

JOINT COMMUNITY COLLEGE AND FINANCE COMMITTEE MEETING
SEPTEMBER 7, 2016

COMMUNITY COLLEGE COMMITTEE MEMBERS PRESENT: Idleman, Armstrong, Campbell, Gang, Moore

COMMUNITY COLLEGE COMMITTEE MEMBERS ABSENT: None.

FINANCE COMMITTEE MEMBERS PRESENT: Campbell, LaPointe, Shay, Idleman, O'Brien, Shaw

FINANCE COMMITTEE MEMBERS ABSENT: Suprenant, Haff, Pitts, Fedler, Hogan

SUPERVISORS: Henke, Hicks

Warren County Supervisors

Al Nolette, County Treasurer

Chris DeBolt, County Administrator

President Duffy & SUNY Adirondack Staff

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. 2017 – 2018 Capital Request
3. NSTEM and WORC Building Update
4. Enrollment Update
5. Other Business
6. Adjournment

Chair Idleman and Chairman Campbell called the joint Community College Committee and Finance Committee meeting to order at 9:09 A.M. at SUNY Adirondack, Queensbury, NY. Warren County called their committee to order.

Anne Marie Sommo, Vice President/Treasurer for Administrative Services, addressed the following items with the committee: presentation slides attached.

2017 – 2018 CAPITAL REQUEST – They are not asking for any money today. The capital projects are funded by 50% State funding, and remaining 50% local share is funded through chargebacks and funding from other sources, donations. She presented their capital request for 2017 – 2018, projects listed on attached handout. Typically, the capital request projects address deferred maintenance but this year it also includes the purchase of adjacent property; noting the college owns all the property around this residence and the future use is unknown at this time but beneficial to own. The County Treasurer suggested the option of working with the counties on signage. The furniture, fixtures and equipment for the WORC building was submitted last year to the State but not approved. They have been working with the State and were advised to resubmit.

NSTEM AND WORC BUILDING UPDATE – Displayed drawings of the NSTEM and WORC building projects. The attached handout details the status of the project to date. The project remains on-time and on-budget. The east parking area project was broken-out now so there would be a place for vehicles when the construction begins; detailed on attached handout. The next steps: finalize construction schedule and phasing, host pre-bid meeting, review bid submissions/recommend award, mobilization/start construction and groundbreaking ceremony October 27th at 4 P.M. Supervisors will be receiving an invitation to the groundbreaking ceremony. The entire project will be done by the fall of 2018.

ENROLLMENT UPDATE – President Duffy provided an enrollment update. She stated they budgeted this year anticipating some decline. Enrollment is about 4% less this year than last. The majority of their enrollment is from Warren, Washington and Saratoga Counties. Full time students and high school students taking college courses are solid but they have seen a decline in their part time students. They are expecting just less than 3,900 full and part time

students; 60/40 breakdown. Details are provided in the attached handout. What they charge for tuition remains in the bottom tier of their peers; seventh lowest in the SUNY system.

For the chargeback rate to go up, the Sponsors contribution would need to increase. SUNY Adirondack has a very low chargeback rate.

Advocacy – President Duffy made the committee aware of a tenor and movement in the Governor's office to take more control over community colleges. Tone that it would be better if the State took it over. This would require a change in State Education Law.

CONSIDERATION OF RESOLUTIONS:

Warren County approved moving forward with a resolution in support of Capital Request.

Community College Committee – A motion to support Adirondack Community College Capital Improvement Plan for 2017 – 2018 in the total amount of \$2,600,000 and forward to the Finance Committee for consideration was moved by Mr. Gang, seconded by Mr. Armstrong and adopted.

Finance Committee - A motion to support Adirondack Community College Capital Improvement Plan for 2017 – 2018 in the total amount of \$2,600,000 was moved by Mr. O'Brien, seconded by Ms. Idleman and defeated. Mr. Shay opposed.

