



*(Please note: these minutes will be presented to the College Council
for approval at their next meeting in Fall 2017)*

The College Council of SUNY Delhi met for a regular meeting on Tuesday, April 18, 2017. Present were:

Council

N. Deming
H. Adams
M. Fisher
J. Ghaleb
K. Mario
W. Oliver

Administration

M. Laliberte
C. Bishop
B. Jones
K. Ligeikis
J. Smith

Observers

T. Hamblin
J. Redinger
G. Spielman

*College Council meetings are broadcast per a January 11, 2016 Amendment to the Public Officers Law
Regarding Broadcasting of Open Meetings and may be viewed at:*

http://www.delhi.edu/administration/college_council/160216collegecouncil.mp4

- I. Chair Nancy Deming** called the meeting to order at 4:30 pm.
- II. President Laliberte motioned to have an Executive Session with College Council Members according to S105 Public Officers Law, Article 7. All College Council Members were in agreement.**
- III. Approval of Minutes:** **Chair Deming** asked for a motion to approve the minutes of February 14, 2017. **Hank Adams** moved to approve the minutes. **Katherine Mario** seconded the motion. The motion carried.
- IV. President's Report – President Laliberte**

I would like to report on new news that is not public yet. We have been working with our event and hospitality program to build a hotel. We are currently working with the town of Delhi, and we are waiting to work with SUNY legal and complete a land swap with the College Foundation to build a hotel in town. This will help relations between the community and the hospitality program. The college foundation owns quite a bit of land. We are considering swapping the land where the softball fields are located. Joel and I met with the town and village shared services committee. The hotel is very exciting news and will be a living laboratory. The hotel will also create an event space as well.

President Laliberte: Does anyone have any questions?

Nancy Deming: Is there any public information on the hotel yet?

President Laliberte: We don't want to cause any red flags at this time.

Joel Smith: We need to wait for OSC approval first. Then we will work with the town of Delhi's shared services committee.

Barbara Jones: Having all the athletic fields in one place will be very beneficial to the campus.

President Laliberte: The preliminary budget going forward is looking good for SUNY Delhi 334 million the 1st round and guaranteed to the campus will be 100 million. Veterinary Science is conducting a survey regarding the needs of the facility. We will still need to operate and be able to expand at the same time. The expansion will be a clinic to serve sick animals.

The project regarding MacDonald Hall will be paid for by CADI. There is also need to look at the construction for Thurston, South, and North Hall. Requesting new buildings is very limited. We do need extra space and additional classroom space. We are revisiting the campus master plan and be more reasonable.

Nancy Deming: Are these funds new money?

President Laliberte: Yes, it is new money.

Nancy Deming: Will this new money be every year?

President Laliberte: We need to spend 515 million a year, and we need to spend that ,or it will be less the following year. We need to spend all the money.

Joel Smith: It was very successful meeting with Senator Bonacic. We freed up 250 million dollars that were going to be used for Farnsworth Hall to use towards other facilities in need.

Kathy Mario: Is there money for critical maintenance?

Carol Bishop: 3 million dollars.

President Laliberte: We do have projects for this summer. Carol will talk about where we are moving forward in this regard.

Kathy Mario: There will be thrown back from the town regarding the hotel and the softball fields.

Joel Smith: The Legion has become the home for summer recreation activities here in Delhi. We will work with the town so that they understand it will benefit the community here and surrounding areas.

Barbara Jones: It is very hard to have community events on the softball fields because of child protective laws.

Kathy Mario: The concern of the community will be the taxes.

President Laliberte: They will benefit from the occupancy tax.

Nancy Deming: Please try to make Michael's Inauguration on Friday, May 5th. Kathy this is your last term on the college council, but you can do a term for one year without the Governor's approval so we would love to have you for another year. We appreciate your hard work. Barbara Jones has decided to retire and congratulations. You will be missed.

Kathy Mario: You have gone a long way helping the community and the college mold together. The mayor's task force is an example, and it has helped.

Nancy Deming: I will second that.

V. Old Business: none

VI. New Business: none

VII. Staff Reports

Kelli Ligeikis:

I have been working here for three months now and feel very welcomed. We have many new faculty hires all across campus. We just recently lost our Institutional Research employee, so we are searching for a new person now. We will also be hiring an Assistant Provost who will help with enrollment and student success. We also had our Veterinary Science accreditation visit, and it went well just a few minor facility adjustments. I am also working on bringing back an Engineering program here at SUNY Delhi.

