

TO: Board of Trustees
FROM: Carl E. Haynes, Ph.D., President
DATE: May 17, 2017
SUBJECT: President's Report to the Board

ENROLLMENT/BUDGET

On Friday, May 12, we held our annual meeting with the legislators from both Tompkins and Cortland Counties, as well as members of our Board of Trustees and those in leadership roles at the College. I presented the 2017-2018 proposed College operating budget, as well as brief highlights of a special funding request for next year. Our legislators from each of the counties caucused and later met with Judy Davison and me to debrief. The representatives from each county expressed support for our 1 percent increase though the Cortland representatives were a bit more cautious pending further discussion with their colleagues on the Cortland County Legislature. The special funding request project was also considered as an off-budget grant-type proposal with additional discussion to occur during the budget review process. During June, I will be attending both the budget and finance committees of each county and the full legislative boards to hopefully gain approval for both the modification of our 2016-2017 budget, as well as approval for our proposed 2017-2018 budget

STRATEGIC PRIORITIES/ACTION PLAN

The most recent Strategic Priorities/Action Plan Periodic Report was shared with the College community, as well as the Board of Trustees and the Foundation Board of Directors on April 17, 2017.

ROOF REPLACEMENT PROJECT

About one third of the roof project has been completed with the removal of the old and the installation of the new insulation and membrane. The contractor is still hampered by the weather to some degree, but insists the project will be completed by June 1 (or at least by mid-June). Most of the materials are on site with trim metal expected to be delivered in another week. The new roof drains are being installed as the sections of the roof are being completed. The new roof drains coupled with the roof design are removing water from the roof efficiently and the new locations will allow staff to clean them more easily and efficiently.

CHILD CARE CENTER

The contract with Claudia Brenner for design work for the Child Care Center has been finalized and signed. The design team for the project is made up of firms that are mostly from the Ithaca area. The first design meeting was held on Tuesday, May 16.

OTHER MATTERS

On April 28, I provided remarks at the Spring Scholarship Ceremony where 61 scholarships, totaling \$49,777, were awarded to 56 students. There were a total of 31 students in attendance at the program as well as 31 scholarship sponsors and staff. Two students shared their stories from the platform and I read the story for one student who was not able to attend.

On May 1, we welcomed Donna Casula, our new Senior Global Officer, to the College community. Donna comes to us with several years of work in various capacities working with international students, most at Minnesota State University, Mankato, where she was Assistant Director of International Student and Scholar Services.

Also on May 1, I presented an update on the 2016-2017 budget and the proposed 2017-2018 budget to the College community at a College-wide meeting. Additionally, I answered several questions and provided clarifications for issues raised during the meeting.

Also on May 1, I attended the Tompkins County Baden-Powell Boy Scouts of America Distinguished Citizen Award Dinner where this year's recipient, Charlie Troutmann, was recognized. Charlie recently retired as the long serving Executive Director at the Sciencenter in Ithaca. The event was held at Emerson Suites at Ithaca College.

On May 2, I attended the TCAD Annual Meeting and Report to the Community held at Coltivare.

Also on May 2, we hosted the Shaw family to lunch and those attending included Walter Poland, Sharon Karwowski, Michael McGraw, Ralph Shortell, and Dennis Stratton. Additionally we held a dedication ceremony at 3:00 p.m. where a permanent plaque honoring Richard Shaw as our first Director of Financial Aid was unveiled in the entryway to our Financial Aid Office on campus. Walter Poland was the master of ceremonies at the dedication ceremony with remarks made by me, Dennis Stratton and Michael McGraw, LaSonya Griggs, and Richard Shaw, Jr. provided remarks on behalf of the family. Toni Shaw, Dick's widow also shared brief remarks.

Also on May 2, the Shaw family was hosted to a tour of our farm and Coltivare and were the honored guests at the Legacy Society that met in the evening at Coltivare and was attended by approximately 45 people which included members of the Legacy Society, as well as staff from the Financial Aid Office at the College. I provided remarks at the Legacy Society event and LaSonya Griggs was the keynote speaker.

