

TO: Board of Trustees  
FROM: Carl E. Haynes, Ph.D., President  
DATE: May 10, 2016  
SUBJECT: President's Report to the Board

### **ENROLLMENT/BUDGET**

Our senior leadership team, together with their respective groups, has finalized a proposed budget for the Board's consideration. There was a preliminary review of the proposed budget prior to the April Board meeting. Additionally, the proposal was shared at an all-College meeting on May 3 and was shared with members of both County Legislatures, Trustees, and other stakeholder groups on campus at a meeting here on May 6. We will begin the formal approval process for our budget, as well as our new Child Care Center proposal, in a series of meetings with our County sponsors in June.

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

Please refer to my updated report provided last month.

### **CHILD CARE CENTER**

We are currently in the process of obtaining Board and County sponsor approval to develop a new Child Care Center on campus. Following that, we will be submitting a proposal to SUNY for Capital Project Funding. In the meantime, plans are underway to launch a \$1 million endowment campaign in September.

### **OTHER MATTERS**

On April 22, we hosted members from the TRIAD Foundation including Tetlow Park, Jeff True, and Melinda Oakes, at a luncheon here for the recipients of their nursing scholarships. Four out of the five recipients were in attendance and provided heartfelt remarks about the difference the scholarship had made in their ability to pursue the nursing program. Thirteen people attended the luncheon.

On April 25, Provost Conners, Dean Penziul and I met with Susan Monagan, who has a strong interest in developing a Creative Management Program at TC3. This was an exploratory discussion that led to related ideas and a follow-up discussion that will be led by Carl Penziul, Dean of Instruction.

On April 26, I attended a joint meeting of the Tompkins County Planning Department and the City of Ithaca Economic Development Office. I was invited in response to one item on their agenda that included a proposal from a potential developer who has an

interest in developing a conference center by adding an additional floor on top of the Cayuga Street parking garage that houses Coltivare. The joint committees were intrigued by the proposal and the developer has already obtained some engineering-related input on the project. He is also interested in collaborating with Coltivare as part of his proposal. The next step is for the Downtown Ithaca Alliance and related entities to conduct a grant-funded feasibility study on the need for a conference center in Ithaca that should be completed by the end of the summer/early fall.

On April 27, I provided welcoming remarks at our annual Graduate of Note program. This program recognizes graduating students who have achieved notable success in their respective degree program. The selection of the honorees is done by faculty members who have worked closely with the students and who are best able to determine the most worthy recipient of this distinction. There were 39 students honored with approximately 140 people in attendance.

On April 28, Walter Poland and I met with Dr. Jim Miller, Senior Vice President for Enrollment Management and Career Services at RIT, for discussion of our collaboration regarding our Global initiatives and explored opportunities for extending our relationship.

On May 3, I, together with Provost Conners, Dean Penziul, Heather Stevens, Taylor Reid, and Todd McLane hosted staff from Wells College for a discussion on several possible articulation agreements, including our Farm to Bistro initiative. We also provided them with a tour of the TC3 Farm and Coltivare. Those from Wells College who attended were President Jonathan Gibraltar, Provost and Dean of the College Cindy Speaker, Director of Admissions and Financial Aid Susan Sloan, Admissions Transfer Counselor Sara Iszard, and Director of Center of Sustainability and the Environment Marian Brown.

Also on May 3, I held a College-wide meeting for a discussion of the 2016-2017 proposed operating budget.

Also on May 3, we held our annual Shaw Legacy Society Dinner at the Country Club of Ithaca. There were approximately thirty people in attendance, including spouses. The program for the event, "Children are the Future," was presented by Johanna Hartnett, Director of the Child Care Center, Brittany Shipman, alumnus and assistant teacher at the Child Care Center, along with Carol Sammis, Early Childhood Program Chair, Gisselle Ruiz (Early Childhood Program student), and Cassandra Lasher (Early Childhood Program student). I provided College updates relating to the TC3 Farm, the new Child Care Center, the Emerging Scholars Program, and unveiled the new Tompkins Cortland Community College logo.

On May 4, I provided welcoming remarks at the 6<sup>th</sup> annual Take PRIDE Awards hosted by Amy Trueman and Meg Garvey. There were approximately 85 people in attendance and awards were given in both individual and group categories for those demonstrating student leadership and Perseverance, Responsibility, Integrity, Dialogue or Equality.

There was also an overall PRIDE award given to individual student Andrew Roth and to the Student Government Association in the group category. Additionally, student leaders from all areas of the college were recognized, as were Who's Who winners, and the advisors and other staff who support our students' leadership development. At the conclusion of the program, Meg Garvey and Joan Donovan presented a plaque to Amy Trueman in recognition of her leadership and support of students throughout her tenure at the College, culminating in her service as Dean of Student Life.

On May 5, the TC3 Foundation Board's Alumni Committee hosted a "Cinco de Mayo" event at Coltivare. Machel Phelps, Chair of the Alumni Committee provided the welcome and introduced President Haynes, who provided College updates relating to the Farm to Bistro program, the new Child Care Center, the Emerging Scholars Program, and unveiled the new Tompkins Cortland Community College logo.

On May 6, we held the annual meeting with our County sponsor legislative bodies to review and discuss our 2016-2017 operating budget proposal, as well as our Child Care Center proposal.

On May 7, I provided welcoming remarks at the Panther Hall of Fame Induction Ceremony. About 85 people attended the ceremony to honor softball player Danielle O'Rourke (TC3 class of 2010), and wrestler Eric Parker (class of 2000). During their remarks, both Dani and Eric spoke at length about the positive influence of the coaches and staff at the College, and how their time at the College shaped their lives. The Panther Hall of Fame now includes 14 former TC3 student-athletes and coaches.

On May 10, I participated as part of the second in a series of meetings being facilitated by Martha Hubbard, Director of Corporate and Community Partnerships, for the Physician's Community Engagement Program for Cortland Regional Medical Center. The goal of the program is to help the new physicians get involved in our community. I, together with Erik Bitterbaum, President of SUNY Cortland, will be speaking to a group of 14 new physicians about our respective College, its programs, challenges, opportunities, and students, and sharing general information about health concerns of our students. The meeting was held at our Cortland Extension Center.