

JOINT COMMUNITY COLLEGE AND FINANCE COMMITTEE MEETING MINUTES
JULY 1, 2020

COMMUNITY COLLEGE COMMITTEE MEMBERS PRESENT: Clary, Campbell, Shaw, Skellie, Griffith

COMMUNITY COLLEGE COMMITTEE MEMBERS ABSENT: None.

FINANCE COMMITTEE MEMBERS PRESENT: Campbell, O'Brien, Hicks, Fedler, Skellie Clary, Rozell, Griffith

FINANCE COMMITTEE MEMBERS ABSENT: Hogan, Losaw, Ward

SUPERVISORS: Hall, Henke, Wilson

Debra Prehoda, Clerk

Chris DeBolt, County Administrator

Al Nolette, County Treasurer

Warren County Supervisors

SUNY Adirondack President Duffy & Ann Marie Scheidegger, Vice President for Administrative Services and Treasurer

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. 2020 – 2021 Budget Request
3. Fall Restart Plans
4. Other Business
5. Adjournment

Chairwoman Clary, Community College Committee, and Chairman Campbell, Finance Committee, called the joint meeting to order at 9:06 A.M. via teleconference. Warren County Committees also present.

Fall Planning – President Duffy stated they submitted a plan about how to instruct classes in the fall to SUNY and the plan was approved. Overall framework was approved and will work out the details which will include on-line mixed with small in person classes/labs. Housing will open at 50% capacity – single bedroom and bath.

New program approved, Journey Worker Technical Training Management program which generated from conversations with the local Plummer and Steam Fitters union. Creating a pathway for those that complete a Journeyman program to extend their education into an Associate's Degree particularly Business Management. They can grant up to 30 college credits. This program will launch in the fall semester.

Second summer session starts next Monday. Fall enrollment is at a standstill with many students delaying their decision until the courses are clearly identified and how they are being delivered.

2020 – 2021 Budget Request, proposed budget attached – Ann Marie Scheidegger, Vice President for Administrative Services and Treasurer, addressed the budget. She stated unfortunately they do not have any more information regarding the college's budget and funding sources than what was known at the last meeting. Items up in the air for them include: State Aid – the amount they are going to be cut and not included in the budget is the federal CARES Act funding – unknown what it can fund. Once those items are known, they can make adjustments. Requesting that the counties move forward with the budget presented at the last meeting.

The proposed budget includes a 2% increase in the sponsor's contribution; \$41,000 increase for Warren County and \$30,000 increase for Washington County. If the counties reduce their contributions, they are not maintaining their maintenance of effort requirement per State Education regulations and it puts the college in a challenge. President Duffy does not believe

any counties with community colleges are reducing their sponsor contributions. Mr. Campbell, Finance Committee Chairman, supports the proposed 2% increase. Discussion ensued on the proposed 2% increase. Mr. Beaty, Warren County, stated they are looking to departments for saving and cuts and cannot support a 2% increase and several other Supervisors concurred. The college has to submit a budget to the State by August to have it in place for the fall. The public hearing would be set at the July Board meeting, held at the August Board meeting and a resolution to adopt/approve presented for consideration. Mr. Campbell stated the public hearing could be set to comply with the college's process and possibly have more information prior to consideration at the August meeting. President Duffy stated they have looked at everything in their budget and doing everything on their part to make it as bare bones as possible. Cuts would fall on to the students to make up.

Warren County committees approved moving forward SUNY Adirondack budget and set the public hearing.

Washington County Community College Committee – A motion to move forward with setting a public hearing on the proposed SUNY Adirondack budget was moved by Mr. Griffith, seconded by Mr. Campbell and adopted. Mr. Shaw opposed.

Washington County Finance Committee – A motion to move forward SUNY Adirondack budget to the full Board was moved by Mrs. Clary, seconded by Mr. O'Brien and adopted. Mrs. Fedler opposed.

The meeting adjourned at 9:39 A.M.

Debra Prehoda, Clerk
Washington County Board of Supervisors