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January 23, 2013 College Council Minutes

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THE
NEW
COMMUNITY
COLLEGE
AT CUNY

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The New Community College at CUNY College Council

January 23, 2013
10:00 am-11:00 am

Council Members in Attendance: Daniel Ambrose, Larian Angelo, Nicola Blake, Joseph Capobianco, Stuart Cochran, Tracy Daraviras, Scott Evenbeck, Karla Smith Fuller, , Ariana Gonzalez-Stokas, Jan Green, Randy Hensley, Verlene Harrington, Elisa Hertz, Stephen Icaza, Jennifer Lee, José Luis Morín, Andrea Morrell, Nicole Saint-Louis, Naveen Seth, Andrew Thompson, Alia Tyner-Mullings, and Lori Ungemah.

Council Members Not in Attendance: Laura Gambino, Bonnie Oglensky, Estela Rojas, Kim Sanabria, Sherine Smith, and Rebecca Walker.

Meeting Notes

- Chairperson President Evenbeck welcomed attendees and gave opening remarks. Dave Fields served as the meeting parliamentarian.
- Eight NCC students were selected to participate in Mobilize.org's Mobilizer Academy as part of an inaugural class of 20 students. The first meeting will be held in New York February 8-10.
- Two students volunteered for hurricane relief support in the Rockaways on MLK Day (January 21) as part of a program with New York Cares.
- We received the official letter of accreditation from the New York State Board of Regents. Paperwork was submitted to the Federal Government for the college to provide Title IV programs. New York State TAP funds will follow after Title IV approval.
- We are firming up membership on a special Personnel Committee and then can proceed to allocate funds to the NCC Student Government Association for student activities.
- In coordination with Jay Hershenson's office, Scott Evenbeck and Larian Angelo will visit Albany in February to meet members of the General Assembly to advocate for a new building.
- Plans for renovating the two science labs and installing the Atrium's window are moving along. We will push for an early start date to the work. Part of the building scaffolding has now been removed.
- Bruce Lyons will develop a communications plan for the college to determine which information is appropriate for the web site, the student portal, internal communications, and digital signage.
- The Governor's new fiscal budget for community colleges is flat although there is a small performance-based allocation for colleges providing adult career development programs.
- The Agenda for the January 23, 2013, meeting was approved.
- Minutes from the December 18, 2012, meeting was approved.
- There were no referral matters for approval from the Curriculum & Academic Support Committee or the Assessment & Professional Development Committee.

- There were two referral matters for approval from the Agenda Committee:
 - Resolution to approve the Reappointment, Promotion and Tenure Guidelines dated January 14, 2013.
 - The Guidelines were unanimously approved by the Council.
 - José Luis Morín thanked everyone who contributed to writing the Guidelines.
 - Election of a full-time non-teaching staff to a one-year term on the Curriculum and Student Academic Support Committee to replace Toni Gifford.
 - Nominated Staff: Rochel Pinder and Sophea So
 - Elected on Second Ballot: Rochel Pinder
 - The membership of the Curriculum and Student Academic Success Committee now includes:
 - Nicola Blake
 - Joseph Capobianco
 - Tracy Daraviras
 - Laura Gambino
 - Ariana Gonzalez-Stokas
 - Verlene Herrington
 - Rebecca Hoda-Kearse
 - José Luis Morín
 - Rochel Pinder
 - Naveen Seth
 - Rebecca Walker

Next College Council Meeting: February 13, 2013, 12:00-1:00 pm.
Respectfully submitted by Bruce Lyons