



**Executive Council Meeting
Wednesday, February 3, 2016
0:00 p.m. - 3:00 p.m. in E-518**

Minutes

Present: Gail O. Mellow, Paul Arcario, Michael Baston, Carl Ferrero, Jane Schulman, Shahir Erfan, Robert Jaffe, Henry Saltiel, Lisa Foss, Jessica Mendoza

Absent: Susan Lyddon

Starting time 1:06 p.m.

1. Capital Construction Update

Kenneth Campanelli gave a presentation to the Executive Council regarding all the Capital construction taking place at LaGuardia. Ken spoke about the C Building Façade Replacement, Phase 1 of the Library expansion, the new 10,000 Small Businesses space and the renovations of classrooms and labs. He also talked about the Phase 2 of the Library renovation.

Action: Jane Schulman to speak to Goldman Sachs regarding the groundbreaking.

2. Mid-Year Budget Review

Shahir Erfan gave a handout regarding OTPS Underspending/Overspending analysis as of December 31, 2015. He addressed each divisional areas budget and highlighted the amounts they are projected to overspend and/or underspend. All procurement orders must be submitted by March 18, 2016. At looking at the data, we sees that we are down \$1 million dollars of Pell grant from last year. Would like to know what has brought us down so much this year? President Mellow would like to have a more in depth look at the enrollment numbers..

Action: Shahir Erfan, Michael Baston, Nireata Seals and Nathan Dickmeyer to please look at the data regarding enrollment.

3. Divisional Reports

AA/P. Arcario – Was at a Remedial Task Force meeting today where he had a good discussion. Chancellor has extended an invitation to all departmental chairs for a meeting. Received workforce development money will hope to use it to expand Radiological Technology. Had a great digital badging session on February 2nd.

SA/M. Baston –Experiential learning task force is about ready to make their recommendations to the Chancellor. National Association for career and employers council spotlighted career readiness piece of digital badging. Enrollment for Spring, direct admit is still ongoing, still robust.

ADM/S. Erfan – Last night community board meeting, Department of Transportation of New York made a proposal to widen the sidewalk on Thomson Avenue from Van Dam to Skillman.

IA/C. Ferrero – Thanks to VP Erfan and VP Saltiel for hosting IA staff while their space is under construction. On February 17th, Jazz artist Arturo O’Farrill will be performing for the President Society event.

ACE/J. Schulman – Plans to announce a new Grants director. Literacy providers holding a meeting at CUNY next week regarding Bridge programs. Jane Schulman and Amy Dalsimer will be attending.

PO/R. Jaffe – NY1 was here regarding our EMT program.

IT/H. Saltiel – Degreeworks moving along on schedule builder software.

PO/G. Mellow – CUNY asked the Public Employment Relations Board (PERB) to act as a mediator because the University and the union remain far apart on the collective bargaining agreement.

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Meeting adjourned at 3:00 p.m.