

TO: Board of Trustees
FROM: Carl E. Haynes, Ph.D., President
DATE: June 14, 2017
SUBJECT: President's Report to the Board

ENROLLMENT/BUDGET

On May 31, the Tompkins County Budget, Capital, and Personnel Committee approved our 2017-2018 budget request that included a 1 percent increase in their sponsor share. Additionally, they approved a resolution authorizing the College to take an additional \$100,000 from our fund balance to support our 2016-2017 budget. They also approved a resolution authorizing \$83,200 for special project funding (Service Management Modernization Plan) that was outside our budget request.

On June 1, the Cortland County Budget and Finance Committee voted 4 to 3 against the 1 percent increase in our operating budget. Subsequent to that vote, we have modified our 2017-2018 operating budget to reflect a 0 percent cash increase in sponsor share and authorizing us to use funds from the fund balance to support the operating budget.

On June 12, at a follow-up meeting of the Tompkins County Budget, Capital, and Personnel Committee, they approved the revised 2017-2018 operating budget to reflect a 0 percent cash increase and authorizing the additional funds from the fund balance. They also approved additional funding for the Service Management Modernization Plan request in the amount of \$46,504 that is the equivalent of the proposed sponsor share in our operating budget. This is an extraordinarily generous gesture on the part of the Tompkins County Budget, Capital, and Personnel Committee for the Service Management Modernization Plan. Both of these follow-up resolutions will be taken to the full Legislature on June 22, 2017. If approved, Tompkins County would be providing a total of \$129,704 of the original \$130,000 proposed funding for this project.

Additionally, I will be attending the Cortland County Budget and Finance Committee meeting on June 15, 2017.

STRATEGIC PRIORITIES/ACTION PLAN

The most recent Strategic Priorities/Action Plan Periodic Report was shared with the College community, as well as the Board of Trustees and the Foundation Board of Directors on April 17, 2017. We expect to have our next report available by late July.

ROOF REPLACEMENT PROJECT

The work on the roof continues at a slow pace due to the uncooperative weather. About 65% of the roof has been removed and the new roof installed. The work on the trim has not yet started. The remainder of the work will most likely take another 2 to 3 weeks to complete.

CHILD CARE CENTER

A second planning meeting was held with Claudia Brenner and Johanna Hartnett and her staff to define the needs for the new childcare so that the schematic design documents can be prepared. There is a meeting scheduled for June 15, 2017 with the consultant team to review their needs and show them the location of the utilities that will be needed for the project. We will also be discussing the options for the heating and air conditioning systems that will be installed in the building as well as the other systems such as lighting, security, access control, plumbing, etc.

OTHER MATTERS

On May 19, I attended a PEAKS Alumni session held at Onondaga Community College and attended by about 75 people from the three consortium colleges. Participants from all three PEAKS annual cohorts attended, including 18 people from TC3. Our speaker was Dr. Karen Stout, President and CEO of Achieving the Dream and former president of Montgomery County Community College. Her "Conversation on Leadership" provided us all with some interesting perspectives on the future of higher education and the roles we all must play to create a positive future. I was honored to discover that this alumni event will now be a regular part of the program and has been named the "Carl E. Haynes PEAKS Lecture Series."

On May 22, I hosted the annual Retirement Ceremony in recognition of 2016 – 2017 retirees. This year we recognized John Cochrane, Dale Cook, Jorge Huayhuaca, Jane Hammond, Tom Hudson, Joseph Jerome, Debra Mack, Donald Mack, Maureen Orzel, Carl Penziul, Mary Portzline, Carol Sammis, and Paul Testa. Provost Conners stepped up to also recognize me as one of the retirees for this year.

Also on May 22, I hosted a Professor Emeritus event recognizing Meg Garvey, Robin Hinchcliff, Jim Hull, ThankGod Imo, Bill Kleitz, Ken McEwan, Bud Moody, Linda Pasto, Marsha Powell, Dan Pukstas, Ron Starmer, Amy Trueman, Nadine Wood, and Bob Yavits as our newest members of the rank of Professor Emeritus.

On May 23, I attended the Tompkins County Workforce Investment Board meeting during which my pending retirement was recognized and they honored me with a Board recognition.

Also on May 23, we held our Annual Nursing Pinning Ceremony honoring 66 graduates of the Nursing Program. I was honored by being pinned as an honorary graduate.

On May 25, we held our 48th Annual Commencement. There were 624 members of the graduating class of 2017. I was honored by being this year's commencement speaker and presented remarks entitled "The TC3 DNA". Manpreet Kaur, Student Trustee, was the student speaker. Our invocation this year was given by Kendrick Kemp, a Tompkins Cortland Alum, who was one of the alumni I mentioned in my commencement speech.

On May 31, I attended the Tompkins County Budget, Capital, and Personnel Committee as noted above.

On June 1, I attended a retirement event in my honor held at Coltivare and attended by about 130 of my closest friends from throughout the communities that have supported my tenure at the college - college staff, fellow presidents, supporting legislators and business leaders, current and former Board of Trustees and Foundation Board of Director members, and, most importantly, my family. Johanna Duncan-Poitier, SUNY Vice Chancellor for Community Colleges attended and gave remarks. It was a joyful, yet bittersweet, evening.

On June 8-9, 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 third group who has completed this year-long Program.

On June 12, I attended an additional meeting of the Tompkins County Budget, Capital, and Personnel Committee as noted above.

On June 13-14, I will attend the NYCCAP annual meeting this year held at Rockland Community College.

On June 15, I will attend the Cortland County Budget and Finance Committee during which I will present and discuss our revised 2017-2018 operating budget.