Bank Street College of Education
All College Meeting

October 17, 2016

Agenda

"The social fabric of community is formed from an expanding shared sense of belonging. In community building, we choose the people and the conversation that will produce the accountability to build relatedness, structure belonging, and move the action forward."

From Peter Block's Community: The Structure of Belonging

I. Welcome + Ice Breaker *(10 mins)*

II. College Advisory Council Introduction *(10 mins)*

III. Strategic Plan Overview *(15 mins)*

IV. Facilities Update *(25 mins)*

College Advisory Council

College Advisory Council (CAC)

The purpose of the Council is:

- To serve as an advisory governance body comprised of elected representatives from across the College
- Help address issues or concerns related to policy matters, new initiatives, and institutional goals raised by staff and faculty with leadership
- Support stronger communication between the President, faculty, and staff across divisions
- Create opportunities and space to collect community feedback and input on a range of issues and initiatives

College Advisory Council (CAC)

- Has a total of 12 representatives; the President and VP of Governance and Community Engagement serve as ex-officio members
- Throughout the academic year, the meeting schedule is as follows:
  - Monthly as a Council
  - Monthly with the President
  - Quarterly with Cabinet
  - Annually with Governance Committee (inclusive of Board Chair)

Division	Representative(s)
Graduate School	Robin Hummel (Co-Chair), Amy Kline, Michele Ryan (SAT*)
Children's Programs	Pam Wheeler-Civita, Ali McKersie (SAT*), David Mortimer
Bank Street Education Center	Katherine Baldwin
Strategy & Operations	Kelly Lorenz (Co-Chair), Angela Persaud
Innovation, Policy & Research	Sylvie Fan (Hsiao-Yi Fan), Alexander Iwachiw
Development and External Relations	Charles Babian

**Staff Associate Trustee*

College Advisory Council (CAC)

Work to date:

- Inaugural kick-off meeting was held on 9/27
- Council established norms and began to generate big ideas to drive work
- Elected co-chairs, Robin Hummel (GSE) & Kelly Lorenz (Strategy & Operations)

Looking forward:

- Generate engagement plan for council members to meet with respective constituents
- Communication plan (email, bulletin board, website, etc.)
- Map out anticipated direction of work for academic year

QUESTIONS? *Please use the note cards provided. List your name, email address and questions. Robin and Kelly will collect and respond as soon as possible.*

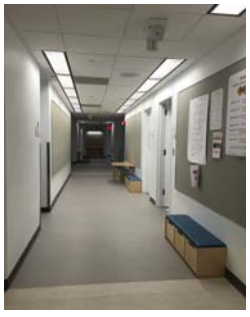
Facilities Update

Renovation Update: School for Children





- Lower School and Middle School classrooms on the 2nd and 3rd floors received a full refresh including new flooring, plumbing, cabinetry, furniture, and color schemes.
- Other upgrades included tackable surfaces throughout hallways, new bathroom fixtures, and new office carpeting.
- Both 12/13 classrooms were relocated to the 7th floor to accommodate SFC expansion.



Renovation Update: 112th St.





- We made upgrades to our server room in anticipation of a necessary switchgear upgrade in Fall 2016.
- Our facilities staff also created three new meeting spaces (C12, 641, 705) to be used by teams across the College.

Renovation Update: ICC

- New administrative space at Interchurch Center (ICC) is under construction and on schedule to be completed by mid-December.
- Abatement work and gut demolition due to the age of the leased space has been completed.
- ICC will house the Development and External Relations Office, Division of Innovation, Policy and Research, the Bank Street Education Center, and Strategy & Operations staff.
- ICC will provide multiple large conference rooms and a multi-purpose room to host college meetings, professional development and trainings.





Renovation Timeline

Phase 1
(Summer 2016)

- Complete refresh of 2nd and 3rd Floor (School for Children Lower School & Middle School)
- Necessary upgrades to server room
- Additional flexible instructional space in C12, 641, 705
- Relocation of 12/13s to 7th floor to accommodate expansion of School for Children

Phase 2
(Fall 2016)

- Renovation at The Interchurch Center for administrative space
- 112th St. switchgear upgrade

Phase 3
(Summer 2017)

- Complete refresh of 4th floor (School for Children Middle School)
- Gut renovation of 7th floor to create Upper School classrooms and math/science lab
- Refresh of 6th & 8th floors
- Creation of new President's Suite
- Light retouches of lobby furniture

Phase 4
(Summer 2018)

- Complete refresh of lobby
- Elevator and stairwell renovation *(currently in study)*
- Rooftop *(currently in study)*