

Ulster County Community College Board of Trustees Title: Amendment to Board of Trustees By-Laws Resolution# 14-12-XX	Agenda Item: 2.d.1.
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Resolution:

WHEREAS, the Trustees would like to amend the current By-Laws to reflect updates and current practices, and

WHEREAS, the attached updates to the By-Laws were presented for consideration at the November 18, 2014, Board of Trustees regular monthly meeting, as required by Board of Trustees By-Laws Article VIII (2.), now therefore be it

RESOLVED, that the By-Laws be amended as follows:

ARTICLE V - COMMITTEES

1. The standing committees of the Board shall be:
 - a. Personnel ~~and~~ Committee
 - b. Educational Programs, Policies and Services Committee
 - c. Finance and Audit Committee
 - d. Facilities and Technology Committee
 - e. Executive Committee
2. Duties of the Standing Committees

The duties of the standing committees shall be:

- a. ~~Committee on Personnel and Educational Programs, Policies and Services shall make recommendations to the Board regarding State titles and their accompanying job descriptions, all appointments, promotions, tenure awards, dismissals, retirements, resignations, leaves of absence, academic freedom, affirmative action, staff development, and other conditions of employment of union and non-union employees; and shall make recommendations regarding the adoption of remedial, general education, and educational programs, the provision of adequate academic support, and where necessary, the elimination of approved educational programs.~~
- b. Committee on Programs, Policies and Services shall make recommendations regarding the adoption of remedial, general education, and educational programs, the provision of adequate academic support, and where necessary, the elimination of approved educational programs.

- c. The Committee on Finance and Audit, ~~Facilities and Technology~~ shall make recommendations to the Board regarding the fiscal policies of the College and all actions to be taken upon review of budgetary matters, financial management, treasury management and auditing, ~~and shall make recommendations to the Board on all matters regarding building and grounds, plant maintenance and cooperation, including land acquisitions, new construction, parking, security, emergencies, and safety under OSHA and other standards.~~
 - d. The Committee on Facilities and Technology shall make recommendations to the Board on all matters regarding building and grounds, plant maintenance and cooperation, including land acquisitions, new construction, parking, security, emergencies, and safety, ~~under OSHA and other standards.~~ The committee will also monitor the use and management of Information Technology.
 - e. The Executive Committee, consisting of the officers of the Board of Trustees shall, subject to ratification at the next regular meeting of the Board, exercise, through the Board Chairman, the powers of the Board and when the Chairman deems that emergency conditions exist, undertake immediate action.
- 3. Each committee shall consist of at least three members.
 - 4. The Chairman shall be a member ex-officio of all committees.
 - 5. The recommendations of all committees shall be subject to action of the entire Board.
 - 6. ~~The Committee on Personnel and Educational Programs, Policies and Services and the Committee on Finance, Facilities and Technology shall have co-chairmen. Each co-chairman shall be responsible for one of the following: Personnel, Curriculum, Finance, and Facilities.~~

Submitted by:
Donald C. Katt

Title:
President

Signature:

Date:

Approved by:
Donald C. Katt

Title:
President

Signature:

Date:

Ulster County Community College Board of Trustees Title: Appointment – Management Confidential Resolution # 14-12-XX	Agenda Item:
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Resolution:

WHEREAS, the President recommends, and

WHEREAS, the Personnel Committee has met and concurs, now, therefore, be it

RESOLVED, that the Board of Trustees approves the appointment of Mr. Kevin Stoner, Dean of Academic Affairs, at a base annual salary of \$105,000, rank of Professor, effective January 19, 2015, plus future contractual increases, contingent on funds being available in the College budget, and be it further,

RESOLVED, that this initial appointment be for one and a half years, i.e. from January 19, 2015 through August 31, 2016, and be it further,

RESOLVED, that Mr. Stoner complete his Ph.D. program at SUNY Albany prior to February 1, 2017, with the understanding that failure to complete the Ph.D. program could affect future reappointments.

