



Executive Council Meeting
Thursday, October 6, 2016
1:00-3:00 pm in E-518
Minutes

Present: Gail O. Mellow, Paul Arcario, Janet Corcoran, Shahir Erfan, Jane Schulman, Robert Jaffe, Brad Orcutt, Michael Baston, Susan Lyddon, and Jessica Mendoza

Absent: Henry Saltiel

Starting time 1:03 pm

1. 2016-2017 Budget Update

Shahir Erfan gave out a handout that listed all the divisional requests for funding. A discussion followed regarding each division's requests. President Mellow approved the budget.

2. Credit Student Success Framework

President Mellow discussed the Credit Student Success Framework with the Executive Council. Each Vice President discussed and gave an update on their group's progress.

3. CUNY Relationships

This item will be discussed at the next Executive Council meeting.

4. Executive Council Briefings

A handout was given listing presentations that the Executive Council might want to have for future meetings. The Executive Council reviewed and stated which presentations they would like to have and who shall present.

5. Divisional Reports

PO/G. Mellow – N/A

AA/P. Arcario – N/A

SA/M. Baston – N/A

ADM/S. Erfan – Façade panels on east side are being installed.

IA/S. Lyddon – N/A

ACE/J. Schulman – Has a new person working in ACE, Stephanie Royal, who will be working with ACE on business partnerships.

PO/R. Jaffe – N/A

IT/B.Orcutt- Has been working on new mobile app for LaGuardia. Had it already designed for IOS platform but have just finished it for Android phones. Will be going into testing this week.

PO/J. Corcoran-N/A