

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

August 21, 2023

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the June 26, 2023 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution to extend special assignment for Mark Bessette, Assistant Dean of Financial Aid and Access as Title IX Coordinator
 - B. Resolution to extend the appointment of Pamela McCall as Interim Dean of Academic Affairs
 - C. Resolution for compensation for additional duties for Dr. David Brough, Dean of Hotel, Culinary Arts and Tourism
 - D. Resolution to extend temporary stipend for Dr. David Clickner, Vice President for Strategic Initiatives and Planning
 - E. Resolution to extend temporary stipend for Eileen Abrahams, Dean of Liberal Arts
 - F. Resolution for a salary adjustment for Linda Czub, Confidential Secretary in the Office of Administration
 - G. Resolution to reappoint Michael Niccoli as Technical Specialist/Purchaser
 - H. Resolution to reappoint Dr. Eric Savage as Director of Aviation Programs
 - I. Resolution to Grant Emeritus Status
 - Brett Wery, Dean, School of Music
4. Report of the Chair
 - Resolution to approve the 2023-24 Slate of Officers for the Board of Trustees
 - Report of the SUNY Schenectady Community College Foundation
5. Report of the Treasurer
 - Resolution to approve June-July Warrants
 - Resolution to approve Revenues and Expenditures for period ending July 31, 2023
6. President's Report
 - NYS Department of Health Approval for an Opioid Overdose Prevention Program
7. Resolutions to approve new job titles and job descriptions
 - Associate Vice President of Campus Safety/Peace Officer (Armed)
 - Director of Workforce Development: Mobile Training Labs
 - Program Administrator – High School Partnerships (Grant Funded)
8. Personnel
 - Resolution to appoint Tiombe Tatum as Chief of Staff
 - Resolution to appoint Michael Bricault as Coordinator of Building and Grounds
 - Resolution to appoint Mary Silvestri as Interim Director of TRiO
 - Resolution to appoint Amy Student as Academic Advisor

- Resolution to appoint Christina Charette-Bieg as Student Activities Advisor
- Resolution to appoint Lauren Gallo as Program Administrator – High School Partnerships (Grant Funded)
- Resolution to appoint Theresa Polson as Program Administrator – Early College High School (Grant Funded)
- Resolution to appoint Melanie Uebele as Program Administrator – Liberty Partnerships Program (Grand Funded)
- Resolution to approve a special assignment for Leanna Luizzi, Academic Advisor for Scholarship Administration

9. Policies

- Resolution to approve a Designation of Peace Officer(s) Policy
- Resolution to approve revisions to Policy 2.28: Consensual Relationship Policy

10. Resolution for Authorizing the Sale or Disposal of Obsolete College Maintenance Equipment Property

11. Old Business

- Advisory Committee Annual Reports – **Informational**

12. New Business

- Resolution for SUNY Schenectady County Community College Foundation Inc. Board of Director appointments:
 - New appointment to a first three-year term:
 - Kimberly Speck
- Resolution for SUNY Schenectady County Community College Foundation Inc. Board of Directors reappointments:
 - Reappointment to the second three-year term:
 - Daria Mallin
 - Jeanne Maloy
 - Sandra Miller

13. Upcoming Important Dates

- Faculty Institute Week: August 21-25, 2023
- College Service Awards and Retiree Recognition Breakfast: August 25, 2023, Van Curler Room, 8:30 am
- Fall Semester Begins: August 28, 2023
- September Board Meeting: September 18, 2022, Van Curler Room, 5:30 pm
- Association for Community College Trustees (ACCT) Leadership Congress: October 9-12, 2023, Las Vegas, NV
- October Board Meeting: October 16, 2023, Van Curler Room, 5:30 pm
- Advisory Committee Mixer: October 17, 2023, Van Curler Room, 5:00 pm
- 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
- December 5, 2023, President's Holiday Party
- December Board Meeting: December 18, 2023, Van Curler Room, 5:30 pm

14. Adjournment