

RESOLVED, That the Board of Higher Education authorize the Chancellor to seek sites for the next four community colleges (number seven, eight, nine and ten) which will be established in the 1968 - 1971 period; and be it further

RESOLVED, That the Chancellor's recommendations concerning such sites, either in terms of specific locations or general areas within a borough, be brought before the Committee on Campus Planning and Development and the Board of Higher Education as soon as appropriate potential sites can be identified.

NOTE: A copy of the aforementioned report is on file in the Office of the Secretary of the Board.

(b) Upon motion duly made, seconded and carried, the following resolution, presented by Professor Williamson on behalf of the Committee, was adopted:

WHEREAS, A question as to the propriety of matriculated status for affiliated nursing students has arisen in connection with agreements between Staten Island Community College and St. Vincents Medical Center, and the Queensborough Community College and Creedmoor State Hospital; therefore be it

RESOLVED, That this matter and related matters of hospital nursing students at Hunter College be referred to the Administrative Council for a policy recommendation.

EXPLANATION: In 1967 the Board authorized the aforementioned colleges to enter into agreements with the respective hospitals providing for the acceptance of nursing students from the hospitals for instruction. The agreement indicated that the students were to receive appropriate status, either matriculated or non-matriculated. Further that the hospitals were to be charged on the corresponding fee basis. Difficulties with the nursing departments have arisen regarding interpretation of matriculated status, since these students would not qualify for a degree until their nursing training at the hospital had been accepted by the departments subsequent to their receiving a registered nursing certificate.

No. C3A. COMMUNITY COLLEGES NUMBERS SEVEN AND EIGHT: (a) Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Chairman of the Board be authorized to appoint a committee to consider and make recommendations at such times as it sees fit for filling the two community college presidential vacancies (community colleges numbers seven and eight).

(b) The Chairman appointed the following members of the Board to serve as a Committee to Seek Presidents for Community Colleges Numbers Seven and Eight:

Frederick H. Burkhardt, Chairman	Ruth S. Shoup
James Oscar Lee	Arleigh B. Williamson
Luis Quero Chiesa	Porter R. Chandler, ex officio

Upon motion duly made, seconded and carried, the following resolutions, as approved by the City University and the college committees, were adopted or action was taken as noted:

THE CITY UNIVERSITY
(Calendar Nos. C4 through C9)

No. C4. REPORTS OF THE CHANCELLOR: The Chancellor said that he would like to report briefly on three things:

At the last meeting of the Board I was authorized to complete salary negotiations. We completed these negotiations right before Christmas although there was some delay in their announcement. The salary schedules have been approved by the Executive Committee.

2

Professional salaries will range from \$18,000 to \$26,000. There were some changes in the scales and in the individual titles that we wanted. Although we argued strongly on the parity question, no progress was made.

The State budget came out and didn't appear to really reflect what we asked for. As far as I can see, the State and the City came to some agreement to which we were not a party. That is not only outrageous, but illegal. We are required by law to submit a budget by December 1; there was no provision for negotiations behind our backs. Money is very tight. I think we will get somewhere but the pressure and the bitterness of the budget negotiations are getting very hard to take.

There is some good news though. I have circulated to you a document giving details about our grants and contracts. These seem to be increased. The second quarter shows a total of \$4,600,000, and this, added to a little over \$3,000,000 in the first quarter, makes our total for the year so far about \$8,000,000. Last year for the whole year it was \$11,000,000, which shows a substantial increase for this year. Most of it comes from the Federal Government although there is a \$300,000 contract from the City of New York Human Resources. We have \$700,000 under negotiation with them at the present time. There are several private grants from Carnegie and the organizations as well.

This is a much more optimistic picture than the State and City finances at the moment. I suspect that the University is likely to be in a position to benefit from Federal programs that are developed in the future. This federal support means a lot of work by presidents and faculty. People have to go back and forth to Washington, but our people are working on it, and the results are good.

NO. C5. AMENDMENT TO THE THIRD INTERIM REVISION (1967) OF THE 1964 MASTER PLAN: RESOLVED, That the Third Interim Revision (1967) of the 1964 Master Plan for the City University of New York be amended to read as follows:

On page 27, delete the first sentence and substitute the following:

The 1967 Master Plan provides detailed community college enrollment projections. From these data, it is clear that the large student demand is not adequately met by the projected expansion of the six public community colleges now located in Bronx, Manhattan, Queens, Brooklyn, and Staten Island. Analysis of enrollment projections and space availability from 1967 to 1980 (pages 25 and 26) indicates that, in 1968, enrollment will exceed capacity by over 800 students. This deficit will increase to a high of 32,000 by 1980.

A number of community colleges are needed if the University is to fulfill its commitment to provide necessary opportunities for higher education to the people of New York City. The first of these is the new community college herein called for.

Objectives

The proposed new college would become the seventh community college sponsored by the Board of Higher Education. As stated above, its establishment is required to accommodate increased enrollments identified both in the City University Master Plan and the Regents Statewide Plan for the Expansion and Development of Higher Education.

The proposed institution will be a comprehensive community college, offering University transfer and occupational education programs. In addition, it will provide for adult and continuing education and administer a Skills Center, offering special post-secondary education programs. This pattern has been successful in the six existing community college units operated by the Board of Higher Education.

The proposed institution also will be experimental in that it will try to develop the following approaches:

1. All students will be admitted to a common first semester program and their assignment among transfer or career programs will be based solely on their performance at the college during their first term.

*Minutes
of Proceeding
Jan 22 1968*

2. The college will be located in, or on the fringes of, a poverty area, and its major orientation will be to meet the challenges of providing disadvantaged students with post-high school training.
 3. The college will assume a major responsibility for community service oriented to the special needs of the community in which it is located.
 4. Admission to the college will not be based solely on high school performance.
- The new community college will both supplement and complement existing units.

It will supplement existing units by offering needed enrollment capacity which cannot be met at existing institutions.

It will complement existing units by (1) giving greater emphasis to the needs of the poverty area in which it is located through admissions procedures, compensatory programs, a common first-term program, and greater emphasis on community services, and (2) by offering career programs not now available at other units and increased capacity for programs in great demand at existing units.

In short, the proposed institution is experimental in the sense that it is the first of several institutions that will attempt to relate their objectives and programs more closely to the immediate community in which they are located.

Facilities and Operating Budget

The following information on space requirements and costs, and the projected operating budget are presented only to indicate the general magnitude of the commitment and should not be construed as a definition of the specific level of expenditures.

A. Facilities

Wherever located, the new community college would be designed to house 5,000 full-time students requiring 800,000 square feet. A general cost estimate indicates that a capital budget allocation of \$32 million would be needed (5,000 students x 160 square feet x \$40. = \$32,000,000).

The above formula is based on a rule of thumb and should be interpreted as a guideline in the broadest sense. When the new president is appointed, an academic program will be developed and based on that program and the requirements of the site, an architect will define specific requirements.

B. Operating Budget

It is estimated that the operating budget for the new community college during its first six years will range from \$635,000 for planning and start-up costs during 1968-69, to \$3,230,000 during its fifth year of operation.

To implement the establishment of the new community college, the Board of Higher Education, at its November 27, 1967 meeting, Cal. No. C8, adopted the following resolutions:

RESOLVED, That the Board of Higher Education sponsor a new community college to be opened in September, 1969; and be it further

RESOLVED, That the Trustees of the State University of New York be requested to approve the sponsorship of such community college by the Board of Higher Education.

In adopting these resolutions, the Board accepts in principle the general considerations expressed in the annexed report, with the recognition that details of implementation are subject to further consideration of the Board.