

There were present:

Prof. Arenas Mr. Klein V.P. Rios Prof. Barnhart Prof. Lax Prof. Rozenboym Prof. Bennett Prof. Martin V.P. Russell Prof. A. Cohen Prof. McDevitt Prof. Segal Mr. Shonowo Ms. J. Cohen Prof. Mikalopas V.P. Peter Cohen Prof. Miranda Prof. Sokolow Ms. Daly Prof. Nanin Dr. Sutton-Young Ms. Driscoll Prof. Noe Prof. Taras Prof. Farrell Ms. O'Shea Prof. Thomas Mr. Wagstaffe Ms. Feeley Ms. Olvina Mr. Winnick V.P. Fox Ms. Palmiari Prof. Yarmish Prof. Garcia-Osuna Prof. Pierre Dr. Harewood Prof. Polizzotto Prof. Young Prof. Howard Prof. Repetti Prof. Kates Prof. Ricciardi

President Herzek called the meeting to order at 3:10 PM.

I. The minutes of the meeting of November 15, 2016 were approved by acclamation.

II. Reports

A. President's Report

The President reported that enrollment is down at many CUNY campuses, and that he discussed some strategies to deal with this at convocation. We are making some headway with attracting international students. We also want to increase our online and especially hybrid presence to spare students travel time to the College, and have had some success in that area as well.

We are working on outreach into the community. There are 2.6 million residents in Brooklyn, with about 37,000 per square mile. Nearly 50% of Brooklyn residents over age 25 have a high school education or less. Three thousand Brooklyn residents are admitted to prison each year, costing millions of dollars. Nearly 30% of Brooklyn residents are below the poverty line.

Thanks to Kingsborough's location, many students must pay multiple fares to get here, and travel between 2-4 hours each day. The President shared statistics from a sampling of Brooklyn's ZIP codes and described our problems attracting and retaining freshman students. Transportation remains a major issue, along with additional

challenges such as previous educational experiences, family responsibilities, and the lack of awareness of available resources.

Yet Kingsborough is Brooklyn's only community college, and it is on us to improve the educational, economic, and social disparities that exist within our neighborhoods.

WHEREAS, the current organizational model is impeding Kingsborough from full participation and articulation with Student Government activities and councils in use

The entire section [see Attachment A, p.4 of the Agenda] shall be deleted. It will be superseded by the Student Government Association Constitution and Bylaws.

And be it further RESOLVED that the number of twenty student delegates to the College Council as stated in <u>Article III, Section I</u> shall remain unchanged.

<u>Note:</u> Please see Attachment B on the last page of the Agenda (p.7) for a summary of the rationale and substance of the proposed changes to student governance. The summary was prepared by the Office of Student Life together with the Council's Committee on Students.

C. Legislative Committee Report

The Legislative Committee administered the nomination and election of the following representatives to serve on the President's Task Force for Budget Recommendations along with appointed co-chair V.P. Ed Rios:

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