of the year.

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.

FCCC Report – Michelle Tubs:

- Dr. John B. King, Jr. officially began serving as the 15th SUNY Chancellor on 1/9/23 and has begun making campus visits. It is expected that he will visit each of the 64 campuses.

- We are hopeful now that we have a permanent chancellor in place that the SUNY Provost search will commence soon. We expect Provost-in-Charge Shadi Sandvik to continue in her post until a permanent provost is appointed.

- Kim Scalzo (SUNY IT lead) is forming an “Executive Group” within the SUNY LMS Governance Structure. This “Executive Group” is expected to be a decision-making body regarding our new LMS Brightspace and does include an FCCC Rep.

- Governor Hochul’s State-of-the-State Address was delivered on Jan. 10th. SUNY was not mentioned in her verbal address, but is included in the “State-of-the-State Address Book” that supplements the address the governor publicly delivers. SUNY is referenced primarily in Section VII: PROVIDING HIGH-QUALITY EDUCATION & Section VIII: ATTRACTING AND GROWING NEW YORK STATE BUSINESSES of the book and basically states how she plans to take steps to continue implementation of her vision for transforming SUNY and achieving goals that she laid out last year.

- FCCC Spring Plenary at Herkimer CC is scheduled for Mar. 30th – Apr. 1st. SUNY Orange’s governance leadership does plan to attend and continues to be very appreciative of the support it receives from the college administration to be active participants of the FCCC.

IX. BOARD DISCUSSION - None

X. ADJOURN TO EXECUTIVE SESSION - None

XI. BOARD ADJOURNMENT – Motion to adjourn at 6:09 PM by N. Illobre, second M. Bruni.

Next Meeting
Wednesday, February 15, 2023, 5 PM
The Great Room, Kaplan Hall
Newburgh Campus