**College Council**

Tuesday, February 2nd, 2016 12:30 – 2:00 Middle Cafeteria\_\_\_\_\_\_\_\_

Draft Minutes

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

Absent: None

1. Call to Order: 12:33
2. Approval of Agenda:

CG motion to approve; DF second. Approved

1. Approval of November 2015 College Council Minutes.

TM motion to approve; NG second. Approved

1. Updates
   1. President Update

Silent portion of fund raising for new building has raised $2.6 million with $500 thousand donation from Pratt & Whitney.

We are still looking for approval from town of Wells – no quorum last meeting

We are looking to start the public fund raising starting in March

Bryan Matluk has tended his resignation – Erin, Liz and Barbara will take over his responsibilities

We have system wide budget issues and all have been asked to review their current budgets with enrollment and credits being down

Barbara will be attending the Achieving the Dream conference in Atlanta, the focus of this conference is Student Success – this is a system requested activity

* 1. Master Planning Committee

Jason Goldstein has agreed to become note taker

The committee is planning to take an inventory at their next meeting by reviewing all previously collected data to determine what is or is not available.

4.5.

Policy Committee

This committee is planning to meet monthly.

Planning to review all current policies and communicate their results with the rest of the college.

Committee is looking for Faculty and student members as well as a note take.

The committee will be passing through new procedures while the actual policies are going through a review process.

The Display Policy is currently being worked on as part of an overall communication policy.

Next month the committee will be working on Governance structure, Cell Phone use and Animals on campus.

1. Old Business
   1. DF made motion to change constitution to replace Steering Committees seconded by PG Approved
2. New Business

New Tuition Reimbursement Policy presented by Ellen

After much discussion CG made a motion to temporarily accept the new Tuition Reimbursement form and to return the draft policy to the policy committee for more development on a complete policy.

Motion seconded by TM motion Approved

Savannah made a presentation about having a food pantry on campus and was looking for a location to house it. This idea was warmly received by all in attendance. Many suggestions we made and after some discussion DF made a motion to have the Dean of Students work with Savannah and others to determine where the pantry should be located. The motion was seconded by TM. Motion Approved

1. Announcements

UM System Transfer Fair next month.

PTK Induction Ceremony scheduled for March 30th.

Visiting Artist Programs start March 10th.

Next NASA presentation is February 3rd with Trevor Gland.

We were reminded enrollment data is available on the portal.

One Community announced the Movie –He Named Me Malala is being shown and will be available in the library.

College Council meeting minutes are available on the portal.

1. Public Comment

None

1. Adjournment

Motion to adjourn: SK second: TM Adjourned at 1:35