



**Executive Council Meeting
Wednesday, March 30, 2016
1:00 p.m. - 3:00 p.m. in E-518**

Minutes

Present: Gail O. Mellow, Paul Arcario, Janet Corcoran, Lisa Foss, Michael Baston, Shahir Erfan, Carl Ferrero, Jane Schulman Robert Jaffe, Henry Saltiel, Jessica Mendoza

Absent: Susan Lyddon

Guest: Nireata Seals

Starting time 1:07 p.m.

1. Enrollment Strategies Presentation

Assistant Dean for Enrollment Management, Nireata Seals gave a presentation on the enrollment strategies. She discuss the National and Campus Challenges, enrollment concerns and the recommended strategies Student Affairs is taking to address the issues and obstacles in regard to student enrollment.

2. State Budget Update

President Mellow stated that Governor Andrew Cuomo will not make a \$485 million cut to CUNY in his Executive Budget. The State Budget is due on April 1st, 2016.

3. Hercksher Foundation Funding Opportunity

Peter Sloane, Chairman and Chief Executive Officer of the Hercksher Foundation came and met with President Mellow on Tuesday, March 22nd. He mentioned that he is very interested in working with LaGuardia Community College.

4. Divisional Reports

PA/AA- Had a Chairs meeting this week regarding data because of all the data reports that are being received. Paul mentioned that the Academic Chairs think that a meeting should be held once a semester which would include Nathan Dickmeyer and his team.

Action: President Mellow mentioned that she will come back with a proposal about having [an Executive Council a meeting](#) that would include Academic Chairs, Deans and Institutional Research to discuss all the generated data reports.

LF/PO-Had a productive meeting with the Vice Presidents of Student Affairs from the Queens CUNY Colleges. They looked at and spoke about the support services and see how we can connect them. Queens Collaborative Transfer Summit is to be held on June 16th.

HS/IT- C2 has been up for two weeks and receiving lots \f feedback from users. Hired a consultant through HBITS (Hourly Based Information Technology services) which is a service offered by the NYS Office of General Services.

JC/PO- Been focusing on a number of outreach opportunities. Fingerlakes Forum to be postponed till the Fall. Helen Ho and Jose Orengo working on bringing the New York City Hispanic Chamber of Commerce to LaGuardia. Will be working with Bartholomew Gratchan and Student Affairs on a new planning grant.

MB/SA-N/A

SE/ADM- CUNY Colleges working on shared services, started pilot program on Queens based colleges. Library project coming along well.

RJ/PO- N/A

CF/IA- Promising engagement with new people and institutions. Students are going to visit Bloomberg Company and Google. [Bernard Selz's friend, Arnold Syrop to teach an African art class.](#)

JS/ACE- One of the businesses from NYDesigns, Vengo was featured on the [TV](#)tv show Shark Tank. Had a great ACE divisional meeting in the [L](#)ittle [T](#)heater.

GM/PO- Has been monitoring the people who got the innovation grant.