On May 3, I watched the live feed of the SUNY Board of Trustees' meeting when Orinthia Montague was approved by the SUNY Board as the 4th President of Tompkins Cortland Community College. Trustee Coates attended the meeting with Dr. Montague and provided remarks on behalf of our Board of Trustees.

Also on May 3, I attended a piano recital held in the Forum in recognition of the new piano donated to the College by an anonymous donor. Lisa Payne chaired the committee that both selected the piano and arranged for the recital. Participating in the recital were five students, Marvin Brown, Yasong Liu, Juliet Jordan accompanied on guitar by Jasmine Jordan, and Jordan Jardine, and four faculty/staff members, Lisa Payne, and Robert Sarachan accompanied by Dan Paolangeli on guitar and Chris Armitage on bass. The event was attended by approximately 50 people.

On May 4, Dr. Orinthia Montague and her husband, Michael McGhee, came to campus for a full day of meetings. During the morning, I took Michael to breakfast where I introduced him to Bryan Warren, of Warren Real Estate. Dr. Montague held several interviews with local media, and at 11:00 a.m. we held a "Welcome" event for members of the local communities to meet Dr. Montague. In the afternoon, Dr. Montague met with members of the College community and later with Provost Connors and me for preliminary orientation meetings.

Also on May 4, I attended the Cortland County Baden-Powell Boy Scouts of America Distinguished Citizen Award Dinner held at the Cortland Elks Club. This year's recipient was John Poli.

On May 5, we hosted three members from the TRIAD Foundation, including Mrs. Park, at a luncheon here for the recipients of their nursing scholarships. Three current recipients and three previous recipients were in attendance and provided heartfelt remarks about the difference the scholarship had made in their ability to pursue the nursing program. Thirteen people attended the luncheon.

Also on May 5, Sue and I, prior to attending our student display at the Tompkins County History Center, stopped at Coltivare for a light dinner. While there, we happened to meet Orinthia and her husband Michael who were also enjoying dinner. We readily invited them to join us for a walk to the History Center to see our student displays. At the Center, Orinthia's unexpected arrival was the cause of great interest. Attached to this report is an email from Christine Shanks that includes both some photos taken by the students of the event, as well as links to the many projects that our students completed and that were on display at the History Center. Christine's email properly recognizes all of our faculty who oversaw and guided this amazing effort on the part of our students in capturing significant historical aspects of the Tompkins County community.

On May 8, I provided brief remarks at the National Society of Leadership and Success Induction Ceremony where 38 students were inducted into the NSLS for the 2016-2017 year. A posthumous honorary induction was awarded to Conor Greenwood who was tragically killed in a car accident earlier this year. He was a member of the NSLS working toward induction at the time of the accident. The students also recognized me by awarding me an Honorary Member of the NSLS.

On May 10, Victoria Zeppelin, Maria Nissi, Blixey Taetzsch, Susan Dewey and I traveled to Syracuse where we participated in a meeting with the President of Onondaga Community College and her colleagues from OCC at a meeting with the OCM BOCES Superintendents, principals, and guidance staff. We were invited to the meeting by Jody Manning, OCM BOCES Superintendent who had asked President Crabill and I to address and clarify a number of questions that had come up regarding our concurrent enrollment programs.

Also on May 10, I provided brief remarks at the Student Take PRIDE Award Event with approximately 85 people in attendance. Awards were given in both individual and group categories for those demonstrating student leadership and Perseverance, Responsibility, Integrity, Dialogue, or Equality. Six student groups and ten individual students received awards. At the conclusion of this event, the students awarded me the Individual Take PRIDE Award and further honored me by indicating that this individual PRIDE award will henceforth be known as the Carl E. Haynes TAKE PRIDE Award to be given on an annual basis in the future to students who demonstrate the values of Perseverance, Responsibility, Integrity, Dialogue, and Equality and reflect the same qualities of leadership demonstrated by President Haynes..

