# **Integrated Planning Council**

# **May 16, 2022**

# **Meeting Notes**

**Present:** L. Bucher, S. Cintorino, G. Claffey, C. Robinson, A. Bray, L. Frank, S. Hazan, Y. Kirby, F. Latour, Z. Toro, J. Tully, E. Moore, K. Kostelis

## **Updates on FY22 Expenditures and FY23 Spending Plan**

* The Legislature approved the budget for next year
* The spending plan was sent to the Board on May 10th, which included the one-time funding
* The ARPA and RSA funding resulted in a surplus for this year and next year; the surplus will be put back into reserves
* The housing goal for next year is 2,000 students, and we are making good progress toward this goal
* A different process has been implemented for enrollment of continuing students, and good progress has been made toward the enrollment goal of continuing students
* Enrollment Management is working on maintaining the enrollment numbers for the incoming class
* The spending plan for this year is based on flat enrollment

## **FY23 Budget Recommendations for IPC Review/Approval**

The Council reviewed each of the one-time and capital funding items for FY23, as well as the UPBC budget recommendations for each item. L. Bucher noted that some of the budget amounts are estimated, and actual amounts will be obtained once an invoice is received. Provided in **Appendix I** is a summary of UPBC Budget Recommendations and IPC Budget Approvals.

Below is a summary of the discussion that ensued, as well as the decisions made for each budget item:

**Information Technology**

* Logging and Alerting Software (Approved)
* ITC Software Requests (Approved)
* UA's - increase number of agents at Help Desk (Approved)
* Everbridge - Critical Alert (Approved)
* Classroom technology licensing for instructor stations (Approved)
* Marcus White Annex Computer Lab Upgrades (Approved for $30k)
  + IT has purchased some of this using existing funds. Lowered approval by $30K
* Axon Software (Approved)
  + This request is mandated by the Police Accountability Bill and is currently being negotiated in a contract by System Office, therefore, actual costs TBD. A portion will also be covered by a Grant that was received for this.
* Axon body cameras - System Office contracting for all CSU's (Approved)
* PowerHouse Firewall (Approved)
* Core Switch (Brain of Network) – no approval needed; purchased with Infrastructure funds received FY22 ($656K)
* Faculty/Staff/Classroom Computers (replace 1/7th) (Approved)
* Projectors/Screens/Teaching Stations (replace 8yrs old) (Approved)

**COO/Facilities**

* Drop-in Center custodial services (Approved)
* Custodial Costs due to union contract - 3rd party (Approved)
* Campus Electricity cost increases (Approved)
* Willard DiLoreto Garage operating costs (remaining 6mo) (Approved)
* Energy Center control upgrades (Approved)
* 2 Transit Vans or equivalent ($30K each) (Approved)

Office of Equity and Inclusion

* Admin 1/ Program Assistant - Women’s Center (after reallocations) - Updated to reflect Admin II costs and lower reallocation from PC# 123245 (Not Approved)
  + Z. Toro expressed her concern about this request. In 2019, the IPC considered a proposal to create a Men’s Center. A decision was made to request more information from William Fothergill regarding this Center. He did not respond to this request; however, he did send another request more recently asking for designated space for the Men’s Center. Z. Toro noted that before we consider the Women’s Center request, we need to be sure we are making equitable decisions among all the groups on campus.
  + A brief discussion occurred regarding the Women’s Center request, as well as other requests from groups on campus. S. Cintorino noted there is no more space on campus to dedicate to groups. S. Hazan reported that the UPBC strongly recommended this position, as it will a direct impact on students, faculty, and staff leading to increased retention and graduation. Z. Toro noted that there is a national push to establish additional programs for male students due to the national decline in male enrollment. Male student retention is behind female retention by about 6 percent.
  + L. Bucher noted that the funding requested is the additional funding required for this position. The Center gave up a UA position to partially fund this new position.
  + Council members voted; three were in favor and eight were opposed to this position.

## **IPEDS Regional Student to Staff Ratio FY22 & FY23 Budget Update**

Y. Kirby provided a summary of the IPEDS Regional Student to Staff Ratio. She noted that CCSU ranks 11 out of 63 institutions in the student/management ratio. CCSU averages about 16 students per staff member (ranking 22 out of 63 schools). In addition, CCSU averages 13.8 students per FTE instructional faculty, in comparison to a regional average of 16:1. Z. Toro noted this is great information that needs to be tracked and compared on a continual basis.

**IPEDS Data Summary**



## **Next Meeting:**

* Letter from the System Office to the Presidents

# **Appendix I**

**UPBC Budget Recommendations**



**IPC Budget Approvals**

