



**College Council Meeting  
Tuesday, January 31, 2017  
Agenda**

**Convene Open Session:** 4:30 PM Welcome Center

**Approval of Minutes** (October 11<sup>th</sup> and November 29, 2016)

**New Business:**

1. Presidents Opening Remarks
2. Academic Update: (VPAA): SUNY's Applied Learning Plan and Maritime College Implementation
3. Finance and Administration Update (VPF&A): Update on Facilities Projects and Budget
4. Strategic Plan Update (VPUR): Timeline, Process, and Focus Groups

**Adjournment of Open Session:** 5:30 PM

**Executive Session:** 5:30 PM

Note: If an Executive Session is required, a motion will be made and voted upon by the Council to move to a closed executive session.