

**COLLEGE COUNCIL AGENDA**  
**Knapp Hall - 203**  
**September 12, 2018 (8:30 a.m.)**

**Part I – Information Sharing with On Campus Contingencies**

- Welcome and introduction of Student Government President and student member of College Council, Cheyanne Matulewich
- Approval of the minutes from the May 9, 2018, College Council Meeting
- Student Government Update – President Cheyanne Matulewich
- President Update – President Marion Terenzio
  - Introduction of John Zacharek, Vice President for Advancement
  - Annual Report to SUNY
  - Budget
  - Resource Plan
  - Strategic Plan Next Steps (Cabinet)
- Faculty Governance Update – Barbara Brabetz
- Foundation Update – Wendy Gilman
  - Extravaganza
- Alumni Update – Wendy Gilman
  - Homecoming

**Part II – Council Reports, Discussion and/or Actions**

- Chair's Report
  - Attended interviews for Vice President for Development in June
  - College Council Retreat Aug. 15
  - Updates for Council notebooks available. Please let Amy know if you would like an update
  - ACT Conference, State University Plaza, Albany, NY-----October 12-14, 2018
- Council Member Reports/Comments

**Old Business:**

- College Council participation on following committees:  
Advancement Office Committee: Susan Rightmyer, Eric Stein  
Enrollment Management Committee: Tracy Purcell, Olive Scott  
Diversity, Equity and Inclusion Committee: Anne Myers, Barbara DiCocco  
Great Colleges to work for/HR Committee: Linda Cross, Rich Shultes  
Ag Study: Phil King

**New Business:**

- Election of Officers: Vice Chair, Secretary
- Meeting dates for Advisory Committees as soon as available.

**Executive Session:**

**Adjournment:**

**The next meeting will be held on October 17, 2018 at 8:30 a.m. Tour of Bouck Gym to immediately follow meeting.**