

NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES

SUNY Ulster

February 16, 2016

Regular Meeting – 4:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Students from the Eleanor Roosevelt Emerging Community College Leaders (ECCEL) Program

**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 January 19, 2016, Meeting Minutes
  2. Approval of the January 25, 2016 Meeting Minutes
- b. **Approval of Personnel Report – January 2016**
- c. **Approval of Resolutions (#16-2-25 thru #16-2-43)**
  1. Resolution #16-2-25 Ratification of Resolution #16-1-24 Probationary Appointment – OPAP Pursuant to Board Policy 1.1 ARTICLE V 2.c (Meehan)
  2. Resolution #16-2-26 Extension of Probationary Appointment – OPAP (S. Freer)
  3. Resolution #16-2-27 Probationary Reappointment – OPAP (Braden)
  4. Resolution #16-2-28 Probationary Reappointment – OPAP (McDowell)
  5. Resolution #16-2-29 Probationary Reappointment OPAP (Mergendahl)
  6. Resolution #16-2-30 Probationary Reappointment – OPAP (Osterhoudt)
  7. Resolution #16-2-31 Term Reappointment – OPAP (E. Smith)
  8. Resolution #16-2-32 Amendment of Resolution #16-1-15 Change In Hours – OPAP (Corsones)
  9. Resolution #16-2-33 Retirement & Professor Emerita Status (Schreiber)
  10. Resolution #16-2-34 Resignation - Faculty (K. Collins)
  11. Resolution #16-2-35 Resignation - Faculty (Holland)
  12. Resolution #16-2-36 New Titles – M/C
  13. Resolution #16-2-37 Amendment to Resolution #16-1-21 Travel Beyond Limit – Faculty (Nixon)
  14. Resolution #16-2-38 Rescind Resolution #15-12-152 Travel Beyond Limit – Faculty (Zacharzuk)
  15. Resolution #16-2-39 Travel Beyond Limit – Faculty (Moruzzi)
  16. Resolution #16-2-40 Support for Community Colleges - \$285/FTE base aid
  17. Resolution #16-2-41 Disposal of Surplus Property (Safety Equipment)
  18. Resolution #16-2-42 Amendment to Resolution #16-1-23 Tuition & Fee Schedule and Student Refund Policy – 2015-2016
  19. Resolution #16-2-43 Amendment to Board Policy 4.13 Sexual Harassment Policy
- d. **Consent Agenda items held for discussion**
3. Board of Trustees' Report – Mr. Sweeney
  - a. 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
  - b. Economic Development Report
7. Finance Committee Report – Mr. Sottile  
Certified Financial Transactions - Summary – January 2016
  - a. Enrollment Data
  - b. Operating Budget Status – January 2016  
Certified Bank Account Balances – January 2016  
Restricted Budget Status – January 2016
  - 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. 10. Old Business
11. New Business
12. Other
  - a. Upcoming Community College, Foundation and community events –  
Dates to Remember
13. College Attorney's Report
  - a. Executive Session

**COMMITTEE OF THE WHOLE  
FINANCE AND AUDIT, FACILITIES AND TECHNOLOGY COMMITTEES &  
PERSONNEL, EDUCATIONAL PROGRAMS AND SERVICES COMMITTEES  
TUESDAY, MARCH 15, 2016 AT 2:30 P.M.  
HOWARD C. ST. JOHN CONFERENCE ROOM**

**BOARD OF TRUSTEES' MEETING  
TUESDAY, MARCH 15, 2016 AT 4:00 P.M.  
HOWARD C. ST. JOHN CONFERENCE ROOM**

## **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.