Background and Implications:

Mr. Stoner is currently the Associate Provost for Assessment, Retention and Institutional Initiatives at the Sage Colleges in Albany, NY. He has been at Sage since 1992 and has held the following positions: Associate Professor of Communications; Coordinator of the Communications Programs; Interim Chair of the Department of Visual Arts; Associate Dean of Academic Affairs; Dean “Sage After Work”; Interim Dean of the College at Sage College of Albany; and Associate Vice President for Academic Affairs. Before joining the Sage staff, he was a Professor of Journalism at Ohio State University. Prior to Ohio, he served as a reporter, copy desk chief, assistant city editor, and state editor for papers in Nevada, Arizona and Oklahoma.

Mr. Stoner received a B.S. in Journalism from Northern Arizona University, a M.A. in Communications from the University of Oklahoma, and has finished all of his course work for his Ph.D. in Philosophy at the University at Albany.

Submitted by:

Donald C. Katt

Title:

President

Signature:

Date:

Approved by:

Donald C. Katt

Title:

President

Signature:

Date:

Ulster County Community College Board of Trustees Title: Probationary Appointment - Faculty Resolution # 14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, the Acting Dean of Academic Affairs recommends, and the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committees have met and concur, now, therefore, be it

RESOLVED, that the Board of Trustees approves the probationary appointment of, Kristin Flynn, Assistant Professor of Fashion Design, at a base annual salary of \$52,750, effective for the 2015-2016 academic year, contingent upon funds being available in the College budget.

Background and Implications:

Ms. Flynn created the Fashion Design degree program for SUNY Ulster.

Ms. Flynn has her BFA in Fashion Design (with honors) from Parsons School of Design and her AS Degree in Textiles (with honors) from the School for American Craftsmen at Rochester Institute of Technology. Ms. Flynn has professional experience as a freelance designer, lead designer (NIKE) and knit designer (Liz Claiborne and Ellen Tracy), as well as serving as a lecturer and adjunct faculty member at Marist College. She has served as an adjunct faculty member at SUNY Ulster since 2005 and has been a Counselor in our Student Support Services TRiO program since 2011. She received the President's Award for Excellence in Teaching in 2014.

Submitted by:
 Cornelia Denvir
Acting Dean of Academic Affairs
 Title

Approved by:
 Donald C. Katt
President
 Title

 Signature Date

 Signature Date

Ulster County Community College Board of Trustees Title: Change in Salary - Faculty Resolution #14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, the Acting Dean of Academic Affairs recommends, and the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committees have met and concur, and

WHEREAS, Ms. Mesches wishes to step down as Chair of the Nursing Department at the end of this semester, now, therefore, be it

RESOLVED, that the Board of Trustees approves the change in salary for Jody Mesches, Professor of Nursing, effective January 2, 2015, to a base annual salary of \$64,948, plus future contractual increases, contingent upon funds being available in the College budget.

Background and Implications:

Ms. Mesches holds both a B.S. and M.S. degree in Nursing from Russell Sage College in Troy, NY. She began her nursing career in 1983 working at Benedictine and Kingston Hospitals, Mid-Hudson Family Health Institute, Community Health Plan and hospitals in Connecticut and Washington, DC. Ms. Mesches began her career at SUNY Ulster in 1998 and received continuing appointment in 2004. She was promoted to (a Full) Professor of Nursing in 2013.

Submitted by:
 Cornelia Denvir
Acting Dean of Academic Affairs
 Title

Approved by:
 Donald C. Katt
President
 Title

 Signature Date

 Signature Date

Ulster County Community College Board of Trustees Title: Change in Salary - Faculty Resolution #14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, the Acting Dean of Academic Affairs recommends, and the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committees have met and concur, and

WHEREAS, Ms. Moruzzi has agreed to accept an administrative appointment as Nursing Department Chair, now, therefore, be it

RESOLVED, that the Board of Trustees approves the change in salary for Lisa Moruzzi, Assistant Professor of Nursing, effective January 2, 2015, to a base annual salary of \$82,725, plus future contractual increases, contingent upon funds being available in the College budget.

