

MINUTES OF THIS MEETING NOT YET  
APPROVED BY THE BOARD

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street  
Hartford, CT

June 15, 2009

Chairman Berry called the meeting to order at 4:09 p.m.

TRUSTEES PRESENT	Murali Atluru, Hilary Barhydt, Louise Berry, David Blackwell, Fr. David Cannon, Darcy Clifford, Hugh Cox, Ronald Gambardella, Jules Lang, William McGurk, Carolyn McKenna (part of mtg.), Ababkre Mounir, Laurie Roy, Marie Spivey, Kenneth Wilson, Jr. (part of mtg.), Virginia Zawoy
TRUSTEES ABSENT	Timothy Ackert, Win Oppel
SYSTEM OFFICE	Kenneth Armstrong, Philip Cocchiola, Pamela Coleman, Meghan Collins Fanning, Mary Anne Cox, Vicky Greene, Marc Herzog, Lenell Kittlitz, Marjorie London, Maureen McClay, Gail O'Keefe, Linda Perfetto, Ken Spelke, Coreen Sumple, Paul Susen
PRESIDENTS	Cathryn Addy, Daisy Cocco DeFilippis, Barbara Douglass, Gina Glickman, Anita Gliniecki, Grace Jones, Dorsey Kendrick, David Levinson, Martha McLeod, Wilfredo Nieves, Dianne Williams, Calvin Woodland
COLLEGES	Joanne Russell – Manchester CC

Formal action taken by the Board of Trustees, unless otherwise noted, is by unanimous vote of all members.

B. Adoption of Agenda

On motion of Mrs. Spivey, seconded by Fr. Cannon, it was VOTED to adopt the agenda.

C. Approval of Minutes of May 18, 2009

On motion of Fr. Cannon, seconded by Mrs. Spivey, it was VOTED to adopt the May 18, 2009 public session minutes.

The minutes were VOTED. VOTING AYE: Atluru, Barhydt, Berry, Cannon, Gambardella, McGurk, McKenna, Roy, Spivey, Zawoy

VOTING NAY: None

ABSTAINED: Blackwell, Clifford, Cox, Lang, Mounir, Wilson

D. Communications

1. Chairman's Report

Chairman Berry announced that the Connecticut Community Colleges received word that new funding, in the amount of \$1.8 million over a three-year period, will be awarded from MDC, a partner organization with the Achieving the Dream initiative. The funding will support innovations in developmental education with support from both the Lumina and Gates Foundations to improve outcomes for community college students who need developmental education.

Three of our Community Colleges were selected in 2005 to be participants in the national Achieving the Dream initiative. Through this multi-year, multi-million dollar grant, academic and student support interventions were first researched, developed, implemented and tracked to help community college students complete courses, advance from remedial to college-level courses, and earn a degree or certificate.

2. Chancellor's Report

The Trustees were acknowledged for their participation at the college commencements. They were also thanked for their ongoing commitment in the oversight of Connecticut's Community Colleges and for sharing their time in attending these milestone events.

Chancellor Herzog announced that President Dianne Williams will be retiring from State service after 30 years of service to the Community College System. She began her career as a part-time lecturer on a temporary assignment in the Nursing Program at Mohegan Community College (now Three Rivers CC) in Norwich. She was appointed as the second president of Quinebaug

Valley Community College in 1992 following her service as the Acting President of Mohegan Community College in 1991. President Williams has agreed to remain at the college to help with the transition as a national search is conducted for a new President of the college.

The graduating class of Great Path Academy participated in the graduation ceremony last Friday evening at the school. President Glickman highlighted events of the graduation as well as provided information on the future plans and colleges that the 49 graduates will be attending in the fall. Trustee Marie Spivey served as the graduation speaker. Great Path Academy's new facilities on the campus of Manchester Community College will be ready when the students return from summer vacation.

The new Academic Dean at Manchester Community College, Joanne Russell, was introduced to the Board.

\* \* \* \* Trustee Carolyn McKenna arrived. \* \* \* \* \*

As part of the SEBAC Agreement, employees are required to take 1 furlough leave day in FY2009, 3 days in FY2010 and FY2011. All system employees have now taken a furlough leave day without pay for the current fiscal year and the savings will be used to offset the State Budget deficit.

Legislation adopted by the General Assembly a few years ago exempts students from paying sales tax on college textbooks and related materials. New legislation has been proposed to eliminate the current sales tax exemption. We will be working with the other constituent units of higher education seeking to preserve the current sales tax exemption.

President Dorsey Kendrick will be presented with the 2009 Greater New Haven Good Scout Award at a luncheon on June 23 recognizing her services to the Greater New Haven community.

#### E. Consent Agenda

##### 1. Regional Advisory Council Appointment – Manchester CC

Mr. Lang moved, seconded by Mr. McGurk, that exhibit E-1 be adopted.

The Resolution was VOTED.