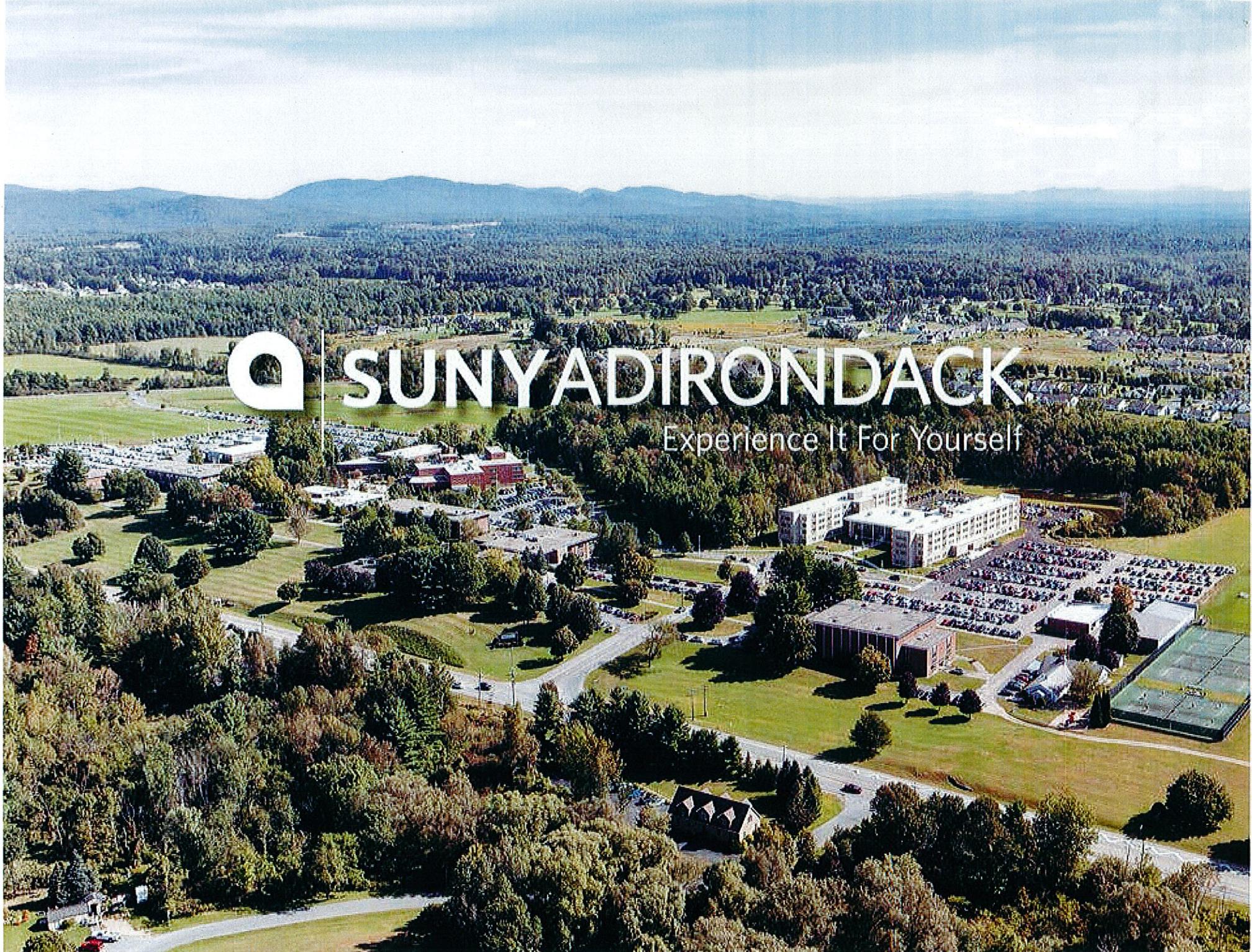
OTHER BUSINESS – None.

The meeting adjourned at 10:15 A.M.