Background and Implications:

Ms. Moruzzi joined our staff in August 2003 as an Instructional Assistant in Nursing. In January 2007 she became an Instructor of Nursing. Ms. Moruzzi has an A.A. degree in Retail Management and Merchandising from Middlesex County College; her A.S. degree in Nursing from Ulster County Community College (in 1999); her B.S. degree in Nursing from SUNY New Paltz (in 2003), and her Master's in Nursing from the University of Phoenix (in April 2006). Ms. Moruzzi has been employed by Benedictine and Kingston Hospitals. She received continuing appointment in 2008 and was promoted to Assistant Professor of Nursing in 2009.

Submitted by:
 Cornelia Denvir
 Acting Dean of Academic Affairs

 Title

Approved by:
 Donald C. Katt
 President

 Title

 Signature Date

 Signature Date

Ulster County Community College Board of Trustees Title: Travel Beyond Limit - Faculty Resolution #14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, the Acting Dean of Academic Affairs recommends, and the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committees have met and concur, now, therefore, be it

RESOLVED, that the Board of Trustees approves the long distance travel of Lisa Bullard, Instructor of English, to travel to Tampa, Florida, March 19 through March 21, 2015, to attend the Conference on College Composition and Communication (CCCC).

Background and Implications:

Ms. Bullard will be attending the CCCC to meet with other instructors, researchers, students and administrators from around the country to share the most current research, innovative pedagogical approaches, as well as means of assessment. The ideas presented are relevant to our students, as many presenters are from community colleges. Ms. Bullard will share these innovations and research ideas with the English Department. The approximate cost of the trip is \$1,300.

Submitted by:

Cornelia Denvir

Acting Dean of Academic Affairs

Title

Approved by:

Donald C. Katt

President

Title

Signature

Date

Signature

Date

Ulster County Community College Board of Trustees Title: Travel Beyond Limit - Faculty Resolution #14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, the Acting Dean of Academic Affairs recommends, and the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committees have met and concur, now, therefore, be it

RESOLVED, that the Board of Trustees approves the long distance travel of Steven Schimrich, Professor of Earth Science and Geology, to travel to Madison, Wisconsin, May 19 through May 21, 2015, to attend and give a lecture on New York millstones at the meeting of the North-Central Section of the Geological Society of America.

Background and Implications:

Mr. Schimrich has received an invitation to give a lecture in the technical session, "Cultural Geology and Geoarchaeology: Millstones, Dimension Stones, Capitol Buildings, Heritage Stone, and More," to be held as part of the May 19-20 meeting of the North-Central Section of the Geological Society of America. Mr. Schimrich's talk on New York millstones will add geological diversity to the session. The conference information will be available in February 2015 on the website: <http://www.geosociety.org/Secions/nc/2015mtg/techprog.htm> Mr. Schimrich will complete a Travel Request form once the conference information is posted in February on the website. The approximate cost of the trip is \$1,600.

Submitted by:

Cornelia Denvir

Acting Dean of Academic Affairs

Title

Approved by:

Donald C. Katt

President

Title

Signature

Date

Signature

Date

Ulster County Community College Board of Trustees Title: Amendments to the Academic Senate Constitution Resolution #14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, amendments to the Academic Senate Constitution, originally approved by the Board of Trustees in September 2000, must be approved by the Board of Trustees, and

WHEREAS, the Academic Senate Executive Committee and the Faculty have approved the following amendment, and

WHEREAS, the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committees have met and concur, now, therefore, be it

RESOLVED, that the Board of Trustees hereby approves the amendment of the Academic Senate Constitution as follows:

Article VIII. Standing Committees

B. Curriculum Committee

The Curriculum Committee will include a full-time faculty member from each department who has been full-time for at least three years.

Background and Implications:

The Academic Senate Constitution was last amended April 16, 2014.

