

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

**January 12, 2026**

**Presiding: Ann Fleming Brown, Chair**

**Lally Mohawk Room, 5:30 PM**

1. Welcome and Call to Order
2. Approval of the December 15, 2025 Board Meeting Minutes and Consent Agenda
3. No Consent Agenda items
4. Report of the Chair
  - Report of the Foundation
  - Presidential Search Update
  - NYCCT Monthly Report
5. Report of the Treasurer
  - Resolution to approve December Warrants
  - Resolution to approve Revenues and Expenditures for period ending December 31, 2025
6. President's Report
  - Annual Diversity, Equity, and Inclusion Highlights Report, 2024-2025 (Catia Laird de Polanco, CDO)
7. Resolution to approve Program Reviews
  - A.S. Science/Biology Concentration
8. Personnel
  - Resolution to appoint Andrew Dykeman-Daams as Early College in High School (ECHS) Success Coach (grant-supported)
  - Resolution to approve tenure for Dan Holz, Assistant Professor, MSTH
  - Resolution to approve tenure for Vanessa Schulte, Associate Professor, HCAT
  - Resolution to approve tenure for Courtney Withey, Associate Professor, HCAT
9. Resolution to award a Posthumous Degree for John May
10. Resolution to Authorize the Sale by Public Auction or Disposal of Property Owned by SUNY Schenectady County Community College
11. Resolution for a revision to the College Road Asphalt Replacement Project
12. Policies

- Resolution to approve new policy 2.40 (and 5.12) Electronic Information Technology Accessibility
- Resolution to approve revisions to the 6.2 Investment of Funds Policy
- Resolution to approve revisions to the 6.3 Cash Handling Policy
- Resolution to approve revisions to the 6.8 Federal Financial Aid Refund Policy
- 6.9 Credit Card Policy (Informational)
- Resolution to approve revisions to the 6.12 Non-Resident/Out of State Tuition Policy
- Resolution to approve new policy 6.14 Allowability of Federal Costs

### 13. Upcoming Important Dates

- Institute Week: January 12 – 16, 2026
- Campus-wide Holiday Social: January 15, 2026, 4:00 pm, Van Curler Room
- NYCCT Lobbying Day: February 3, 2026, Albany, NY
- ACCT National Legislative Summit: February 8 – 11, 2026, Washington, DC
- February Board Meeting: February 16, 2026, Lally Mohawk Room, 5:30 pm
- Board of Trustees Retreat: February 20, 2026, Begley Conference Room 213, 2:00 pm
- March Board Meeting: March 16, 2026, Lally Mohawk Room, 5:30 pm
- AACC Annual Conference: April 10 – 14, 2026, Seattle, WA
- Trustee Legislative Dinner: April 15, 2026, Casola Dining Room, 6:45 pm
- April Board Meeting: April 20, 2026, Lally Mohawk Room, 5:30 pm
- Food for Thought and All That Jazz: April 21, 2026
- May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
- Commencement: May 21, 2026, M&T Bank Center, Schenectady, 11:00 am
- June Board Meeting: June 15, 2026, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
- September Board Meeting: September 14, 2026, Lally Mohawk Room, 5:30 pm
- Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm

### 14. Adjournment