**College Council**

Tuesday, April 5th, 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

Absent: Barbara Finkelstein, Jason Arey, Dianne Fallon

1. Call to Order: 12:36
2. Approval of Agenda:

CG motion to approve; PG second. Approved

1. Approval of March 2016 College Council Minutes.

CG motion to approve; JM second. Approved

1. Updates
   1. President Update

Bid opening will happen 4/11/16 – hope to start immediately with the first step being the removal or the trees for the new parking lot

The lease for the new spaces in Sanford was signed today. It is larger than our current space in Sanford, it has space available on two floors, more parking space, and an empty lot next store which would give us space to grow. The plan is to have two phases in the expansion to the new building with the first phase being to set a portion of the building up to meet our current needs – similar to the current building. Phase two will be to expand into the rest of the building but this will not happen until the new building in Wells is complete.

* 1. Strategic Planning Committee

This committee presented an end-of-year informational update with hand-out (Strategic Plan Primary Structure” and a presentation by the members of the committee reviewing the process of “Connecting MCCS Strategic Goals with YCCC Strategic Goals”.

* 1. Policy Committee

Ellen explained the Mobil Device Policy touching on the fact that it is a fringe benefit, that it could be a tax liability if personal used is abusive and that the committee has tried to clarify the language in the policy.

Discussion on Governance Structure covered separating the President’s staff and Office, Paulette’s department has been moved to Academic Affairs and Safety in now under Jason Arey. A discussion on the President’s Staff vs. Cabinet resulted in a motion by CG to remove the President’s Cabinet from the Organization structure included on the organization chart.

This motion was seconded by NG and Approved.

There was also discussion as to whether Faculty Senate or Student Senate – should they be part of council or organizational structure and should they be included on the organizational chart.

5. Old Business

* 1. Alumni Association

CG discussed the Alumni Association request to join the council. PG brought up the question of NEASC requirement of no outside influence which the Alumni Association would be because they are not part of the college. After much discussion it was suggested getting more information from NEASC and the foundation before making a decision. CG motioned to table the discussion until next meeting JS seconded. Approved

6. New Business

* 1. American Studies Concentration

Paula told the council to be looking forward to receiving an email from her about American Studies Concentration. Made an announcement of a new program in Travel and Tourism starting this fall

Academic Affairs planning to review liberal studies.

7. Announcements

Visiting Artists program will be moving from March to October starting the fall.

The Improv group will be here today for a workshop on communication

NASA program here Tomorrow 12:15 in Mid-Café – Lou Tisa

8. Public Comment

None

9. Adjournment

Motion to adjourn: SK second: TM Adjourned at 1:50