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2012

### October 2, 2012 College Council Minutes

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## The New Community College at CUNY College Council

October 2, 2012  
6:00 – 8:00 pm

**Council Members in Attendance:** Scott Evenbeck, José Luis Morín, Larian Angelo, Stuart, Andrew Thompson Cochran, Nicola Blake, Tracy Daraviras, Karla Smith Fuller, Laura Gambino, Ariana Gonzales Stokas, Verlene Herrington, Andrea Morrell, Nicole Saint-Louis, Naveen Seth, Alia Tyner-Mullings, Alia Tyner-Mullings, Rebecca Walker, Estela Rojas, Randy Hensley, Kim Sanabria, Daniel Ambrose, Joseph Capobianco, Elisa Hertz, Jennifer Lee

**Council Members Not in Attendance:** Jan Green, Lori Ungemah, Bonnie Oglensky

**Council Members TBD:** NCC Student (2), NCC Student Alternate (2)

### Meeting Notes

The first action of the Council was approval of the agenda. Following, Jennifer Lee was approved to take minutes. Stuart then provided a brief introduction of the voting process.

1. **Nominations and Election of Secretary:** As the sole nominee, Stuart Cochran was elected for this position.
2. **Curriculum and Academic Support Committee:** to elect 7 members of the faculty and 3 members of the full-time non-teaching staff
  - Nominated Faculty: Nicola Blake, Tracy Daraviras, Laura Gambino, Arianna Gonzales-Stokas, Jan Green, Verlene Herrington, Naveen Seth, Karla Smith Fuller, Alia Tyner-Mullings, Lori Ungemah, Rebecca Walker
    - Elected on 1<sup>st</sup> Vote: Nicola Blake, Tracy Daraviras, Rebecca Walker
    - Elected on 2<sup>nd</sup> Vote: Laura Gambino, Arianna Gonzales-Stokas, Naveen Seth
    - Run-Off Candidates: Verlene Herrington and Karla Fuller

- Nominated Staff: Joe Capobianco, Larry Fried, Toni Gifford, Rebecca Hoda-Kearse, Sophea So
  - Elected on 1<sup>st</sup> Vote: Joe Capobianco, Rebecca Hoda-Kearse
  - Run-Off Candidates: Sophea So and Toni Gifford
  
- 3. **Assessment and Professional Development**: to elect 5 members of the faculty and 2 members of the full-time non-teaching staff
  - Nominated Faculty: Laura Gambino, Arianna Gonzales-Stokas (withdrew), Jan Green, Andrea Morrell, Nicole Saint-Louis, Naveen Seth, Alia Tyner-Mullings, Lori Ungemah, Rebecca Walker (withdrew)
    - Elected on 1<sup>st</sup> Vote: Laura Gambino, Nicole Saint-Louis, Alia Tyner-Mullings
    - Run-Off Candidates: Jan Green, Andrea Morrell, Naveen Seth, Lori Ungemah
  
  - Nominated Staff: Stuart Cochran, Toni Gifford, Elisa Hertz
    - Elected on 1<sup>st</sup> Vote: Elisa Hertz
    - Run-Off Candidates: Toni Gifford, Stuart Cochran

The Council meeting adjourned following the election of Secretary and members of the Curriculum and Academic Support Committee and Assessment and Professional Development Committee. Elections for the Agenda Committee and College Personnel Committee will take place at the next meeting of the College Council.

Respectfully submitted by Jennifer Lee.