On May 11, a community retirement event was held on my behalf. At the event, Jean McPheeters, previous chair of our Board of Trustees, was the Mistress of Ceremonies. Others speaking at the event included the current Chair of the Board, Trustee Burns, Current President of the Foundation, Tom LiVigne, Trustee Buck, previous President Dr. Eduardo Marti, Assemblywoman Barbara Lifton, Cortland County Legislator Sandy Price, Chair of the Tompkins County Legislature Michael Lane, Michael Stamm Executive Director of Tompkins County Area Development, and Garry VanGorder Executive Director of the Cortland County Business Development Corporation. There were approximately 160 people who attended this event.

On May 12, I presented the 2017-2018 proposed budget to members of our county sponsors and those in leadership roles at the College as I discussed earlier in this report.

On May May 18, I will be presenting to the Cortland Leadership Group remarks entitled "Leadership and the Mirror."

From: Christine Shanks <CJS035@tomkinscortland.edu>

Date: Sunday, May 14, 2017 at 10:35 AM

To: Bryan Chamba <ChambaB@tomkinscortland.edu>, Carl Haynes <HaynesC@tomkinscortland.edu>, Peter Voorhees <VoorheP@tomkinscortland.edu>

Cc: Harry Littell <LittelH@tomkinscortland.edu>, cindy cantu <cindy.cantu@yahoo.com>, Mark Grimm <MEG2@tomkinscortland.edu>, Keith Millman <MillmaK@tomkinscortland.edu>

Subject: The History Center Opening

Sorry this is a little late, this week has been crazy busy. A zip file is available of the photographs that TC3 photography student Anthony Smith took at The History Center's opening night of The Altered and Preserved Landscape. Also available is a contact sheet with captions for all photographs provided. I optimized the photographs for the web, please let me know if they need to be larger

Please credit any photographs used to photography student Anthony Smith.

WRITE UP

Tompkins Cortland Community College students and faculty shared the opening night of their exhibit The Altered and Preserved Landscape at The History Center in Tompkins County with roughly 130 people from the community including retiring TC3 President Carl Haynes and the incoming President Dr. Orinthia Montague and their spouses, many Bicentennial Commission members including TC3 Board Member Mike Lane and Executive Director of The History Center Rod Howe, TC3 faculty and staff, Executive Director of The Wharton Studio Museum Diana Riesman, Ithaca Times reporter Nick Reynolds, local historians, and THC and TC3 board members. Many of the student's involved in creating pieces for the exhibit were present to discuss their projects with visitors.

Student projects with student member names along with any online interactive portions of projects:

History Hike PocketSights Walking Tour Benjamin Gallegos, Drew Towers, Natalie Deis, and Daniel Ramos <https://pocketsights.com/tours/tour/Ithaca-History-Hike-455>

Transportation

Transportation Ben Curtis and David Weaver

Six Mile Creek Web Experience Susan Larkin and Kim Haines-Eitzen with help from Tim Larkin <http://www.abstracttools.com/smc/index.php>

Aerial Map Ithaca Diane Duthie, Cassandra Willard, and Andrew Noyes

Bridges with PocketSights Tour Kristin Yarnell and JP

Huether <https://pocketsights.com/tours/tour/Ithaca-20-Historical-Bridges-in-Tompkins-County-NY-443>

Industry Puzzle Blocks Kristin Yarnell and Owen Hartman
Interactive iPad History Game for Kids Max Stammer, Rose Pinnisi,
and Javier Rosa
Stewart Park Timeline Saije Ney, Constance Thomas, Jessica Delo,
and Astreeian Weigand
Waterfalls Projection Andrew Lytle and Luke Wood
Book: *Altered Landscapes – Altered Lives* Bill
Lee <http://www.magcloud.com/browse/issue/1205692>
Trains Mike Murphy

Faculty:

Keith Millman, Professor and Chair of New Media
Christine Shanks, Assistant Professor and Chair of Graphic Design
Harry Littell, Associate Professor and Chair of Photography
Mark Grimm, Adjunct Instructor in New Media
Cynthia Kjellander-Cantu, Para-Professional Tutor

THANK YOU!

Christine Shanks
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