4.0 [illegible]

4.1 [illegible]

4.1.1 [illegible]'s Report

Dr. [illegible] [illegible] [illegible] [illegible] 2022 [illegible] [illegible]
[illegible] [illegible]
[illegible]
[illegible]
[illegible]

A Key Performance Indicator (KPI) [illegible] [illegible]
[illegible] Dr. [illegible] [illegible] [illegible]
staff to flesh out institutional and Board level KPI's. KPI's include measurable goals
[illegible] [illegible]

4.1.2 [illegible]

The Foundation has been getting a steady flow of donations since The Spartan went out earlier this month with a great response to the Student Emergency Fund Challenge Grant. The Foundation is very appreciative of the Alumni, Faculty and Staff wh o have been very supportive. And finally, the Steinway piano will be delivered next week as part of the 88 Keys Campaign ahead of schedule.

5.0 OLD BUSINESS
None

6.0 NEW BUSINESS

6.1 Middle Sates Moment Presentation
A presentation was offered to inform the Board of the re -accreditation process the college will embark on over the next few years. Dr. Kimura introduced the team who will oversee the process; Elizabeth Seton-Mignacca, Director of Institutional Assessment and Virginia Rudnick, Director of Institutional Research and Planning will play a key role in collecting institutional data and compiling reports to prepare for and document the process. Richard Bower, Assistant Chair, Humanities Division and School of Media and the Arts and Terry Kupp, Director, Center for Academic Success will serve as Steering Committee Co-chairs to oversee process

The presentation included a review of the past accreditation process and work that has been complete since that time. The upcoming process has changed slightly since our last accreditation visit in 2016. There are now seven standards and fifteen affiliation requirements that are assessed as part of the process. A PowerPoint presentation was shared to demonstrate those requirements and a timeline for activities including a self - assessment, peer review, document submission and commission review in 2025 was shared.

6.2 Condolences
Mr. Camardo asked the Board of Trustees to reflect on the passing of Anthony Franceschelli Sr., father of Trustee Tony Franceschelli and Frank Reginalli, former Cayuga County Legislator and Adjunct instructor. Our sympathies go out to the families of these com(m)4 5Ae(ros (nce10equt)34 (t)5s(a)3 (red.)]TJ ET EMC /LblQ q/MCID 11 >>BDC Q q 0 0 612 792 re W