Barbara Jones:

We have so many events to look forward to until commencement. We also have 85 students in RA classes. The health and wellness fair was a success and it was well supported. We will be putting up Bronco Trails mailboxes, and the brochures will be in them. The paint that was used to mark the trails has failed terribly, and we are going to use a more durable paint.

The marking of the Bronco trails has not held up so we need to fix that. Student Life Leadership Awards will be held next week. Thirty students will be receiving awards. I want to mention that Julia Fetzer and Nick Preston are leading regionally with their Barnes and Noble sales because of exceptional customer service. Café on the Green is opening soon. The spring athletic teams have had a rough start due to inclement weather. This past weekend Keimon Barrows broke outdoor track records.

Nancy Deming: What is the time frame for the NCAA application?

Barbara Jones:

There will be a visit in October athletic staff and Michael. January application for the next phase. The Associate Athletic Director and Sports writer will work on developing the policies. It should be the year 2020 or 2021.

President Laliberte:

This will be a preliminary year, and we can decide to move forward or request a second year. We need to get more information in writing. This will also free up time for the coaches so they can focus on the players and competition. This feedback in the Fall will help us see what direction we will go in the future regarding NCAA.

Joel Smith:

We actually gained a lot of insight at the Alumni reception in Florida that Michael and I attended. We are going to take a different look at our alumni programming. We are also working on seeing how our alumni want to receive communication so they can participate in more events. Alumni weekend is not surviving so we need to think of different ways to get our Alumni engaged. We need to consider how to direct our alumni programming and focus on our long-term goals of fundraising. One of the events for the Inauguration is called Legacy Day. It will include a Brooks barbecue and honoring John Brooks and the activities will be like a

carnival ending with a laser light show. The event will be held Wednesday, May 3rd. The Brooks family has had 11 members attend SUNY Delhi. The events planned for President Laliberte's Inauguration are engaging faculty, staff, students, and community partners.

The website migrating will contain 2500 pages of content. The web operations manager will need to review because of additional formatting. I received the invoice from the company but they will not be paid until completion, and there should be an adjustment to the bill for extended amount of time it has taken to complete.

Jennifer Redinger:

My convention management class has been very active with the events for President Laliberte's Inauguration. The first one that kicks off is Thursday, April 20th Laliberte Fizzie Floats and dressing up in Soda Jerk outfits. Wednesday, April 26th is the game show Are you smarter than a college student? Delhi Heroes reception May 4th of those on campus who are unsung heroes for all their hard work and efforts.

Terry Hamblin:

The plenary Liz Frisbee will take my place and attend at SUNY Canton. There will be resolutions and other information that will need to be voted on. Regarding faculty promotions Senate will be working on that until May 26th. The new academic dismissal grade point standards were approved. This was based on the TAP guidelines.

Jennifer Redinger:

The Chancellor awards recipients and all were accepted!! These awards are very exciting, and I will coordinate that.

Terry Hamblin:

I was in England last month working on writing my book politics and the Beatles. Faculty Senate has not met yet, and they will be meeting at the end of this week at SUNY Canton. SUNY Delhi will be hosting the Fall 2017 meeting in October. College Council members can participate, and I will give the information to George, and he will share that with you. The last Plenary we held was in 2008, and we received so many wonderful comments on how well the campus looked and how amazing the food and ice sculptures were.

Carol Bishop:

I am working very hard with my new responsibilities, and I have great Directors who are helping me.

We have several projects going on this summer. The roof for Evenden will be fixed, the front plaza and bathrooms in Bush Hall.

It is the budget season, and we have been working very hard on that project.

I am sure you have heard information on the Excelsior scholarship program and SUNY has a team working out all the logistics of the program and it will have ministered through HESC, and it could be implemented during the summer.

President Laliberte:

It will be retroactive, and there is a formula on how people will qualify. We are waiting as well to find out more information, so we know how to handle the process.

Carol Bishop:

There is information on website and students and parents can sign up to receive alerts. I am also working on the strategic plan with Ellen Liberatori and we want to have the time line of Fall 2017.

Adjournment: Chair **Deming** asked for a motion to adjourn. **Jill Ghaleb** moved to adjourn the meeting. **Hank Adams** seconded the motion. The motion carried. The meeting was adjourned at 6:05 pm.