

**Association of Presidents of Public Community Colleges
Executive Committee – Conference Call
November 2, 2004
9:30 a.m. – 10:30 a.m.
Minutes**

Present: Gabe Basil, Jim Campion, David Conklin, Sean Fanelli, Tom Flynn, Dennis Golladay, Dan Hayes, Eduardo Marti, Mike Schafer, Debbie Sydow. From System Administration: George Anker, Carol Eaton, Patricia Pietropaolo, Martin Reid

I. Review of Agenda for 11/18-11/19 Meeting

The agenda for the November 18/19th meeting was reviewed. Tom Flynn and Debbie Sydow mentioned that they will not be able to attend the meeting. Jim Campion did encourage everyone to attend, as the evening program should be very interesting and the best practices will have an emphasis on security issues.

Carol Eaton stated that Alan Katz would like a few minutes on the agenda.

II. Vice Chancellor's Items

- Proposal from Research Foundation

Vice Chancellor Eaton said that the Research Foundation is asking that each college sign this agreement and that is why there is so much time allotted on the agenda for discussion. Concern was raised about the draft proposal from the Research Foundation. This will be discussed further at the November 19th meeting. The discussion will take place during the "President's Only" portion of the agenda. Jim Campion suggested having this discussion at the November meeting, and then invite someone from the Research Foundation to the February meeting for further discussion and possible action at that time.

- Budget/Legislative Initiatives

Discussion at this meeting will be to elicit input as to particular needs that the Association will want to take forward for the upcoming budget year. Mike Schafer's testimony to the Assembly Hearing will be sent out on the listserv. Martin Reid gave a brief update on the current budget situation.

- IR – BIRDS Draft Report

Carol Eaton said that this document has been sent to the campuses and a response is needed from each campus by November 30, 2004. There will be a significant amount of time to discuss this draft at the November 19th meeting.

- Other Select Items from the Attached Agenda

III. Committee Reports

- Legislative Affairs Committee

Eduardo Marti asked if SUNY has determined their requests for next year in terms of base aid increase, as CUNY will be requesting \$150. SUNY has not made any determinations as yet, but will be discussing this at the November meeting.

- Liaison Committee

Mike Schafer briefly discussed his recent attendance at the SUNY CAO.

The CCBOA discussed changes needed in state law regarding short-term borrowing when there is a late state budget. There was also discussion regarding community colleges using credit cards without fees. These issues will be discussed further at the November 19th meeting.

- Professional Development Committee

Jim Campion said that the committee will continue to elicit input to see if the best practices programs are going in the direction the group wants to go. He has already lined up Joe Zolner, Director of the Harvard Institute for Higher Education, as the guest speaker for the dinner meeting in February.

IV. Other Business

- SUNY Community Colleges – Strategic Plan 2005 – 2009

Mike Schafer suggested that pages 1-7 of this document might be better used as an appendix to the document. Debbie Sydow commended Vice Chancellor Eaton and SUNY community college staff for utilizing a rigorous and broadly representative process to develop the draft plan.

V. Next Executive Committee Meeting

The next Executive Committee meeting will be held on January 28, 2005, at 10 a.m.

Prepared by:
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Submitted by:
Debbie Sydow, Secretary, APPCC