

Council Business – Chairman James Lytle

- Review and approval of minutes.
- Arnold introduction.
- Set meeting dates for 2018-2019 (suggested: Sept. 19 or 26, Dec. 5, March 13, May 16 or 23).

Report From Senate – Chairwoman Anastasia Pratt

Discussion Topic

Presidential Search Process – Chairman Lytle, Powers and Pratt

- Lytle review meeting with Joseph Porter.
- Powers to discuss selection of other committee members and process.
- Pratt to discuss election process of faculty.

Report from Officer in Charge – Mitchell Nesler, Ph.D.

- Strategic Plan update – Mitchell Nesler.
- Finances – Joseph Garcia.
- New Technology Implementation – Tai Arnold.

It is anticipated College Council members may call for the meeting to enter executive session.

Adjournment

All College Council meetings are webcast live and archived for viewing on the Empire State College website in accordance with a December 2015 mandate from the Office of the Governor of New York.