



**Executive Council Meeting
Wednesday, May 13, 2015
1:00 p.m. - 3:00 p.m. in E-518**

Minutes

Present: Gail O. Mellow, Paul Arcario, Michael Baston, Shahir Erfan, Robert Jaffe, Susan Lyddon, Henry Saltiel, Jane Schulman, Rosemary Talmadge and Jessica Mendoza

1. Middle States Review

No item was reported.

Action: The topic will be discussed at a future Executive Council meeting.

2. CUNY Capital Projects

S. Erfan spoke about the CUNY Capital Projects and distributed handouts with the list of proposed capital projects and the 2016-17 capital budget requests.

3. Succession Planning

The Executive Council discussed and reviewed the issue of succession planning for LaGuardia's leadership team. Discussed what types of training and experiences would foster campus-wide leadership development. Indicated that this will be a major priority for the incoming Director of Human Resources

4. New York City Budget

S. Erfan discussed the Mayor's 2015-16 Budget which will be reviewed and modified by the City Council. This year \$265 million dollars was allocated to CUNY for CUNY-wide construction. Anticipate that we will know LaGuardia's funding allocation in August.

5. LaGuardia and University Issues

The Executive Council discussed the issue of providing merit increases for PSC and Classified staff. They would like further information on the criteria and guidelines in regards to providing increases.

Action: S. Erfan will collect information in regards to the guidelines and will bring back to the next Executive Council

P. Arcario proposed convening a meeting with other community college Provosts and Presidents in regards to improving the process of students transferring from community colleges to the four-year colleges.

6. Divisional Reports

PO/G. Mellow-The "Tech" person, Seema Shah, has been hired to help the college integrate its tech work and to nurture new partnerships with private employers and government.

IT/H. Saltiel- No report

PO/R. Jaffe-No report

ACE/J. Schulman-The Fatherhood Academy got funded with a \$1 million grant. CUNY received an additional \$1 million to replicate the program at two other colleges.

IA/S. Lyddon –The Colony Club event was amazing. There will not be a June Gala this year, instead there will be a Spring into Action event for donors on June 9th. There will also be an Alumni event on June 11th. A group of LaGuardia students will be going to Goldman Sachs tomorrow.

ADM/S. Erfan-Speaking with Central office in regards to the New Employee Onboarding Site on CUNYFirst.

SA/M. Baston - The Black Lives Matter Summit was held here at LaGuardia on Friday, May 8th. The event was terrific and the event got picked up by NY 1. Preparing the onboarding process for the two new deans from Student Affairs.

AA/P. Arcario-The college-wide P&B committee meeting for consideration of promotion for Full Professor was held yesterday, Tuesday, May 12th.

PO/R. Talmadge-The ECP evaluation format will be the same as previous years except for some minor language changes. Will have a further discussion with the Vice Presidents and will bring back to final form to the Executive Council meeting.

Meeting adjourned at 3:00 pm