Pursuant to a notice of a meeting duly given on August 28, 2014, the Community Colleges Committee of the Board of Trustees of the State University of New York held a meeting on September 9, 2014, at the State University of New York at the State University Plaza, Albany, New York.

Committee Members Present:
Trustee Henrik N. Dullea, Committee Chair
Trustee Angelo M. Fatta
Trustee Tina Good
Trustee Peter L.K. Kuepfer
Trustee Lori Mould
Trustee Carl Spielvogel

Other Trustees Present:
Chairman H. Carl McCall
Trustee Ronald Ehrenberg
Trustee Cary F. Staller
Trustee Lawrence Waldman

Others Present:
Senior Vice Chancellor Johanna Duncan-Poitier, Committee Liaison
Dona Bulluck, Associate Counsel
Chancellor Zimpher, Beth Bringsjord, William Howard, Paula Hayes, Jill Lansing, Joel Pierre-Louis, Jay Quaintance– System Administration; President Kevin Drumm – Broome Community College; Carla DeShaw – Cayuga County Community College; Kristopher Baker – Rockland Community College; Cynthia Demarest – NYCCT.

Trustee Dullee convened the Community Colleges Committee meeting at 9:43 a.m.

Approval of Meeting Minutes
Trustee Dullee called for a motion to approve the Minutes of the June 17, 2014, Committee meeting.
Upon motion of Trustee Fatta and second by Trustee Dullea, the Committee voted unanimously to approve the June 17, 2014, Committee Minutes.

Remarks of the Chair

Trustee Dullea shared with the Committee that he visited Mohawk Valley Community College and Herkimer Community College. He explained that both schools are excited about the opportunities for the economic revitalization and the importance of their programs for the entire region. He also commented that he visited SUNY Poly Tech and noted that there is energy among the three institutions regarding the new chip manufacturing company.

Trustee Dullea noted that the presentation given at the Academic Affairs Committee Meeting regarding SUNY Excels was tremendous. He also congratulated the New York Association of Community College Trustees on celebrating their 60th anniversary this year.

Trustee Dullea announced to the Committee that the Senior Vice Chancellor will be providing updates at future meetings on services for our veterans and the TAACCCT grant.

Each community college leadership association provided an update of their current activities. This discussion began with Cynthia Demarest of NYCCT. Ms. Demarest noted that NYCCT was celebrating its 60th year. She also stated that NYCCT will be holding a Trustee Institute and Annual Conference. President Drumm of NYCCAP mentioned that this organization is working on discussions and/or activities relating to recharges and assessment, the free tuition movement, the bachelor degree movement and the colleges experiencing enrollment decline. Trustee Good discussed that the Faculty Council for Community Colleges is working on understanding finance activities and how it affects curriculum and pedagogy; noted that she participated in a planning meeting and discussed many initiatives for the year and is working with the student assembly on the roles of students in shared governance roles.

Report of the Senior Vice Chancellor

Senior Vice Chancellor Duncan-Poitier commented that last year was a very productive year and that we have a very aggressive year ahead us. She thanked those at System Administration for their hard work relating to community college activities. The Senior Vice Chancellor explained that the focus of this Committee meeting includes three areas: scale up activities (working with the Carnegie Foundation); veterans and SUNY; and workforce development.

Dr. Kristopher Baker from Rockland Community College discussed the highly successful outcomes that have been achieved at RCC through the implementation of the Carnegie Foundation’s Quantway tool. The tool, which helps our students to achieve basic math skills expeditiously, is now in place at Rockland, Westchester Community College, and Onondaga Community College. The Committee discussed next steps for scaling up the tool at these institutions, as well as to SUNY Broome, Suffolk Community College and beyond.
Chancellor Zimpher shared that Quantway/Statway is a nationally recognized accelerated math model and has significant potential for collective impact for SUNY, New York State, and other systems of higher education nationally.

The Committee discussed work underway to implement SUNY’s $14.6 million federal workforce TAACCCT grant. Dean Carla DeShaw and Department Chair Christie Waters, from Cayuga County Community College shared the results of their leadership to update and revise Cayuga’s Mechanical Technology Program and to develop two new certificate programs in 1) Advanced Manufacturing and 2) Plastics Technology. Cayuga is the regional lead for the plastic technologies and has developed strong and productive partnerships with other regional community colleges and business and industry partners to increase capacity, invest in college laboratories, and prepare more students for regional workforce opportunities.

**Executive Session and Adjournment**

Trustee Dullea called for a motion to enter into Executive Session. Upon motion of Trustee Mould and second by Trustee Fatta, the Committee entered into Executive Session at 10:58 a.m.

No votes or action were taken in Executive Session. Committee Chairman Dullea recessed this session at 11:10 a.m. and returned to Open Session of the Committee Meeting.

Trustee Dullea called for a motion to adjourn the meeting. Upon motion of Trustee Mould and second by Chairman McCall, the Committee adjourned at 11:10 am.