Chair, Barbara Dwyer, called the meeting to order at 10:03 a.m.

Executive Session
Anne McDonald made the motion to enter Executive Session at 10:05 a.m. in relation to collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law; and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Gerald Blair seconded the motion. The motion was passed unanimously. Barbara Dwyer invited Dr. Steve Tyrell to participate in the Executive Session.

Tim Burpoe made a motion to close Executive Session and enter into Open Session at 11:00 a.m. Mary Irene Lee seconded the motion. The motion was passed unanimously.

Approval of Minutes
Tim Burpoe made a motion to approve the June 18, 2015 minutes. Anne McDonald seconded the motion. The June 18, 2015 minutes were approved unanimously.

Board Chair Report
Barbara Dwyer reported that she plans to attend the Strategic Planning meeting with the President’s Council on Wednesday, July 29th.

Interim Vice President for Academic Affairs
Joe Keegan, Interim Vice President for Academic Affairs, reviewed his printed report and highlighted:

- 3 policy resolutions are included in the Board packet to include Academic Integrity, Academic Standing, and the E-Grade policy.
- All new degree proposals sent to SUNY have been approved and forwarded on to NY State Education Department.
- Work is continuing to develop and offer continuing education classes beginning in the fall of 2015.

Gerald Blair recommended Resolution 2014/15-53 that the North Country Community College Board of Trustees hereby approves the revised Academic Integrity Policy effective at the start of the 2015-16 academic year. Anne McDonald seconded the motion. The resolution was approved unanimously.
It was requested by the Board of Trustees that a visit with the Vice President for Academic Affairs be held following the student’s meeting with their instructor to review the seriousness of this type of incident.

Tim Burpoe recommended Resolution 2014/15-54 that the North Country Community College Board of Trustees hereby approves the revised Academic Standing Policy effective the start of the 2015-16 academic year. Mary Kay Tulloch seconded the motion. The resolution was approved unanimously.

Anne McDonald recommended Resolution 2014/15-55 that the North Country Community College Board of Trustees hereby approves the revised E-Grade Policy effective the start of the 2015-16 academic year. Mary Kay Tulloch seconded the motion. The resolution was approved unanimously.

At the request of the Board of Trustees, the Enrollment Office will follow up with students that are “no-shows” to review why the students did not attend classes.

**Dean of Admissions Report**

Chris Tacea, Dean of Admissions, reviewed his printed report and highlighted:
- The Enrollment number for total enrollment increased from 437 to 450 since the report was sent to the Board on July 7th.
- It was announced at the SUNYCAP conference that NCCC has one of the best websites for marketing admissions in the entire 64 SUNY campus system.
- The rationale for the proposed admission requirements to the LPN and RN programs.

**Financial Report**

Dr. Sherry Hawn reviewed the June 30, 2015 financial statement. Mary Irene Lee made a motion to approve the June 30, 2015 Financial Statements. Anne McDonald seconded the motion. The motion was approved unanimously.

**President’s Report**

Dr. Tyrell reviewed his printed report and highlighted:
- Dr. Tyrell gave a power point presentation on aligning the College with the Strategic Plan. The Strategic Plan is a five-year rolling plan that incorporates all areas of the College in conjunction with the five-year financial plan. Handouts of the power point presentation were distributed to all Board members. There is a strategic planning meeting scheduled for July 28th and 29th. Board members are invited to participate.
- Dr. Tyrell reviewed updates in legislation and SUNY resolutions regarding performance based funding, sexual misconduct, child abuse protection and SUNY assessment initiatives that will affect community colleges.
- At the NYCCAP (NY Community College Association of Presidents) it was voted to hire a part-time lobbyist to represent the community colleges. Each community college would contribute to this expense.

**Association Report**

Diana Friedlander reported:
- A new bookstore manager has been hired.
- Dorm damage from the 2014-15 year is being reviewed, prioritized and in the process of completion. Diana is working with Angela Brice, Associate Director of Campus Life for Residential Students.
The dorms were 100% filled in June.

**NCCC Foundation Report**
Diana Fortune reported:
- The Foundation Scholarship committee completed its review of 63 applications and the recipients were notified on July 9th. 19 scholarships and awards were granted for the 2015-16 academic year totaling $16,550.

**Old Business**
The Board Committees have been re-established as follows:
- Administrative Affairs: Gerald Blair (Chair), Tim Burpoe, Barbara Dwyer
- Academic Affairs: Mark Moeller (Chair), Jerry Griffin
- Enrollment Management: Anne McDonald (Chair), Mary Irene Lee, Mary Kay Tulloch
Each committee will have a College employee appointed by College Senate and a student representative appointed by the student governments.

**New Business**
Tim Burpoe recommended North Country Community adopt the SUNY Child Protection Policy that was adopted by the SUNY Board of Trustees in June of 2014. Mary Irene Lee seconded the motion. The motion to adopt the SUNY Child Protection Policy was approved unanimously.

**Adjourn**
Mary Kay Tulloch made a motion to adjourn the meeting. Mary Irene Lee seconded the motion. The motion was approved unanimously. The Board meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Jan Brhel
Recording Secretary

APPROVED 8/20/15