

President's Cabinet Meeting Minutes

Tuesday, June 25, 2019, at 9:00am, President's Conference Room-5th Floor Whipple

Convener: David Rogers

Present: David Rogers, Robert Blanchet, Barry Spriggs, Jason Zbock, Roberta Sloan, Graham Garner, Mary Bonderoff, Tim Penix (teleconference), Theresa Kevorkian, Jennifer Bowden

The meeting started at 9:00am.

1. Presidential Update and Cabinet Discussion DER
 - There was a discussion regarding the International Pathway Program, meeting set for Thursday, June 27, 2019, at 8:30 A.M. using Zoom. Topics include financial model, student programming, student support, and program sustainability. Alternate grant funding support was discussed in future planning and long term planning.
 - The elements of SUNY Morrisville budget planning and revenue generating opportunities such as non-credit training was discussed.
 - Dr. Rogers has reached out to SUNY System regarding clarification on the College Financial Sustainability Plan.
 - There was an update regarding the REDC Agriculture Committee regarding workforce funding (URI funding) to develop training programs. An example was provided with the using the Dairy Incubator for short courses. This discussion is related to the SUNY Morrisville shift in mission related to conventional agricultural practices to move to a training institute for agricultural workers. This workforce framework be built from Deans and division chairs conversations and intake process for development of these educational pipelines. Organization of this workforce area was discussed. The Syracuse EOC process for developing workforce opportunities was discussed.
 - Dr. Rogers indicated that the President's Council will be formed, starting in fall 2019, to include shared governance for sharing information. This group will meet once a month on a Wednesday for reporting out progress and major college initiatives. This forum will allow for questions and follow up. Composition and/or membership was clarified.
 - The President's Cabinet workshop on budget will be from 8:30 A.M. to 2:30 P.M. in the Hospitality Suite for Wednesday, June 26, 2019. The agenda will be formalized and preparatory materials will be shared. The goal for tomorrow is to review the College budget and all areas to frame a College Sustainability Plan to submit to SUNY System Administration. The plan will include a prioritized list of cost-savings, reductions, and communication strategies over a detailed timeline. The plan by will short term and long term.
 - Program development opportunities were discussed. Potential partnerships with other technology colleges were shared. Strategies for development were noted in Animal Science B.S.

2. Minutes 18-Jun-19 DER

The minutes from the Tuesday, June 18, 2019, President's Cabinet, were distributed, reviewed, and approved.

3. Reports: identified by date

Provost's Report - 6/25/19

BS

- The Provost Report was shared with Cabinet.
- The Academic Dean starting dates were clarified and onboarding process described. Individual meetings with individual President's Cabinet members and Academic Deans will be scheduled.
- The PDC Review of the BPS took place. Approved to move to announcement phase.

Chief Diversity Officer Report - 6/18/19

MB

Chief Enrollment Officer Report - 6/18/19

RB

VP for Administration/CIO Report 6/25/19

RS

- A report for Technology Services and Business Office was shared.
- Director of Facilities Operations & Maintenance has been filled. There was a request for information for both an internal and external information release on this hire.
- The grant activity was reported. A facilitator for large grant development was discussed.

VP Institutional Adv./Ex. Dir. MCF Report-6/25/19

TK

- Tabled

Ex. Dir., Communications & Marketing Report-6/25/19

GG

- Tabled

Institutional Effectiveness & Planning - August

JZ

Vice President, Syracuse EOC Report- 6/25/19

TP

- Tabled

General Manager, MAC Report-6/25/19

JB

- Tabled

4. Summer Leadership Workshops Dates and Agendas

DER

- The dates were affirmed. Agendas in progress for additional events.

5. Budget

DER

- Budget will be covered on the upcoming workshop on Wednesday, June 26, 2019, from 8:30 A.M. to 2:30 P.M., in the Hospitality Suite.