Submitted by:
 Donald C. Katt
President
 Title

Approved by:
 Donald C. Katt
President
 Title

 Signature Date

 Signature Date

Ulster County Community College Board of Trustees Title: Annual Review of Nursing Admission Policy – Amendment to Resolution #14-9-135 Resolution # 14-12-XXX	Agenda Item: 2.d
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Resolution:

WHEREAS, further recommendations have been made to enhance the policy for determining entering nursing students, and

WHEREAS, the Vice President and Dean for Enrollment Management and the Acting Dean of Academic Affairs recommend and the President concurs, and

WHEREAS, the Personnel, Educational Programs and Services Committee has met and concurs, therefore, be it

RESOLVED, that the Board of Trustees amend Resolution #14-9-135 to approve the attached changes to the Nursing Admission Model/Rubric as a policy for determining entering nursing students, and be it further,

RESOLVED, that the Nursing Admission Model/Rubric be reviewed annually.

Background and Implications:

The attached Rubric for the College's Nursing Program contains the change in the general admissions requirements to reflect that applicants no longer need to be legal residents, but residents of Ulster County. Legal was defined as being a United States Citizen or permanent resident. Admission to the Nursing Program will be open to undocumented resident students of Ulster County.

There are no changes to the academic requirements in the Rubric.

Submitted by:
 Ann M. Marrott
Vice President and Dean of Enrollment Management
 Title

Signature

Date

Approved by:
 Donald C. Katt
President
 Title

Signature

Date

SUNY Ulster
NURSING ADMISSION MODEL/RUBRIC
~~September 16, 2014~~ December 16, 2014

This Rubric will be part of the selection process for students to begin clinical nursing courses. All students will have to meet the general admission requirements already in place:

- Must be a ~~legal~~ resident of Ulster County, New York as of February 15th each year.*
- Submit completed admissions application by February 15th each year.
- Satisfactorily complete the College's Entering Student Assessment Test showing the readiness to enter ENG 101 and PSY 101.
- Complete all pre-requisite work or the equivalent knowledge in biology, chemistry and algebra.
- Complete the ATI TEAS test within the last year. A maximum of two attempts in the last five years is allowed.
- A maximum of two attempts to achieve a "C" or better in BIO 107 within the last five years is allowed.
- To meet program requirements science courses must be less than five years old at the time of entry into nursing courses (NUR 152).
- Must have overall minimum GPA of 2.5 in all required courses.

*Federal and/or State Law concerning U.S. citizenship may affect a student's ability to obtain a license to practice the Nursing Professions following successful completion of the program. Compliance with all licensing requirements remains the responsibility of the student.

All students are expected to have completed all the pre-requisites or have the equivalent recent knowledge of high school biology, chemistry and algebra. Students who do not meet the criteria will not be considered for the Nursing Program but may be accepted to the college under another program while completing the pre-requisites.

HIGH SCHOOL STUDENTS

High School Students who apply to the Nursing program while completing their senior year of high school will be considered based on their high school grades, completion of pre-requisite work and readiness to enter this rigorous program along with the completion of the TEAS by February 15th.

Ulster County Community College Board of Trustees Title: Graduation List, Fall 2014 Resolution # 14-12-XXX	Agenda Item: 11.b.
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Resolution:

WHEREAS the Board of Trustees has the authority to award degrees and diplomas to those meeting the necessary requirements, now, therefore, be it

RESOLVED, that the President be, and hereby is, authorized to confer degrees and diplomas upon candidates designated in the listing attached hereto who have completed all graduation requirements, subject to the recommendation of the faculty of Ulster County Community College, and subject to such changes as may be made by faculty resolution at a subsequent date.

