

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

October 16, 2023

Presiding: Tina Chericoni Versaci, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the September 18, 2023 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution to approve special assignment extension for Michelle Ragucci, Director of Academic Services
 - B. Resolution to approve a professional development request for Patrick Ryan as an accepted participant for the 2023-2024 League for Innovation's Executive Leadership Institute, December 10-13, 2023 and January 23-25, 2024
 - C. Resolution for the extension of a special assignment for Mykhael Wilson, Assistant Professor in the Business, Criminal Justice and Law Division
4. Report of the Chair
 - Report of the SUNY Schenectady Community College Foundation
5. Report of the Treasurer
 - Resolution to approve September Warrants
 - Resolution to approve Revenues and Expenditures for period ending September 30, 2023
 - Resolution to approve the 2024-25 Budget Schedule
6. President's Report
 - Middle States Self Study Process Review Timetable
7. Personnel
 - Resolution to appoint Carly Denué as Liberty Partnerships Program (LPP) Coordinator (**grant-supported**)
8. Policies
 - Policy 4.9: Art Policy Review (Informational)
 - Resolution to approve revisions to Policy 5.1: Computer Equipment Disposal Policy
 - Resolution to approve revisions to Policy 5.6; Acceptable Use Policy – Technology
 - Resolution to approve revisions to Policy 6.5: Budget Process Policy

9. Resolution to award contract for HVAC Services/Preventative Maintenance
10. Resolution authorizing the sale or disposal of obsolete equipment/property owned by SUNY Schenectady
11. New Business
 - Resolution for SUNY Schenectady County Community College Foundation Inc. Board of Director appointments:
 - New appointment to a first three-year term:
 - Lyle Woods
12. Upcoming Important Dates
 - Advisory Committee Mixer: October 17, 2023, Van Curler Room, 5:00 pm
 - Stakeholder Forum – Convergent: November 1, 2023, Van Curler Room, 8:30am -11:30am
 - New York Community College Trustees (NYCCT) Annual Conference: November 3 - 4, 2023, Saratoga Casino Hotel, Saratoga Springs, NY
 - November Board Meeting: November 20, 2023, Van Curler Room, 5:30 pm
 - November 28, 2023: President’s Holiday Party, Van Curler Room, 4:30 pm
 - Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)
 - December Board Meeting: December 18, 2023, Van Curler Room, 5:30 pm
13. Adjournment