

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING HELD ON WEDNESDAY, JUNE 8, 2011, AT 8:30 AM AT
WINDING HILLS GOLF CLUB, MONTGOMERY, NY**

Present: Chair A. Anthonisen, Vice Chair G. Mokotoff, V. Boucher-Parisella, T. Hunter,
R. Krahulik, H. Ullrich, J. Wolfe
Absent: R. Calderin, Secretary M. Murphy, S. O'Donnell

I. CALL TO ORDER - Chairman Arthur Anthonisen called the meeting to order at 8:30 am.

II. CONSENT AGENDA

A motion was made to approve Consent Agenda items A - G. Krahulik/Wolfe
6 Yeas
1 Abstention – Boucher-Parisella

- A. Approved the regular Meeting Minutes dated May 11, 2011.
- B. Approved the Petty Cash Report for May 2011 in the amount of \$28.84 and the fiscal report from 9/1/10 – 5/31/11.
- C. Approved Faculty Appointments

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Donna Avery	Instructor, Department of Mathematics full-time, tenure-track faculty	AY 2011-2012
Quincy Flowers	Instructor, Department of English, Full-time, tenure-track faculty	AY 2011-2012
Dr. Gregory Geddes	History Instructor, Department of Global Studies, full-time, tenure-track faculty	AY 2011-2012
Dr. Lynn Houston	Instructor, Department of English, full-time, tenure-track faculty	AY 2011-2012
Cartmell Warrington	Instructor, Department of Technology Full-time, tenure-track faculty	AY 2011-2012

D. Approved Faculty Title Changes

<u>Name</u>	<u>Former Title</u>	<u>New Title</u>	<u>Effective</u>
Betty Ann Easton	Instructor, Department of Nursing Full-time, Temporary Faculty	Instructor, Department of Nursing Full-time, Tenure-track	AY 2011-2012
Alexandra Kay	Instructor, Department of English Full-time, Temporary Faculty	Instructor, Department of English Full-time, Tenure-track Faculty	AY 2011-2012
Andrea Laurencell	Instructor, Department of English Full-time, Temporary Faculty	Instructor, Department of English Full-time, Tenure-track Faculty	AY 2011-2012

Dr. William Stillman	Instructor, Department of Science/ Engineering/Architecture Full-time, Temporary Faculty	Instructor, Department of Science/ Engineering/Architecture Full-time, Tenure-track Faculty	AY 2011-2012
Cheryl Whalen	Instructor, Department of Nursing Full-time, Temporary Faculty	Instructor, Department of Nursing Full-time, Tenure-track Faculty	AY 2011-2012

E. Approved Faculty/Staff & Chair Promotions

FACULTY

Associate Professor to Professor

Faculty

<u>Name</u>	<u>Discipline</u>
Thomas Giorgianni	Applied Technology
John Pernice	Behavioral Sciences
Darlene Walsh	Dental Hygiene

Assistant Professor to Associate Professor

<u>Name</u>	<u>Discipline</u>
MaryAnn McGinnis-Adamo*	Dental Hygiene
Janet Stonick	Math
Ann Prial	Math
Barbara Pinkall	Math

STAFF/CHAIR

<u>Name</u>	<u>Discipline</u>
<u>Associate Professor to Professor</u> John Wolbeck	Science, Engineering and Architecture

Assistant Professor to Associate Professor

Lucinda Fleming	Business
Maria Masker	Physical Therapist Assistant

*Mary Ann McGinnis-Adamo's promotion will become effective upon completion of current graduate course, which is needed to fulfill additional credits towards promotion and receipt of the official transcript to VPAA office.

F. Approved Staff/Chair Resignation

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
James M. Dutcher	Associate Vice President for Technology	7	6/24/11

G. Approved Resolution No. 9 – Student Trustee Appreciation

III. PRESIDENT'S REPORT- William Richards

- President Richards presented Student Trustee Vicki Boucher-Parisella with her Student Trustee nameplate and framed Resolution No. 9, acknowledging her dedicated services as a Student Trustee from October 2010 – June 2011. Student Trustee Boucher-Parisella thanked the trustees for the wonderful experience of serving on the Board during her term in office. Special thanks were extended to Trustee Wolfe who mentored her.

