

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

September 18, 2023

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the August 21, 2023 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution to appoint/reappoint Advisory Committee Members
 - B. Resolution to reappoint Jolly Pazhai as Director of Enterprise Systems
 - C. Resolution for a salary adjustment for Allyson Wieser, Admissions Advisor
 - D. Resolution to approve special assignment extension for Paula Ohlhous, Executive Director for Human Resources
 - E. Resolution to approve a Professional Development Request for Dr. David Clickner to attend the Association for Community College Trustees (ACCT) Leadership Congress: October 9-12, 2023, Las Vegas, NV
 - F. Resolution to approve a Professional Development Request for Dr. Mark Meachem to attend the SUNY Association of Chief Academic Officers Fall 2023 Conference: November 1-3, 2023, Cooperstown, NY
 - G. Resolution to approve an amended Professional Development Request for Ann Fleming Brown to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga Springs, NY (November 2 - 4, 2023)
 - H. Resolution to approve a Professional Development Request for Tiombe Tatum to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga Springs, NY (November 3 - 4, 2023)
 - I. Resolution to approve a Professional Development Request for Student Trustee, Maureen Mbanga to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga Springs, NY (November 3 - 4, 2023)
 - J. Professional Development Request for Dr. David Clickner, Vice President of Strategic Initiatives and Planning, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)
 - K. Professional Development Request for Dr. Mark Meachem, Vice President for Academic Affairs to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)
 - L. Professional Development Request for Patrick Ryan, Vice President of Administration, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)
 - M. Professional Development Request for Paula Ohlhous, Executive Director for Human Resources, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)
 - N. Professional Development Request for Tiombe Tatum, Chief of Staff, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)

- O. Professional Development Request for Sarah Wilson-Sparrow, Vice President for Workforce Development and Community Education, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 4-6, 2023)
4. Report of the Chair
 - Resolution to approve 2023-2024 Goals – Office of the President
 - President’s 2022-2023 Annual Report
 - Trustee Advisory Committee Assignments
 - Report of the SUNY Schenectady Community College Foundation
5. Report of the Treasurer
 - Resolution to approve August Warrants
 - Resolution to approve Revenues and Expenditures for period ending August 31, 2023
6. President’s Report
 - Growing Potential: SUNY Cannabis Career and Education Expo
7. Personnel
 - Resolution to appoint Caroline Swain as Registrar
 - Resolution to appoint Alexis Deyette as Assistant Registrar
8. Resolution to request additional 2024 Capital Funding for renovation work to the Elston Hall Facade
9. Upcoming Important Dates
 - 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
 - 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
10. Adjournment