



**Executive Council Meeting**  
**Thursday, May, 4, 2017**  
**12:30-2:30 pm in E-518**  
**Minutes**

**Present:** Gail O. Mellow, Jane Schulman, Henry Saltiel, Shahir Erfan, Susan Lyddon, Michael Baston, Bret Eynon, Janet Corcoran, and Jessica Mendoza

**Absent:** Paul Arcario and Robert Jaffe

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Starting time 12:32 pm

**1. CUNY Updates**

President Mellow stated that an MOU for foundations has been given out by Jane Sovern. The MOU gives guidelines for CUNY foundations.

**2. Moving Ahead on Credit Student Success**

President Mellow gave out a handout that states how to establish parameters of the best consulting for operational effectiveness. A discussion was had on what are the big goals of this project, why the Executive Council couldn't go phase 2 and what specific recommendations from the inquiry findings do we need to give to the consultant to assist us. The Executive Council also discussed what type of consultant is needed and where we can find such a person.

**3. Divisional Reports**

BE/AA- Semester frenzy has started. Getting in place for advisement 2.0. Instruction Staff meeting will be next week May 10<sup>th</sup>.

HS/IT- Degreeworks coming along nicely. Next week Degreeworks will be integrated in SEMS, C2C and E-portfolio. ACE website looks amazing and is going well. Brad Orcutt sent invite for Tuesday, May 9<sup>th</sup> about student education plan, regarding on track/off track scheduling.

**ACTION:** President Mellow would like this to be viewed by Academic Chairs and program directors.

JC/PO- The LaGuardia rising committee met with the Math, Engineering and Computer Science department. Working with Rosemary Talmadge and Chris Carozza on putting together a matrix of topics.

MB/SA-Student Affairs will be closing the Strive to Success program. Working with High Schools on the summer melt program which is a program that has high schools students go straight from high school to LaGuardia. Working with High School principals and Zone 126.

SE/ADM- Library is scheduled to be opening soon. Trying to have ribbon cutting ceremony on May 11<sup>th</sup>. Cooling tower replacement for E-building will be brought in on Sunday.

SL/IA- Lots of events being held in and outside of the college by Institutional Advancement. Have the Colony Club event on May 9<sup>th</sup> and the library opening on May 11<sup>th</sup>.

JS/ACE- The Rikers program that ACE was involved in the past 2 years will be closing.

GM/PO- Attended the Milken Conference on April 20<sup>th</sup> in Los Angeles.