- The newly appointed Vice President for Academic Affairs Heather Perfetti, who will join the College on 7/5/11, was introduced to the Board.
- President Richards thanked the Devitt family for their generosity to the College and for the opportunity to hold the Board Retreat at the Winding Hills Golf Club.
- Richard Rowley was introduced as the incoming Chair of the SUNY Orange Foundation.
- A list of Staff/Chair employees who received 2011 merit stipends was included in the board packet.
- Appreciation was extended to AVP for Technology James Dutcher, who accepted a position at SUNY Cobleskill. His resignation becomes effective 6/24/11. Dutcher has left the College with a gift of a revised Information Technology Master Plan, which will project the College's IT roadmap the next three years. An IT update will be provided to the Board in the Fall.
- At commencement, the ceremony was live video streamed:
 - ✚ 465 people accessed the live video – 40 viewers came from outside of the USA
 - ✚ 350 people viewed the ceremony at three remote locations on campus.
- Many facilities projects are under way during the summer.
- The Middletown capital projects: the new Lab School, the Center for Science/Engineering /Architecture and the multi-level garage are reaching the final planning stages. President Richards, VP Roz Smith and County Executive Diana will meet at the end of June to gain approval from the Orange County Legislature for these three Middletown projects.
- The College will host the Middletown Garden Lovers Club's Hidden Gardens Tour on 6/25.

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

- Chair Anthonisen read the following College Governance report in President Robert Misiak's absence:

1. The last Assembly meeting of the academic year was held on 5/17.
2. Committee Reports are being sent to Governance President Misiak and a Final Report is being written.
3. A Governance Retreat was held on Monday, 5/23 to identify and set priorities for Academic Year 2011/2012.
4. The major issue of the year was to create a One College – Two Campus Shared Governance structure. Three drafts were presented to the Assembly. The timeline follows:

<u>August</u>	Ad hoc Committee report goes to Executive Committee
<u>September/October</u>	Recommendation to Assembly for consideration discussion
<u>October/November:</u>	Assembly Vote
<u>Spring</u>	Revise Bylaws
<u>Spring 2012</u>	Elections

V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher-Parisella

Student Senate

- The Summer President for the Student Senate is Brent DeJospeh.
- Student Trustee Boucher- Parisella thanked the Board for awarding her the Trustee Scholarship.

VI. OLD BUSINESS

1. A motion was made to approve the new proposed Board Meeting Schedule listed below: Krahulik/Hunter
6 Yeas
1 Nay – Boucher-Parisella
- | | |
|----------------|---|
| September 2011 | regular Board meeting |
| November 2011 | Resource Development
planning meeting |
| January 2012 | regular Board meeting |
| March 2012 | Resource Development
planning meeting |
| May 2012 | regular Board meeting |
| June 2012 | Board retreat for discussion
of the Strategic Plan |

The Board meetings will be held from 8:30 – 9:30 am on the 2nd Wednesday of the above-stated months. The November and March meetings will be held for three hours from 8:30 – 11:30 am. A special meeting of the Board can be called at any time by the Chairman, Vice Chairman or any three members by petition submitted to the Secretary of the Board.

VII. NEW BUSINESS - None

VIII. BOARD CHAIR COMMENTS – Arthur Anthonisen

- Chair Anthonisen circulated an excellent report titled, **How SUNY Matters** published by the Nelson A. Rockefeller Institute on Government.
- John J. O'Connor, the secretary and senior vice chancellor of the SUNY university systems and the president of the SUNY research foundation, resigned. He is under investigation. Chancellor Zimpher has called for an audit of the research foundation, which oversees research grants for the SUNY system.

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Academic and Student Services Committee – The committee will report September 2011.

Audit and Finance Committee – Robert Krahulik

- VP Smith distributed the proposed 2011-2012 Budget Overview. Trustee Krahulik announced that the committee reviewed the budget in great detail. A 2.9% increase will be requested from the Orange County Legislature. Discussion continued pertaining to the proposed budget.

A motion was made to approve the Proposed Budget for 2011-2012 as presented. Krahulik/Ullrich
Unanimous

Additional conversation ensued with regard to drawing on reserves and enrollment. The trustees suggested placing a greater emphasis on marketing to high school students and for non-credit remedial courses, which qualify for State aid.

Governance and Nominating Committee

- The committee will delay the vote on the 2011-2012 Slate of Officers until September 2011.

President's Performance Review & Compensation - None

X. COMMENTS FROM THE PUBLIC

- Kathleen Malia, President of the Faculty Association, reported on budgetary problems for schools and counties if the New York State legislature passes a two per cent (2%) cap limit on property taxes. Also she reported on the ongoing SUNY discussions about differential on restrictive tuition at four-year colleges and universities.

XI. BOARD DISCUSSION - None

XII. BOARD ADJOURNMENT

A motion was made (Krahulik/Ullrich) at 9:40 am the meeting adjourned.

Respectfully submitted,

Maryann Raab
Secretary to the Board

***NEXT SUNY ORANGE BOARD MEETING
September 14, 2011 8:30 – 9:30 am
Committee of the Whole Meeting 9:30 – 10:30 am
Music Room, Morrison Hall***