



**Executive Council Meeting
Thursday, April 14, 2016
1:00 p.m. - 3:00 p.m. in E-518**

Minutes

Present: Gail O. Mellow, Paul Arcario, Janet Corcoran, Nireata Seals, Shahir Erfan, Susan Lyddon, Jane Schulman Robert Jaffe, Henry Saltiel, Jessica Mendoza

Absent: Michael Baston

Starting time 1:06 p.m.

1. Divisional Reports

PA/AA- Will be having a demonstration of the Connect 2 Completion at next Provost Cabinet. Both Michael Baston and himself have selected Math and Science degree for the Next Road to Completion. Reverse transfer initiative process going on right now. New program Forensic Science is going through governance at John Jay, this will be a dual admission. Therapeutic Recreation program has already gone through our governance and is now at CUNY and being sent to the state. Hiring 35 new faculty. Development Math conference will be held here tomorrow, Friday, April 15th.

HS/IT- N/A

JC/PO- Attended the first year experience mini conference and sat in on a session with student success mentors. Also last week attended the CUNY annual policy lecture where Dr. Anthony Carnevale was the guest lecturer. President Mellow will be attending an event at the Ford Foundation in June.

NS/SA-Pushing a spring session II splash program, this is to promote more student awareness to sign up for Spring Session II. My Smart Start program almost complete, this will help students during the first two days of orientation. Children's village initiative going forward. Once youths reach a certain age in foster care they are no longer eligible to stay there. Children's Village is looking to partner with LaGuardia to help their students who are in high school on how to plan and prepare for their future.

SE/ADM- Library construction project has been delayed due to some complications, hope to have it completed by Fall 2016. Library to be closed during spring break. Façade job is going well. Goldman Sachs project should be finished in one to two months.

RJ/PO- N/A

CF/IA- Presidential candidate Bernie Sanders was at LaGuardia on Saturday, April 9th.

JS/ACE- Northhighland Consulting Company are going for a contract with the MTA and is looking to partner with a University to assist them with the skills level program that the MTA is looking for. Have a new Grants Director.

GM/PO- N/A