

**College Council Meeting
Tuesday, March 28, 2018
Meeting Minutes**

TO: College Council

SUBJ: College Council Meeting Minutes for March 28, 2018

Convened Open Session: 4:30 PM at the Welcome Center. 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, Thomas Higgins, Mark Brosnan, Connor Hughes, William Garry, Joseph Conway

Council Members Not Present: 0

Also Present: Michael Alfultis, Joseph Hoffman, Walt Nadolny, Mark Woolley, Rohan Howell, William Imbriale, Aimee Bernstein

Public Attendance Count: 3

Old Business:

Approval of Minutes (January 30, 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. The President, RADM Alfultis, provided an update on the following topics (see attached brief):
 - a. Federal Funding for the National Security Multi-mission Vessel (NSMV) and State Maritime Academies:
 - i. The FY-18 budget included \$301 million for the design and construction of the first NSMV which will replace TS Empire State.
 - ii. The budget also included a total of \$32,200,000 in SMA support
 - b. Strategic Plan: The Strategic Plan will be implemented through the Planning, Budget Committee.
 - i. The purpose of the committee is to:
 1. Implement, resource, monitor, and assess Maritime College's strategic plan.
 2. Provide a venue for resourcing requirements identified by departments and units, which cannot be resourced through the normal departmental budgetary process.

3. Systematically align Maritime College's planning processes, resources, and structures
 - ii. The PBAC organization and annual timeline was explained/
 - c. A schedule of upcoming events for the 2018-2019 academic year was provided.
2. Dean of Student Affairs, Will Imbriale, requested the Council's approval of twenty proposed changes to the Student Code of Conduct. The changes further define what is/is not a violation of the Code of Conduct and make amendments to the associated Judicial System. The motion was made and seconded to approve the changes to the Student Code of Conduct Judicial System. The Council unanimously approved the changes.
3. The Vice President for Finance and Administration, Scott Dieterich, the Director of Institutional Research, Mark Woolley, and The Dean of Admissions, Rohan Howell gave a summary of SUNY Maritime's budget and enrollment.
 - a. The total 2017/18 Budget is \$39.7 million, with \$28.2 million expended.
 - i. The SUTRA 2017/18 Budget is \$1.5 million. This is \$3 million less than the 2015/16 Budget due to declining enrollment
 - b. Since 2015/16, tuition revenue has decreased by \$3 million due to planned undergraduate enrollment reductions, elimination of JDOC, and increased number of students graduating.
 - c. The budget reduction and additional revenue plan for 2018/19 will include a 10% reduction in departmental spending, reallocation of utility costs, non-critical personnel vacancies, an increase of \$500,000 in MARAD support, and increased enrollment.
 - d. Enrollment trends show increased retention, throughput, and graduations. The number of intern students has increased every year since 2015, but the number of license students fell below the 1150 target in 2017 to 1123.
 - e. Anticipated enrollment of over 500 undergraduate (75 more than 2017) and 70 graduate students. Total enrollment is predicted to be 1840 (50 more than 2017). Graduation rates are predicted to flatten out to 62%-63%.
4. SGA President, Connor Hughes, provided an update on Fall 2018 on-campus events.

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 5:20 PM.