

COLLEGE COUNCIL AGENDA
Prentice Dining Room
February 8, 2012 (8:30 AM)

Part I:

- Introductions

Susan M. Rightmyer is the new College Council member replacing Anne Hendrix whose appointment ended on January 5, 2012. Susan's appointment extends from January 5, 2012-June 30, 2018. She lives in Richmondville and is retired from the Bank of Richmondville as Executive Vice President. We welcome Susan to the SUNY Cobleskill College Council and look forward to working with her.

- Approval of the Minutes of the November 16, 2011 College Council Meeting
- John Kowal – Chair of Faculty Governance
- Kevin O'Donnell – President, Foundation Board
- Jennifer Regelski-Rotman – President, Alumni Association
- Information Session – International Programs Area – Dr. Susan Jagendorf

Part II—College/Council Reports, Discussions and/or Actions

- Dr. Candace Vancko, Officer-in-Charge – Report
 1. Shared Services: Administrative Alliances
 - a. Budget - including progress toward a 10% increase of operating budget devoted to the instructional budget.
 - b. Alignment of administrative staff.
 - c. Consolidation of business and student information systems. What areas?
 - d. What benchmarks have been established to verify savings realized from shared services?
 2. Update of other areas as determined by Dr. Vancko
- Discussion regarding some of the comments/concerns made by members of the college community attending the November 16, 2011 Council meeting.
 1. Higher tuition paid by freshman and sophomore level students at SUNY Cobleskill than at the other three ag/tech schools.
 2. SAT/ACT required of all entering students - concern some students in two year programs may not want to take the test resulting in a loss of

enrollment.

3. SUNY Cobleskill should get on the list of “vet friendly” schools - guaranteed educational benefits and companies looking to hire them.
4. Status of camps-wide alert system.
5. Status of restructuring of Academic Areas—# of schools, deans, department chairs
6. Condition of Porter & Home Ec. Bldgs. – a concern of some students.

- IT Assistance for Council Members – Jim Dutcher

- Chair’s Report

- Committee Reports

*ACT – Olive Scott

*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. Status of Middle States report.

New Business:

1. Approval of Resolution for Anne Hendrix.

Executive Session:

Adjournment:

Next meeting to be held on April 18, 2012 at 8:30 a.m.