

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

January 13, 2025

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the December 16, 2024, Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Professional Development Request for Ann Fleming Brown to attend the ACCT National Legislative Summit in Washington, DC (February 8-12, 2025)
 - b) Professional Development Request for Dr. Steady Moono to attend the ACCT National Legislative Summit in Washington, DC (February 9-12, 2025)
 - c) Professional Development Request for Tiombé Tatum to attend the ACCT National Legislative Summit in Washington, DC (February 9-12, 2025)
 - d) Resolution to approve Professional Development Request for Dr. David Clickner, Vice President for Strategic Planning & Initiatives to attend the 2025 Achieving the Dream – DREAM Conference in Philadelphia, PA, February 18-21, 2025
 - e) Resolution to approve Professional Development Request for Dr. Mark Meachem, Vice President for Academic Affairs to attend the 2025 Achieving the Dream – DREAM Conference in Philadelphia, PA, February 18-21, 2025

****Informational*** of other DREAM – 2025 Attendee: Jessica Gilbert, Dean of Learner Support
4. Report of the Chair
 - Report of the Student Trustee
 - Report of the Foundation
 - 2025-2026 Board of Trustees Meeting Calendar
 - Resolution to execute a retainer agreement with New York Community College Trustees (NYCCT) by Ingerman Smith, LLP
5. Report of the Treasurer
 - Resolution to approve December 2024 Warrants
 - Resolution to approve Revenues and Expenditures for period ending December 31, 2024
6. President's Report
 - Spring 2025 Institute Week

7. Personnel

- Resolution to appoint Alondra Aca Garcia as Early College High School (ECHS) Success Coach (grant-funded)
- Resolution to appoint Elizabeth Richmond as Early College High School (ECHS) Success Coach (grant-funded)
- Resolution to appoint Dara Orederu as Associate Executive Director, Schenectady College and Career Outreach Center (SCCOC) (grant-funded)

8. Resolution to approve new curriculum

- Clinical Medical Assistant Microcredential
- Health Information Technician Microcredential

9. Resolution to approve the naming of the President's Terrace in Elston Hall as the *Dr. Gabriel J. Basil President's Terrace*

10. Upcoming Important Dates

- Building an AI-Ready Region: Partnership and Progress: January 30, 2025, 7:15am, Van Curler Room (registration required)
- Board of Trustees Retreat: February 1, 2025, Begley Conference Room 213, 8:30am – 3:00pm
- February Board Meeting: February 17, 2025, Van Curler Room, 5:30 pm
- March Board Meeting: March 17, 2025, Van Curler Room, 5:30 pm
- Food for Thought and All That Jazz: April 1, 2025, Carl B. Auditorium, 5:30 pm
- American Association of Community Colleges (AACC): April 12-16, 2025, Nashville, TN
- April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
- Board of Trustee Budget Session (2025-2026 Draft Budget): April 21, 2025, Lally Mohawk Room, 6:30pm
- Trustee Legislative Dinner: April 24, 2025, Van Curler Room, 5:30pm
- May Board Meeting: May 19, 2025, Van Curler Room, 5:30 pm
- Commencement: May 22, 2025, School of Music Parking Lot, 11:00 am
- June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
- August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

11. Adjournment