

President's Council
Meeting Notes
June 23, 2017

Updates

President Esterberg reported on her recent student recruitment trip to China with AASCU.

The Council discussed the proposals that were approved for Performance Improvement Funds from SUNY. The approved proposals were for the mentoring program for diverse students and micro-credentialing.

Chancellor Zimpher has agreed to stay in her position until the new Chancellor comes on board in September thus avoiding the need for an interim. This is especially helpful as the System Provost and Vice Chancellor, Alex Cartwright prepares to leave his post to assume the Chancellor position for the University of Missouri

The council discussed how best to request that all performance programs reflect a commitment to the Diversity, Equity and Inclusion strategic plan.

Mary Dolan shared information about the newly ratified CSEA contract.

Enrollment

Rick Miller reported that we are within 11 students of the goal for fall 2017 enrollment, with 70 to 80 deposits still pending. Crane enrollment numbers are up to 140 for the fall, a significant improvement over last year. At last check, grad enrollment was at 206 out of a goal of 270.

Process
Management

Jill Pearson presented a proposal to send a number of faculty and staff to receive process management training in an attempt to assist the campus in becoming more efficient. Jill will reach out to Associated Colleges to see if there is broader interest.

Budget Snapshot

Mary Dolan reported on the recent budget training sessions that were conducted and the newly established budget process.

Pay-it-Forward
Scholarship

Rick Miller briefly discussed the creation of guidelines and structure of a fund that has been created by members of the Potsdam College Foundation Board to assist students in need. SUNY is establishing a system-wide effort modeled after the Potsdam fund.

Personnel

Several personnel items were discussed.

Other

Mary Dolan announced a new lease program for fleet vehicles that will save the campus upwards of \$10,000. The new vehicles will be hybrid Toyotas. Mary also commended the successful conclusion of another class of Rising Stars and will plan for an additional class for 2017-18.