SUNY ADIRONDACK

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September 7th, 2016 Joint County Meeting

Agenda:

- 2017 - 2018 Capital Request
- NSTEM and WORC Building Update
- Enrollment Update
- Other

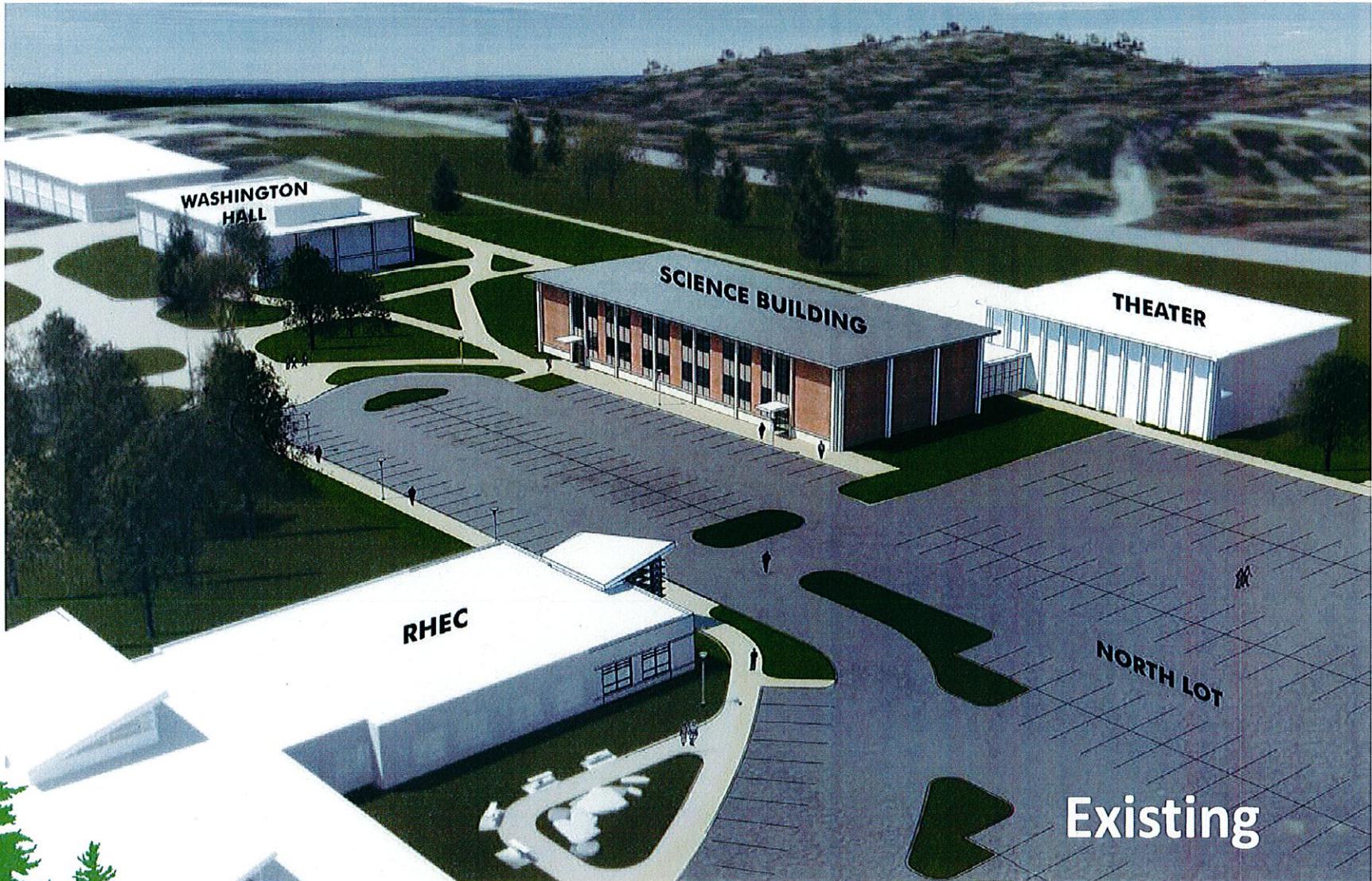
2017-2018 Capital Request

Project:	Funding Source:	Local Share:	Total Cost:
Purchase and Improvements of Adjacent Property	Chargebacks	\$ 90,000	\$ 180,000
Campus Wide Improvements	Chargebacks	74,679	149,357
Scoville Phase II	Chargebacks	169,672	339,343
Wayfinding Signage	Chargebacks	65,650	131,300
Energy Improvements	Donation	50,000	100,000
Warren Hall/Student Success Center Renovation	FSA	200,000	400,000
WORC FF&E	Foundation	650,000	1,300,000
		<u>\$ 1,300,000</u>	<u>\$ 2,600,000</u>
Local Share Capital Chargebacks Required (Budget \$400k)		\$ 400,000	

