

# COLLEGE COUNCIL AGENDA

Revised

203 KNAPP HALL

APRIL 18, 2012 (8:30 A.M.)

## **Part I – Information Sharing, Question & Comment Session with On Campus Contingencies**

- Approval of minutes of the February 8, 2012 College Council Meeting
- Faculty Governance Update – John Kowal
- Student Government Update – Lisa Salzman
- VPAA/Provost Update – Dr. Debra Thatcher
- Student Affairs and Collegiate Life Update – Steve Ackerknecht

Semi-annual reports were sent to council members from the following administrative offices: **Please review the reports prior to the meeting:**

- Officer-in Charge – Dr. Candace Vancko
- VPAA/Provost – Dr. Debra Thatcher
- Vice President for Communications and Marketing – Joel Smith
- Vice President for Operations – Bonnie Martin
- Vice President for Business and Finance – Carol Bishop
- Vice President for Student Affairs and Collegiate Life – Steve Ackerknecht
- Vice President for College Advancement/Foundation – Regina LaGatta

Questions/comments regarding the above reports

## **Part II - Council Reports, Discussion and/or Actions**

- Chair's Report
- Committee Reports

- \*ACT – Cliff Hay
- \*CAS – Phil King
- \*Faculty Governance Executive Board – Tom Greenlees
- \*New Agriculture Building – Phil King
- \*Professional Development Committee – Linda Cross
- \*Use of College Facilities by Community Groups – Ginny Kintz

**Old Business:**

1. Middle States Visit
2. Tuition rates at SUNY Cobleskill for out of state students vs. other Ag/Tech schools

**New Business:**

**Approval of proposed members of the Culinary Advisory Committee:**

1. Marc Billings – Director of Dining Services, Regional Learning Center Leader, The Beverwyck, Slingerlands, NY
2. John Griffin – CEPC, CEC – Corporate Chef, Ginsberg Foods, Red Hook, NY
3. Tim Purcell – Owner, Grapevine Farms, Cobleskill, NY - Cobleskill Alum
4. Gerald Villa – Resident Director, Mohawk Valley Community College, Utica, NY – Cobleskill Alum
5. Elisha Web – Chef, Colonie Golf & Country Club, Colonie, NY – Cobleskill Alum

**Approval of proposed member of the Fisheries & Wildlife Advisory Committee:**

1. Melissa Toni – Wetland Protection Specialist, NY Division of the Federal Highway Authority, Albany, NY

**Approval of Resolution for the construction of a 156-bed Apartment-style Residence**

**Executive Session:**

**Adjournment:**

**Next meeting to be held on May 16, 2012 at 8:30 a.m.**