Submitted by:
 Donald C. Katt, President

Approved by:
 Donald C. Katt, President

 Signature

 Date

 Signature

 Date

ULSTER COUNTY COMMUNITY COLLEGE **FALL 2014 GRADUATION LIST**

Associate in Applied Science

Samantha Jo Augustine #
Harry Gordon Birch III
Kaitlin Alice Branath
Carl T Clark #
Jessica A Croshier
David Alexander Dennisur
Kristofer Diacovo
Alexander Hamilton
Matthew F Hill
Patricia Claire Hoffman
Megan E Lee
Elizabeth Rose McGowan #
Nicola Janette Policriti ## +
Rowan C Quinn #
Shane Vincent Sala
Stephen A Sawyer
Susan Jean Schwartz
Matthew James Shultis
Thomas Andrew Sickler, Jr
Ariel Katherine Skunca
Jody Beth Sluus #
Victoria Lauren Smith ##
Patricia M Soura
Jessica L Spadafora
Luke Jarred Squires
Elizabeth C Stap #
Sean Stephen Sutta
Timothy Patrick Sweet ## +
Justin S Taliaferro
Josselyn A Wallace
Samantha-Ann Sally Whittaker
Dollie LaVerne Williams

Associate in Arts

Stephen Edward Bobik Jr #
Tiffany Anne Coughlin
Ian Patrick Donaldson
Rene Elizabeth Giuditta

Associate in Applied Science Cont'd

Magdalena Gouveia-Villa
John Brian Howley #
Jillian Kahn
Amanda Helen Lennon
Carla Ann Maier
Kristin Mari McCaffrey
Tiffany Marie Nigro #
Donna Jean Probst
Margaret Kathleen Rappleyea +
Rebecca R Rich
Anyia R Schmiedel
Emily Rose Takacs
Devin Tara Tobin
Joseph Mathew Vanacore

Associate in Science

Caitlin J Barringer
Zachary J Bender
Samantha R Bigley
Paige L Bishop #
Shantana Audriana Blake
Christopher J Bonavita
Aimee Christine Bradford
Andre Luis Castro
Daniel J Charest ##
Hannah C Ciosi
Dustin R Curcio
Megan Ashley DiPoalo #
Charles Joseph DiStefano II
Rose Marie Eggleston
Ariel Jane Fagiola
Susan Christel Ferraiolo #
Kathleen Floreno
Michael Oneil Garrick
Shannon Patrice Glenn Parker
Skyler H Hathaway
Timothy Martin Helgers
Mitchell J Hermanski

Associate in Science Cont'd

Yasmine Hindiyeh
Cameron James Hommel
Dustin Hopping
Alyssa Marie Hunter
Diamond Regina Jones
Dylan Isaac Joslin-Peter #
Joan Marie Keating #
Shamim Khan
Byron Paul Krempel #
Rochelle Lawrence #
Amanda Helen Lennon
Katherine Hampton Litteral
Tamara Lee Longendyke #
Jean Carlos Marcial
Sarah T Marguglio #
Adam Jeffrey McQueen III
Crystal Lynn Miller
Daniel R Mojica
Adam Patrick Myers
Taylor Caitlin Neals
Ashley Elizabeth Nelson
Sonya Marie Odell Russo
Alexandro Pacheco #
Thomas A Perpetua
Matthew John Price
Christopher Thomas Privett #
Sheryl Reed ## +
Jeremy D Reynolds
Brenda Antonietta Roviezzo
Alexandra Lyn Sanger ##
Joshua David Sauer
Anna-Stesia Malisha Saunders #
Joshua Allen Schermerhorn
Sara Jeanne Schiffhauer
Rebecca Rose Schneider
Sarah Beth Schultz
Stacia P Secor
Alexandra Colleen Stachelrodt
Benjamin Stella

Associate in Science Cont'd

Jayme Lee Strype
Jesse Joseph Thibault ##
Jack B Uruchima
Adam Weylin Valdez
Paul David Van Schaack ## +
Victoria Rose Vaughn
Mark Anthony Villa
Liliana Walewska ##
Esther Wangui Wamui
Marc Robert Whitaker
Rolando A Zapata
Angela Zuniga Guerra
Nikolai S. Peone

