



**Executive Council Meeting
Wednesday, September 30, 2015
1:00 p.m. - 3:00 p.m. in E-518**

Minutes

Present: Gail O. Mellow, Robert Jaffe, Paul Arcario, Shahir Erfan, Susan Lyddon, Michael Baston, Henry Saltiel, Shannon Bryant, Jessica Mendoza

Excused: Jane Schulman

Starting time 1: 01 pm

1. Review of 2015-16 Budget

S. Erfan discussed that LaGuardia will have \$3.5 million available in compact funding for the upcoming year. He then distributed a handout that listed each division's compact funding request. Each Vice President discussed their divisional needs and decided what is urgently needed and what can wait till the following year. President Mellow has stated that she will allocate \$1.2 million to the Road to Success initiative. After the discussion S. Erfan stated that he will update the requested amount and double check with each divisional Vice President the amounts that are to be allocated.

Action Item: Executive Council will come back in mid-January to review budget

2. Next Steps on Performance Fund Initiative and Tech RFP

President Mellow discussed the two request for proposals from CUNY. They are the JP Morgan Chase Foundation Tech industry initiative and the CUNY Investment Initiative. The former is a grant that was awarded to CUNY from the JPMorgan Chase Foundation with the purpose to support activities related to aligning curricula to current industry needs and increasing the number of CUNY students that graduate and are prepared to find jobs in New York City's growing technology sector. The latter is designed to target investments to accelerate progress toward major goals shared by the University and the State of New York as specified in Governor Cuomo's "Opportunity Agenda" for CUNY and SUNY. Francesca Fiore, Ann Feibel and Seema Shah will be working on the proposal for the Tech industry initiative. Francesca Fiore and Bret Eynon are working on three proposals for the CUNY Investment Initiative.

Action Item: Copies of the request for proposals will be given out at the college forum for interested parties.

3. Divisional Reports

AA/P. Arcario –Received a \$2.6 million Title V grant towards STEM programs.

PO/R. Jaffe- Department of Health had a press conference at LaGuardia today announcing a city campaign regarding reproductive health education. The campaign targets females 18-29 years old who have a high rate of unintended pregnancy and is part of a joint CUNY/DOH project.

ACE/S. Bryant – Has met with Michael Baston and his Team in regards to recruiting students and creating more effective pathways to have ACE students enroll in credit bearing programs.

IA/S.Lyddon – Marian Katowitz coming to President Society, also attending are Mark Healy and Mike Badilla from Santander. AST kick-off will be on October 1st.

ADM/S. Erfan- Ken Campanelli was in Pennsylvania to review a mock-up of the C-Building Façade.

IT/H. Saltiel- No report

SA/M. Baston-LaGuardia is hosting its 1st advising fair in the E-atrium. Working carefully on the training protocols in regards to the new Title IX regulations. Making sure LaGuardia is in full compliance since we will have to report in January and again in July to see where the college stands on people being aware of Title IX. Spoke with Donna Linderman in regards to next steps for ASAP expansion.

PO/G. Mellow-Mark Mitsui, Deputy Assistant Secretary of Education will be having an event on November 16th & 17 for minority serving colleges at the US Department of Education in Washington, DC. Asked if VPs would like to send 2 or 3 people, particularly for mid-level managers to attend.

Meeting adjourned at 2:59 PM