NSTEM and WORC Building Update



NSTEM and WORC Building Update



NSTEM and WORC Building Update



NSTEM



WORC



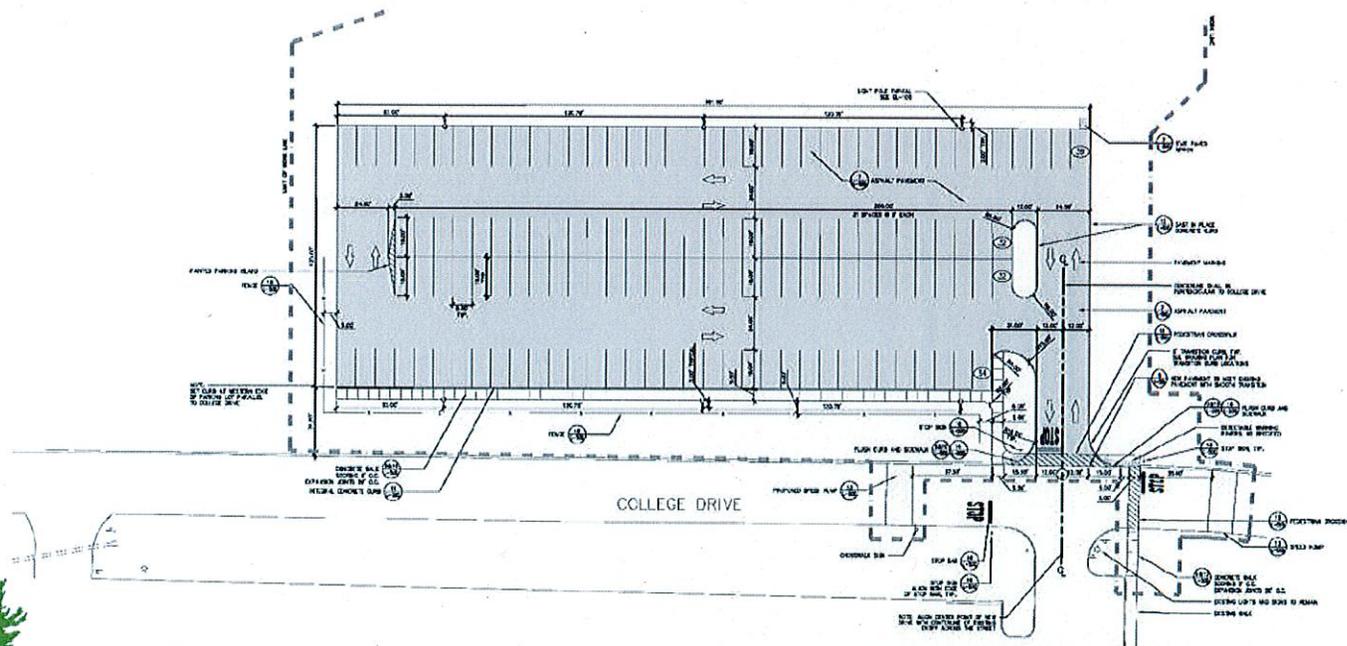
NSTEM and WORC Building Update, Cont.

- Schematic design phase complete
- Design development phase complete
- Construction documents phase complete
- Bid package released 9/2
- Bids due 9/29
- Bid award 10/11
- Active Construction to begin late October

Project remains on-time and on-budget

NSTEM and WORC Building Update, Cont.

- East Parking Area project was broken-out
 - Project awarded
 - Substantial completion by mid-October, prior to active construction



NSTEM and WORC Building Update, Cont.

Next Steps:

- Finalize construction schedule and phasing
- Host pre-bid meeting
- Review bid submissions/recommend award
- Mobilization/start construction
- Groundbreaking ceremony October 27th at 4 p.m.

Enrollment Update

- Classes begin tomorrow
- Exceeded capacity in residence hall
- Expect to meet our budgeted goal
- Enrollment is about 4% less this year than last
- Expect just under 3,900
- Enrollment is up in computer science and math/science

Other/Questions

