

NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES
ULSTER COUNTY COMMUNITY COLLEGE
November 17, 2015

Regular Meeting – **3:00 p.m.**

Presentations:

**Recognition of Student Athletes and Coaches –
Cross Country, Men’s Soccer and Women’s Volleyball**

AGENDA

1. Call to Order
2. Consent Agenda (Items A through C)
Note: Consent Agenda items held for discussion will be moved to Item D
 - a. **Approval of Meeting Minutes**
 1. Approval of the October 20, 2015, Meeting Minutes
 - b. **Approval of Personnel Report – October 2015**
 - c. **Approval of Personnel, Educational Programs Resolutions (#15-11-140 thru #15-11-145)**
 1. Resolution #15-11-140 Term Appointment – OPAP (Gregory)
 2. Resolution #15-11-141 Travel Beyond Limit – OPAP (E. Smith)
 3. Resolution #15-11-142 Travel Beyond Limit – OPAP (Cimorelli)
 4. Resolution #15-11-143 New Title - OPAP
 5. Resolution #15-11-144 Revision of Trustee Policy - Amendment to Resolution # 14-1-29
Essential Personnel Policy
 6. Resolution #15-11-145 Social Media Policy – Board Policy 3.23
 - d. **Consent Agenda items held for discussion**
3. Student Trustee Report
4. President’s Report
5. Vice President’s Report
6. Educational Programs and Services Committee Reports– Ms. Dunefsky
 - a. Academic Programs Report
 1. Nursing Program Update
 - b. Academic Senate Report
 - c. Economic Development Report
7. Finance Committee Report – Mr. Sottile
Certified Financial Transactions - Summary – October 2015
 - a. Financial Report
 1. October 2015 Financial Statements (Including Enrollment Data)
 2. October 2015 Cash Flow Report
 - c. Claims Auditor Report

8. Facilities and Technology Committee Report– Mr. Spearman
 - a. SUNY Ulster Extension of Public Water Supply To Campus
 - b. Pfeiffer Center for Business Innovation and Technology
 - c. Kelder Center

9. Foundation/Grant Activities Report – Ms. St. John-Gilligan

10. Old Business
 - a. Resolution #15-11-146 Ratification of Resolution# 15-10-139 Capital Project –
Pfeiffer Center for Business Innovation and Technology
Pursuant to Board Policy 1.1 ARTICLE V 2.c

11. Other
 - a. Upcoming Community College, Foundation and community events –
Dates to Remember

12. College Attorney’s Report
 - a. Executive Session

**FINANCE AND AUDIT, FACILITIES AND TECHNOLOGY COMMITTEES
TUESDAY, DECEMBER 8, 2015 AT 8:00 A.M.
HOWARD C. ST. JOHN CONFERENCE ROOM**

**PERSONNEL, EDUCATIONAL PROGRAMS AND SERVICES COMMITTEES
TUESDAY, DECEMBER 8, 2015 AT 9:00 A.M.
HOWARD C. ST. JOHN CONFERENCE ROOM**

**BOARD OF TRUSTEES’ MEETING
TUESDAY, DECEMBER 15, 2015 AT 4:00 P.M.
KINGSTON CENTER OF SUNY ULSTER (KCSU)**

SUNY ULSTER

VISION STATEMENT

SUNY Ulster is committed to improving lives by fostering intellectual growth, cultural enrichment, and economic prosperity.

MISSION STATEMENT

SUNY Ulster is a comprehensive community college dedicated to providing high-quality and cost-effective learning experiences that meet the educational, professional, and individual goals of our students. Responsive to the broader economic and regional needs of our community, SUNY Ulster prepares students for the challenges and opportunities of tomorrow in a diverse, ever-changing, and interconnected global community.

STRATEGIC GOALS 2015 - 2019

ACADEMIC STANDARDS

Increase the level of student learning and teaching excellence.

ENROLLMENT & RETENTION

Expand enrollment in online and blended programs and courses, and COIL collaborations.

Improve retention and completion rates campus-wide.

DEVELOPMENTAL EDUCATION

Reduce the percentage of students enrolled in developmental coursework.

Increase the percentage of students who successfully complete gatekeeper courses.

OPERATIONS

Strengthen our financial position by strategically increasing revenue and reducing costs.

Improve efficiency by creating rubrics for determining feasibility and sustainability of programs and initiatives.

FACULTY, STAFF & INSTRUCTORS

Improve the ratio of full to part time faculty & attract a higher number of qualified part time faculty prospects.

Design and implement a Center for Teaching Excellence to brand our efforts, to increase awareness, and develop and facilitate a professional development program for faculty and staff.

LOCAL ECONOMY

Optimize business and industry relations to provide increased employee training, support business creation and expansion, and assist businesses to improve efficiency and quality assurance.

In conjunction with the SUNY “Big Idea” of SUNY and the Entrepreneurial Century, continue to spread an entrepreneurial mindset among students across campus regardless of major.

Strategically increase certificate programs related to employment preparation and

employ DACUM (Developing a Curriculum) to ensure effectiveness and sustainability.