#### F. Personnel

#### G. Finance, Budget and Facilities

##### 1. FY2010-FY2011 Budget Update

Chancellor Herzog reported that the General Assembly adjourned from its regular session without adopting an Appropriations Act or a Bond Act for the FY2010-FY2011 Biennium and

that the legislature is currently in special session. Three budgets have been recommended, none of which has been adopted: the Governor's budget, the Appropriations Committee budget that restored some of the reductions proposed by the Governor, and the Governor's revised budget.

The proposed policy and budget structure for the units of public higher education from the Office of Policy and Management was reviewed. The policy ties the General Fund Appropriation to the requirements of the State Federal Stabilization Fund available from the ARRA (Federal Stimulus Act). The System will manage the savings from the Retirement Incentive Program and the furlough savings to help balance the budget. However, there will be no increases to our budget over the next two years, and the Governor's budget includes no pay raises for two years.

Coreen Sumple, Director of Human Resources, reviewed the Retirement Incentive Program component of the SEBAC agreement. As of June 12, 153 individuals in the System have submitted paperwork for retirement. Of that number, 71 are full-time faculty members. More individuals are expected to submit their paperwork before the effective retirement date of July 1<sup>st</sup>. The impact of the retirements will vary by college.

Vicky Greene, Chief Financial and Administrative Officer, commented on the FY2010-FY2011 Operating Budget Analysis. The preliminary General Fund assumptions include the Governor's February recommended budget level with the implementation of a 5% reduction plan (-\$7.5 million) and partial implementation of "Contingency A" reductions (-\$1.3 million). Implementation of the SEBAC agreement; Implementation of Nursing/Allied Health wage agreement; new Capital Community College lease funding; normal turnover (-\$1.7 million); and Furlough day savings (-\$1.7 million).

## 2. Delegation of Authority to Implement Temporary Budget Plan

Dr. Atluru moved, seconded by Mr. Lang, that exhibit G-2 be adopted.

The Resolution was VOTED.

## 3. Audit Committee Report

Mr. McGurk, Chair of the Board Audit Committee, reported on the committee's recent meeting with the external auditors from PricewaterhouseCoopers, LLC. The Committee discussed the FY2009 Financial Statement Audit and reviewed the State Auditors report. There were no significant problems found in the audit and the Audit Advisory Committee was commended for their efforts. The next Audit Committee meeting is scheduled for December 14<sup>th</sup>. Board members were encouraged to attend the meeting.

## H. Academic Policies and Student Affairs

### 1. Approval of a Photography Option to the Visual Fine Arts Associate in Arts Degree Program – Manchester CC

Mrs. Spivey moved, seconded by Mr. Blackwell, that exhibit H-1 be adopted.

The Resolution was VOTED.

2. Approval of an Introduction to Manufacturing (Level 1) Certificate Program – Three Rivers CC
3. Approval of a Sustainable Facilities Management Certificate Program – Three Rivers CC
4. Approval of a Sustainable Landscape Ecology and Conservation Technician Certificate Program – Three Rivers CC

Mrs. Spivey moved, seconded by Mr. Wilson, that exhibits H-2, H-3 and H-4 be adopted.

The Resolutions were VOTED.

\* \* \* \* Mr. Wilson left the meeting. \* \* \* \*

5. Approval of a Substantive Modification to the Human Services Associate in Science Degree Program, to the Family Violence Intervention Option, and to the Human Services and Family Violence Intervention Certificate Programs – Tunxis CC

Mrs. Spivey moved, seconded by Mr. McGurk, that exhibit H-5 be adopted.

The Resolution was VOTED.

6. Termination of the Criminal Justice Command Institute: Supervisory Leadership Certificate Program - Tunxis CC

Mrs. Spivey moved, seconded by Ms. Roy, that exhibit H-6 be adopted.

The Resolution was VOTED.

I. Old Business

J. New Business

1. Recognition of Trustee David Blackwell

On motion of Mr. McGurk, seconded by Dr. Atluru, it was VOTED to adopt exhibit J-1.

K. Addendum

L. Staff Report

1. Legislative Update

Meghan Collins Fanning, Director of Government Relations, provided a legislative update on pending legislation. Bills were introduced concerning a State Deficit Mitigation Plan for the fiscal year ending June 30, 2009.

M. Executive Session

Fr. Cannon moved, seconded by Mr. Lang, that the following resolution be adopted:

RESOLVED: THAT following a five minutes recess, the Board convene in Executive Session for consideration of matters pertaining to public personnel.

The Resolution was VOTED.

The Public Session meeting adjourned at 5:30 p.m.

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The Board reconvened in Public Session at 7:00 p.m.

1. Reappointment of the Presidents

On motion of Mr. Lang, seconded by Fr. Cannon, the Board VOTED to reappoint the Presidents as outlined in exhibit X-1.

The meeting adjourned at 7:02 p.m.

Recorded by \_\_\_\_\_

Approved by \_\_\_\_\_