**College Council**

Tuesday, May 3rd, 2016 12:30 – 2:00 Middle Cafeteria\_\_\_\_\_\_\_\_

Draft Minutes

Present: Charlie Galemmo, Tom McGinn, John Hall, Jess Masi, Nicholas Gill, Paula Gagnon, Sam Kelley, Angela Nadeau, Dianne Fallon, Jason Arey

Absent: Barbara Finkelstein

1. Call to Order: 12:30
2. Approval of Agenda:

CG motion to approve; DF second. PG Approved

1. Approval of March 2016 College Council Minutes.

CG motion to approve; NG second. CG Approved

1. Updates
   1. President Update

Pre-construction is moving along. Ground breaking is scheduled for May 25th.

The trees will be removed and trimmed within the next couple of weeks.

The move to the new the new building in Sanford is scheduled for this summer, we are currently in the planning process.

We have scheduled three corporate training sessions for the summer, with two for Pratt and Whitney and one with Corning.

* 1. Strategic Planning Committee

This committee is looking forward to the strategic plans and the actual process of implementing them next year.

* 1. Policy Committee

The committee have developed two new policies, Display Policy and Animals on Campus policy. These policies are very close to being updated and completed.

* 1. Assessment Committee

Is in the process of determining how to measure student learning. Also in the process of assessing 200 level papers to help create a scoring Rubric.

5. Old Business

* 1. Alumni Association -- CG withdrew the request for the Alumni Association to join the council because of the NEASC requirement of no outside influence.

6. New Business

* 1. Animals on Campus Policy – service animals only policy update – it was recommended that this be sent back to the Policy Committee to clean up and determine if it pertains to the campus or just the buildings.
  2. Display Policy was sent back to committee for further consideration and to be addressed in another document in October.

7. Announcements

There are five open positions for College Council; three staff and two faculty. Anyone interested should submit their name to John Hall.

Next year’s chairperson will be Charlie Galemmo

Student representative will be determined through the Student Senate.

8. Public Comment

John Hall thanked everyone for their hard work.

9. Adjournment

Motion to adjourn: SK second: NK Adjourned at 12:55