ERIE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
121 Ellicott Street, Buffalo, New York – President’s Board & Conference Room
9:00 a.m. – Subcommittee Meetings; 10:00 a.m. – Regular Meeting

A G E N D A
THURSDAY, AUGUST 28, 2014

Erie Community College meets the needs of a diverse student body and contributes to regional economic vitality by providing excellent, flexible, affordable and accessible educational programs in a multi-campus environment committed to continuous improvement.

9:00 a.m. – Subcommittee Meetings

I. Subcommittee: Academic Affairs – Chair, Michelle A. Mazzone

For the Board’s Approval:

1. Fees for Services of August 2014 for Training by ECC Community Education in the Workforce Development Division
2. Advanced Studies Agreement between ECC and Williamsville North High School
3. Articulation Agreement between ECC
   a. Information Technology Department and the Networking and Telecommunications Technology Department with the Buffalo Public School 304 Hutchinson Central Technical High School Computer Technology Program
   b. SUNY Buffalo State - renewal
   c. D'Youville College
4. Course Approval of State Aid for Non-Credit Remedial Courses in ECC Programs:
   a. Pathways
   b. Ready ing Incoming Students for Excellence [RISE]
5. Pending ECC Legal Affairs Approval:
   a. Affiliation Agreement recommended by the ECC:
      1) Health Sciences Division with Elderwood
      2) Human Services Certificate program with Erie County Department of Social Services Child Protective Services
   b. Agreement between ECC Honors Program and Buffalo State College for Room Rental at Burchfield Penny Art Center
   c. Agreement Renewal between ECC and the Niagara Frontier Transportation Authority [NFTA] to use Runways and Taxiways at the Buffalo International Airport for Law Enforcement Training Academy to teach the Emergency Vehicle Operation Course [EVOC]
   d. Agreement Renewal between ECC Library Resource Center and Information Delivery Service [IDS] Project for 2014/15 Membership
   e. Agreement Renewal between ECC Workforce Development Division and the Buffalo Employment Training Center [BETC]
   f. Award to ECC Corporate Training in the Workforce Development Division by NYS Department of Labor [DOL] Hazard Abatement Board [HAB] of the 2014-2015 Occupational Safety and Health Training and Education Grant Program
   g. Letter of Agreement for Education Services between ECC and SBG Technology Solutions, Inc. on behalf of the Department of Homeland Security, Transportation Security Administration [TSA]
For the Board’s Information:
1. **Comparative Trends for Headcount and AAFTE**
2. **Office of Transition Programs – Final Report - 2014 Summer College for High School Students**

II. **Subcommittee: Budget, Finance & Contracts – Chair, Raymond F. Gallagher**

For the Board’s Approval:
1. **Materials Disposition List #279**
2. **Revenue for SUNY System Operations (Recharges)**
3. **License Agreement between the United States Postal Service and Erie Community College**
4. Pending ECC Legal Affairs Approval:
   a. **Lease Modification, City Campus, Office of Mental Hygiene (DASNY)**

For the Board’s Information:
1. **Fiscal Year 2013-14 Revenues & Expenditures-Key Item Report – June and July 2014**
2. **Vendor Report as of August 8, 2014**
3. **Facility Rentals – waiver/reduction of fees**

III. **Subcommittee: Student Affairs – Chair, Vacant**

For the Board’s Approval:
1. **Agreement with ECC and PLS III LLC dba We Care Transportation for Intercampus Shuttle Services**
2. **MOU between the Parenting and Pregnancy Assistance Fund of ECC and Belmont Housing Resources for WNY**
3. **MOU between the Parenting and Pregnancy Assistance Fund of ECC and The Buffalo Prenatal-Perinatal Network**
4. **MOU between the Parenting and Pregnancy Assistance Fund of ECC and Community Action Organization of Erie County**
5. **Standard Facility Agreement License with HARBORcenter**

For the Board’s Information:

IV. **Subcommittee: Personnel – Chair, Susan M. Swarts**

For the Board’s Approval:
1. **President’s Personnel Agenda**
2. **Civil Service Employees Association Contract**
3. **Corporate Diversity Search, Inc.**
4. **Proposal Inclusion Development Associates, Inc.**
For the Board’s Information:

V. Subcommittee: Buildings & Grounds – Chair, John Elmore

For the Board’s Approval:
1. Pending ECC Legal Affairs Approval:
   a. Green Security Contract

For the Board’s Information:
1. Capital Projects Update – verbal
2. Facility Renovations Update – verbal
4. Resolution Submitted by Legislator Rath

10:00 a.m. – Board of Trustees Meeting

I. Organizational Functions

A. Roll Call:
   Stephen Boyd, Chair
   Michelle Mazzone, Vice Chair
   Susan Swarts, Secretary
   Raymond F. Gallagher
   John V. Elmore
   Ernestine R. Green
   Leonard Lenihan
   Kathleen M. Masiello
   Dennis P. Murphy
   Derek Reimer, Student Trustee

B. Call to Order
C. Approval of Minutes:
   • June 26, 2014

II. Report of the Chair

A. General Report/Updates
   a. Approval of the ECC Board of Trustees 2014 – 2015 Meeting Schedule

B. Ad Hoc Committee Reports
   a. Planning & Assessment – Trustee Murphy
   b. Marketing – Trustee Lenihan

III. Report of the President

A. New Academic Building
B. General Report/Updates
   a. New York Agency Use and Dissemination Agreement between New York Statewide Police Information Network and Erie Community College Public Safety Office
   b. Town of Hamburg Fire/Burglary Alarm Monitoring Agreement between Erie Community College and the Town of Hamburg New York for Hamburg
C. ECC Foundation Updates
D. Request for an Executive Session, if applicable

IV. Student Trustee Report

V. Formal Approval of Action Items Discussed in Subcommittees

Section 1: Academic Affairs
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   • Pathways
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   f. Award to ECC Corporate Training in the Workforce Development Division by NYS Department of Labor [DOL] Hazard Abatement Board [HAB] of the 2014-2015 Occupational Safety and Health Training and Education Grant Program
   g. Letter of Agreement for Education Services between ECC and SBG Technology Solutions, Inc. on behalf of the Department of Homeland Security, Transportation Security Administration [TSA]
   h. Memorandum of Understanding between ECC EMT Department and Erie 2 – Chautauqua - Cattaraugus BOCES EMS Program - Renewal
   i. Resolution for Collaboration between ECC and the College of Nanoscale Science and Engineering [CNSE] of the State University of New York
Section 2: Budget, Finance & Contracts
1. Materials Disposition List #279
2. Revenue for SUNY System Operations (Recharges)
3. License Agreement between the United States Postal Service and Erie Community College
4. Pending ECC Legal Affairs Approval:
   a. Lease Modification, City Campus, Office of Mental Hygiene (DASNY)

Section 3: Student Affairs
1. Agreement with ECC and PLS III LLC dba We Care Transportation for Intercampus Shuttle Services
2. MOU between the Parenting and Pregnancy Assistance Fund of ECC and Belmont Housing Resources for WNY
3. MOU between the Parenting and Pregnancy Assistance Fund of ECC and The Buffalo Prenatal-Perinatal Network
4. MOU between the Parenting and Pregnancy Assistance Fund of ECC and Community Action Organization of Erie County
5. Standard Facility Agreement License with HARBORcenter

Section 4: Personnel
1. President’s Personnel Agenda
2. Civil Service Employees Association Contract
3. Corporate Diversity Search, Inc.

Section 5: Buildings & Grounds
1. Pending ECC Legal Affairs Approval:
   a. Green Security Contract

VI. Old Business

VII. New Business

VIII. Schedule of Next Month’s Meeting

The next meeting is scheduled for September 25, 2014 at ECC City Campus. Subcommittee meetings begin at 9:00 a.m., and the Regular Board Meeting begins at 10:00 a.m.

IX. Adjournment