

TO: Board of Trustees  
FROM: Carl E. Haynes, Ph.D., President  
DATE: June 14, 2016  
SUBJECT: President's Report to the Board

### **ENROLLMENT/BUDGET**

On May 23, I presented our proposed 2016-2017 operating budget to the Tompkins County Budget, Capital and Personnel Committee. Based on my presentation and the follow-up discussion, the committee unanimously recommended approval to forward to the full legislature which will meet on June 21. Additionally, also approved was the modified budget for 2015-2016 and the resolution recommending support for our proposed Child Care Center.

On June 21, I will be presenting the same resolutions to the Cortland County Budget and Finance Committee for their recommendation to forward to the full legislative body on June 23.

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

The next Strategic Priorities/Action Plan update is being developed and will be submitted to the Board and the College community in July 2016.

### **ROOF REPLACEMENT PROJECT**

Along with the agenda that was sent to you on Friday was a copy of Beardsley Architects & Engineers evaluation, analysis, and recommendations regarding the need to replace the roof on the main building. We have had a preliminary meeting with the leadership of both Cortland and Tompkins County legislative bodies, including Peggy Mousaw, Cortland County Director of Budget and Finance, and Joe Mareane, Tompkins County Administrator, to explore options for their support. As the resolution indicates, we have had assurances of emergency funds available from SUNY for fifty percent of the \$3.5 million cost to replace the roof, contingent upon sponsor approval and funding support. At the Board meeting this week, Jim Turner will present background on this project and be prepared to answer questions that the Board may have.

### **OTHER MATTERS**

On May 18-20, I was on a family vacation.

On May 23, we held our annual retiree luncheon. Trustee Buck represented the Board of Trustees in participating at this event. This year we had the largest number of retirees of recent years, celebrating the retirement of seventeen faculty and staff.

These seventeen individuals had a combined service to the College of more than 436 years.

On May 24, we held our Annual Nursing Pinning Ceremony honoring fifty-six graduates of the Nursing Program.

On May 26, we held our 47<sup>th</sup> Annual Commencement. This year we recognized 689 members of the class of 2016. This year's commencement speaker was Justine Lewis, a Public Affairs Specialist working for the U.S. Agency for International Development's (USAID) Bureau for Legislative and Public affairs, and a 2008 graduate of Tompkins Cortland Community College (PTK and Highest Honor). Olu Roberts, Student Trustee, was the student speaker.

On May 31, I, together with Trustee Schlather, Taylor Reid, and Michael Stamm, attended the Southern Tier Regional Community College Council meeting held at Corning Community College and included representatives from Broome Community College and Corning Community College.

On June 7, we held a meeting with our county sponsors to discuss the emergency capital project for the roof on the main building. Those in attendance at the meeting were from Cortland County – Don Boyden, Peggy Mousaw, John Troy, and Kevin Whitney; from Tompkins County – Mike Lane, Dan Klein, and Joe Mareane. Blix Taetzsch, Susan Dewey, and Jim Turner also participated in the meeting.

On June 9, I traveled to Blue Mountain Lake to attend and participate in the PEAKS Program (our collaborative leadership development program with OCC and MVCC) and had the pleasure of participating in the group's graduation ceremony. My observations and the feedback we have received from the participants at all three campuses have been extremely positive. This is the second group who has completed this year-long Program.

On June 14-16, I attended the NYCCAP annual meeting this year held at Coltivare.