

TO: Board of Trustees
FROM: Carl E. Haynes, Ph.D., President
DATE: July 19, 2017
SUBJECT: President's Report to the Board

ENROLLMENT/BUDGET

On June 20 and June 22, the Tompkins County and Cortland County Legislatures respectively approved our operating budget for 2017-2018. Also approved was the request to use an additional \$100,000 from our fund balance to support our needs for the current 2016-2017 operating budget. Tompkins County most generously also approved full funding for a special project request as noted later in this report.

Regarding enrollment, our enrollment for the fall 2017 semester has improved over the past month. Currently, we are approximately 12 percent down in enrollment compared to the same time last year, whereas a month ago we were approximately 20 percent below last year at that time. Our budget for next fall assumes a 4 percent decline in enrollment. There are a broad range of initiatives under way to address this shortfall and to encourage both new student and continuing student registration.

STRATEGIC PRIORITIES/ACTION PLAN

The next Strategic Priority Action Plan Report has been prepared and is submitted to the Board of Trustees for your review along with this report. This updated report will also be shared with the College community, as well as the Foundation Board of Directors, later this week.

ROOF REPLACEMENT PROJECT

We continue to experience delays due to the uncooperative weather. We are now approximately 90 percent complete with the roof covering. However, there is significant additional detail work to be done around roof penetrations and the edge metal flashing. A current estimate is an additional three weeks to completion, weather permitting.

CHILD CARE CENTER

There is no detailed update here since Jim Turner is on vacation. However, Claudia Brenner, the lead architect, continues to meet with the consultant team and Johanna Hartnett to prepare schematic design documents.

OTHER MATTERS

On June 16, Executive Council members and I hosted TC3 faculty and staff who participated in the third year of the PEAKS Program (the leadership development program developed in collaboration with Mohawk Valley Community College and Onondaga Community College), to a lunch in the Board Room. Those who participated in this year-long leadership development program were: Kerry Curran, Julie Gerg, Sharon-Kaye Hector, Lisa O'Loughlin, Christine Shanks, Jason Sidle, Lyn Thompson, and Susanna Van Sant.

