

NCC Board of Trustees
Academic, Student Affairs & Enrollment Committee Meeting Minutes
April 13, 2021

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held via Zoom. The meeting was called to order by Chair Tuman at 5:47 p.m.

Committee Members Present: Donna Tuman, (appointed ad hoc as Chair)
Kathy Weiss
Sophia Costanza

Committee Members Absent: Linda Green, Jorge Gardyn

Also in Attendance: John Durso, Wanda Jackson, Edward Powers, George Siberón
President Williams, VP Lausch, AVP Follick, Registrar Barkan

1. Chair Tuman requested a motion to approve the minutes of January 12, 2021. Trustee Weiss moved the motion. Trustee Costanzo seconded the motion. Motion carried 3-0.
2. Strategic Plan – DRAFT Vision Statement

President Williams stated that the College is in the process of the Strategic Planning which is one of the major responsibilities of the Institutional Planning Committee (IPC). Dr. Lausch will give a brief overview on the process that the IPC used in creating the Vision Statement for the Boards review.

Dr. Lausch present the following outline:

In January and February, the IPC reviewed the Vision and Mission Statements of other colleges to get a sense of the themes and aspirational nature of those statements to see how we could integrate them into our existing Vision Statement or create a new vision statement entirely for NCC given the new direction we want the College to go.

In February and March, a Strengths, Weaknesses, Opportunities & Threats (SWOT) Analysis was completed and discussed which enabled us to frame up what the

3. Registrar Chester Barkan reported on Enrollment Updates

As of April 12th, Summer 2021 semester enrollment (50 days until the start of the semester)

Term	Credits	Head Counts
Summer 2021	15,728.50	2,772
Summer 2020	10,263.00	1,849
	52.25% Increase	49.92% Increase

continuing students make up the majority of students enrolled in the summer.

As of April 11, 2021 - Comparing Summer 2021 to Summer 2020

Term **New Visiting Students**

Top Feeder High Schools Update - April 7, 2021 compared to Sept 1, 2020

School	Applications
Baldwin	-43
East Meadow	

Recruitment Campaigns

Continuing twice a day virtual information sessions Monday-Friday.

Honors Information session scheduled for May 9th at 6:30 p. m.

EOP and Center for Students with Disabilities Virtual Information sessions throughout the Spring.

Virtual on-the-spot-admissions days with five high schools schedule for April.

Local high school virtual college fairs in April and May.

Virtual SUNY College Fair in May.

SUNY Community College Instant Decision Week in May.

Virtual 3rd Annual SUNY Adult College Fair on Long Island.

Dual and Concurrent Enrollment Update

Concurrent- Working with one district for a potential partnership for Fall 2021. The district has requested that all NCC classes be face to face on-campus for this program. They will provide the transportation to and from the College.

Dual Enrollment- Working with 8 districts on dual enrollment partnership for Fall 2021. Several academic chairs have been working with the College-wide Curriculum Committee to update their courses and look at the minimum qualifications to see if the HS teachers are qualified to teach the course for credit and going through the required paperwork process.

Chair Tuman asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:06 p.m.

Respectfully submitted,

Anne Brandi

Secretary to the Board of Trustees