

**College Council Meeting
Tuesday, February 26, 2019
Meeting Minutes**

TO: College Council

SUBJ: College Council Meeting Minutes for February 26, 2019

Convened Open Session: 4:30 PM in the President's Conference Room. In accordance with section 103 (f) of the Public Officers' Law, the meeting was broadcast live over the internet which was available through the SUNY Maritime College website, College Council webpage. The Chair opened the meeting with welcoming remarks.

Council Members Present: Timothea Larr, Joseph Butterworth, William Garry

Council Members Present via Zoom Remote Conferencing: Thomas Higgins, Mark Brosnan, Joseph Conway

Council Members Not Present: 0

Also Present: Michael Alfultis, Joseph Hoffman, Mark Woolley, Rohan Howell, William Imbriale, Aimee Bernstein, Kris Schnatz, Scott Dieterich, Douglas Hasbrouck, Stash Pelkowski, Claudine Tavin-Warkenthien

Public Attendance Count: 0

Old Business:

Approval of Minutes (March 2018, October 2018): The motion was made and seconded to vote to approve the minutes for the 2017 College Council meeting minutes. The committee voted unanimously to approve the minutes.

New Business:

1. GBAT Department Overview and Update- An informational update on the department was presented to the College Council by GBAT chair Stash Pelkowski.

DISCUSSION:

- Areas of Growth Opportunity
- Cyber Security- How are we recruiting experts to sustain an incredible program?
 - Tom Higgins explained to the committee there is a need for Computer engineers/coders.
 - Maritime is in need of adjunct teachers for this course. Tom Higgins volunteered communicate with his cyber experts regarding

opportunities for guest lecturing. Dr. Hoffman will provide details about the course

- Overview of graduate program enrollment and opportunities for growth.
2. Overview of Winter Athletics and Athletic Program Initiatives- An informational update on the Athletics department was presented by Kris Schnatz, Athletics Director.

DISCUSSION:

- New Head Coach for Football: Mickey Rehring has been named the new head coach of the Maritime College football program. National search conducted and the College is pleased with the selection. He is excited to be here and the goal is to win the post season game. This year we graduated some key players. It will be a building year next season.
3. Development Initiatives- An informational update on the University Relations Development Initiatives was presented to the College Council by Douglas Hasbrouck, Director of Development.

DISCUSSION:

- Feasibility Study underway. Report will be provided by the consultant in May 2019.
- Vessel Acquisition Update
 - A Coast Guard small vessel was recently purchased in auction by the Foundation for Maritime College to be used by MT students and PET for professional courses. The vessel will also be used by small vessel clubs for field research purposes.
 - The goal is to acquire an additional vessels through government excess property.
- Fundraising Competition (2 Week Challenge) will take place in May
 - The competition is yielding new donors. Maritime College has lagged other Maritime Academies.
- Timmy Larr raised the question: What is a rough percentage of giving is unrestricted? Doug responded that the number is low. He will provide firm numbers once the data is further analyzed.

Adjournment of Open Session: The motion was made and seconded to adjourn the open session and move to executive session. The motion was approved unanimously. Open session adjourned at 5:31 PM.