

TO: Board of Trustees  
FROM: Carl E. Haynes, Ph.D., President  
DATE: March 11, 2016  
SUBJECT: President's Report to the Board

### **ENROLLMENT/BUDGET**

We are in the early stages of developing our 2016-2017 College operating budget. At the current time, all of the departments are developing their proposed department budgets which are due to the Director of Budget and Finance by March 11. During late March/early April, members of the senior leadership at the College will be working to develop a draft budget for the Board's consideration during a working session prior to the Board meeting in April.

### **STRATEGIC PRIORITIES/ACTION PLAN**

My Strategic Priorities Action Plan Update/Progress Report is being finalized and will be distributed to the College community and to the Board of Trustees within the next week.

### **CHILDCARE CENTER**

Final details of this capital project are being developed and we anticipate bringing a resolution to the Board of Trustees for consideration at the April Board meeting. Following that, we will be pursuing approvals from our sponsoring counties during their respective meetings in May.

### **OTHER MATTERS**

On February 19 – 22, I, together with Walter Poland, attended the Community Colleges for International Development Annual Conference in Orlando, Florida. I also serve as a member of the Board of CCID and attended the annual meeting held during the conference.

On February 25, I provided my State of the College Report to the Cortland County Legislature.

On March 2, I, together with Provost Conners, Deans Taetzsch, and Susan Dewey, hosted members from the Cortland County Legislature, John Troy and Kevin Whitney, and Peggy Mousaw, Director of Budget and Finance for Cortland County, to a lunch meeting for a discussion and a tour of the facilities, which included the TC3 Farm.

On March 3, we held our annual Mid-Winter Day College-wide retreat with approximately 180 faculty, staff, and students in attendance. A main portion of the morning program was an Active Shooter Incident training and drill.

On March 9, I, together with Blix Taetzsch, Susan Dewey met with leaders of both the Tompkins and Cortland County Legislatures. We met in Cortland and the focus of our discussion was highlights of our 2015-2016 budget/enrollment and very preliminary highlights of our 2016-2017 budget proposal in light of various scenarios regarding State support. The discussions also included a wide range of concerns that came up from some of the Cortland County leadership regarding their fiscal challenges.

Also on March 9, Provost Conners, Dr. Altucher, Dr. Vande Berg, and I hosted Dr. Ellie Fogarty, Vice President of the Middle States Commission on Higher Education, to dinner at Coltivare. Dr. Fogarty was visiting in preparation for our Middle States Reaccreditation process. We are in the beginning stages of the process and the Middle States Team visit is expected sometime in the spring 2018 semester. Dr. Fogarty traveled to campus on March 10 to meet with members of the faculty and staff, as well as members of the Board of Trustees.

From March 11 to March 21, I will be on a family vacation and will be unable to attend the March 17 Board of Trustees' meeting. Provost Conners will be serving in my place at this meeting.