

**Anticipated Attendees via Microsoft Teams**

**Council members** — Chairman John Maggiore, Arlene Gonzales-Sanchez, Colleen West Hay, Donna Luh, James Lytle, Shelia Poole, Roberta Reardon, Molly Reilly, Patricia Salkin, Mark Schroeder

**Administrative Staff** — Beth Berlin, Meg Benke, Lexie Bonitatibus, Nan Travers, Mary Caroline Powers

**Senate Chair** — Anastasia Pratt

**Agenda**

**Opportunity for Public Comment** — Suspended by Executive Order 202.1

**Open Formal Meeting** — John Maggiore, College Council Chairman

- Self-introduction by members
- Review and approval of minutes of previous meeting
- ACT October 16 virtual conference reminder
- Briefing on Presidential Search Process — J. Maggiore, Anastasia Pratt, Mary Caroline Powers

**Report from Senate** — Chairwoman Anastasia Pratt

**Discussion Topic**

Professional Learning Evaluations and Micro Credentials — Nan Travers, Director of Center for Leadership in Credentialing Learning

**Report from Officer in Charge** — Beth Berlin

- Update on enrollment, college finances — B. Berlin
- Review of college locations — B. Berlin
- Office of Academic Affairs initiatives — Provost Meg Benke
- Actions for future — B. Berlin

**New Business** — John Maggiore

- Date of next meeting — Set for Tuesday, December 1, 2020, 3 to 5 p.m.

**Adjournment**

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