

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

**January 23, 2023
5:30 p.m.
Van Curler Room**

Presiding: Ann Fleming Brown, Chair

It is anticipated that the Chair of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.

1. Welcome and Call to Order
2. Motion for Executive Session
 - To discuss the employment of a particular individual
3. Reconvene Regular Board Meeting
4. Approval of the December 19, 2022 Board Meeting Minutes
5. Consent Agenda
 - A. Professional Development Request for Dr. Steady Moono to attend the AACC President's Academy Summer Institute in Toronto, July 15-18, 2023.
 - B. Resolution to approve Professional Development Request for Dr. David Clickner to attend the American Association of Community College Annual Conference in Denver, (April 1-4, 2023).
6. Report of the Chair
 - Report of the Foundation
 - 2023-2024 BOT Meeting Calendar
7. Report of the Treasurer
 - Resolution to approve December Warrants
 - Resolution to approve Revenues and Expenditures for period ending December 31, 2022
8. President's Report
 - Faculty Institute Week
9. Policies
 - Resolution to approve New Policy: Chosen Name, Chosen Pronoun and Gender/Sex

- Resolution to approve New Policy: Property Disposal Policy
- Resolution to approve revision of Policy 2.1 Administrative Staff (Unrepresented)
- Resolution to approve revision of Policy 2.3 Involuntary Termination of Employment
- Review of Policy 3.14 Bias Related Crime Prevention Policy (**Informational**)
- Review of Policy 3.14.1 Bias Crimes Prevention Statement (**Informational**)
- Review of Policy 1.6 Board of Trustees Self-Evaluation (**Informational**)

10. Personnel

- Resolution to approve Dr. David Clickner for the position of Vice President of Academic Affairs
- Resolution to appoint Pamela McCall as Interim Dean of Academic Affairs.
- Resolution to extend appointment of Ryan Meyer as Temporary Full-Time English Instructor
- Resolution to appoint Melanie Uebele as Interim Liberty Partnerships Program Administrator
- Resolution to approve temporary stipend for Mark Bessette
- Resolution to approve an employment separation agreement

11. Resolution to authorize the sale of public auction or disposal of property owned by SUNY Schenectady

12. Resolution to approve new job titles and job descriptions

- Technical Specialist/Purchaser
- Early College High School Program Administrator
- Liberty Partnership Program Administrator (LPP)

13. Upcoming Important Dates

- Welcome Center Ribbon Cutting: January 24, 2023, 10:00 AM
- ACCT: National Legislative Summit: February 5-8, 2023, Washington DC
- February Board Meeting: February 20, 2023, Van Curler Room, 5:30 pm
- March Board Meeting: March 20, 2023, Van Curler Room, 5:30 pm
- April Board Meeting: April 17, 2023, Van Curler Room, 5:30 pm
- Trustee/Legislature Dinner: April 19, 2023, Casola Dining Room, 6:00 pm (tentative)

- Adjournment