Certificate

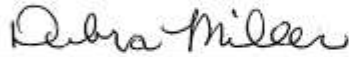
Kaitlin Alice Branath
Jessica A Croshier
Brian Michael Dixon
Tyler Robert Downes
Tyler J Gennarelli
Alexander Hamilton
Patricia Claire Hoffman
Ian J Holmes #
Sara Elizabeth Holmes
William Wilder Johnson #
Megan E Lee
Elizabeth Rose McGowan #
Conner Robert McLean #
Keith C Pagan
Troy Xavier Patterson
Nicola Janette Policriti ## +
Christopher James Quigley ##
Ashlie Ringler
Rashawn Omar Romney
Anthony N Saladino
Tyler Mathew Shultis #
James C Simmons #
Jody Beth Sluus #
Victoria Lauren Smith ##

Certificate Cont'd

Gregory S Solcberg
Antoinette L Soriano
Elizabeth C Stap #
Kaare Joseph Stokdal
Timothy Matthew Toomey
James J Verney
Jossalyn A Wallace
Kevin A Wigfall
Dollie LaVerne Williams
Kyle E. Reilly
Diploma
Katherine N Dube ##

We respectfully submit the foregoing candidates for graduation as of this date,

the 12th day of December, two thousand -fourteen.



Debra Miller, Registrar

Dr. Donald C. Katt, President

With Honor ## High Honor +Phi Theta Kappa

<p>Ulster County Community College Board of Trustees</p> <p>Title: PLACEHOLDER – Policy on Sexual Violence Prevention and Response</p> <p>Resolution #14-12-XXX</p>	<p>Agenda Item:</p>
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PLACEHOLDER

Submitted by:
Ann M. Marrott
Vice President & Dean of Enrollment Management
Title

Signature Date

Approved by:
Donald C. Katt
President
Title

Signature Date

Ulster County Community College Board of Trustees Title: Appointment of Secretary for Presidential Search Committee Resolution # 14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, there is a need to appoint a person to be named as Secretary for the Presidential Search Committee, now, therefore, be it

RESOLVED, that Janet Salanitri, Administrative Assistant/Steno, be appointed as Secretary to the Presidential Search Committee, and be it further

RESOLVED, that remuneration for this position, not to exceed \$2,000, will be determined by the Chairman of the Board of Trustees after consulting appropriate parties.

Background and Implications:

Submitted by:

William L. Spearman

Title:

Chair, Board of Trustees

Signature:

Date:

Approved by:

Donald C. Katt

Title:

President

Signature:

Date:

Ulster County Community College Board of Trustees Title: Charge to the Presidential Search Committee Resolution # 14-12-XXX	Agenda Item:
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Resolution:

WHEREAS, the Board of Trustees of Ulster County Community College is charged by law and regulation with the responsibility to select and appoint a President of the College, and

WHEREAS, a Presidential Search Committee has been established for the search for Ulster County Community College's sixth President, now, therefore, be it

RESOLVED, that the Board of Trustees hereby formally charges the Presidential Search Committee as follows:

The Board of Trustees of SUNY Ulster County Community College hereby charges the Presidential Search Committee to achieve the following objectives:

- To assist in the conduct of an active national search for a President of Ulster County Community College following Affirmative Action and Equal Employment Opportunity guidelines and considerations as well as the regulations of the State of New York.
- To follow the timetable for the search that will bring recommendations to the Board of Trustees by June 30, 2015.
- To make periodic reports to the Board and College constituents and community on the progress of the search.
- To observe the policies of strict confidentiality with regard to candidates, applicants, and nominees for the position.
- To recommend three to five candidates, in unranked alphabetical order, to the Board of Trustees.

Background and Implications:

Submitted by:
 William L. Spearman

Title:
 Chair, Board of Trustees

Signature: _____ Date: _____

Approved by:
 Donald C. Katt

Title:
 President

Signature: _____ Date: _____