

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

January 24, 2022

Presiding: Mrs. Ann Fleming Brown, Chair

Via teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/88337955002?pwd=YjlucVVxR2g0dlB0QzNYdVFyZE0rdz09>

or via phone: + +19294362866

Meeting ID: 883 3795 5002; Passcode: 946922

1. Welcome and Call to Order
2. Approval of the December 20, 2021 Board Meeting Minutes
3. Consent Agenda
 - A. Resolution for Initial Career Appointment – September 1, 2022-August 31, 2028
 - Ms. Janet Danz, Associate Director of Financial Aid in the Division of Student Affairs
 - B. Resolution for Renewal of Continuing Career Appointment – September 1, 2022-August 31, 2029
 - Ms. Susanna Adams, Coordinator of ADA Transition Services in the Division of Student Affairs
 - Ms. Dawn Jones, Assistant Director of Career Services, in the Division of Strategic Initiatives and Planning
 - Ms. Joanna Krasodonski, Senior Technical Assistant in the Division of Math, Science, Technology and Health
 - Ms. Jessica McHugh Greene, Graphic Designer II in the Division of Marketing and Public Relations
 - C. Resolution to appoint/reappoint Advisory Committee Members
 - D. Professional Development Requests for International Student Recruitment to Indonesia (May 21-June 5) ***Funded by the SUNY Schenectady Foundation**
 - Resolution for Dr. David Clickner, Vice President for Strategic Initiatives and Planning**

***Dr. Steady Moono, President and Ms. Stacy McIlduff, Vice President for Development and External Affairs will also be attending.*

4. Report of the Chair
 - Report of the Foundation
 - 2021/2022 BOT Meeting Calendar
5. Report of the Treasurer
 - Resolution to approve December Warrants
 - Resolution to approve Revenues and Expenditures for period ending December 31, 2021
6. President's Report
7. Personnel
 - Resolution to appoint Mr. Mykha'el Wilson as Accounting Instructor
 - Resolution to appoint Mr. Louis Aiossa as Criminal Justice Instructor
 - Resolution to appoint Dr. Hamin Shabazz as Chief of Staff
 - Resolution for a temporary assignment for Ms. Deb Spass, Confidential Secretary
 - Resolution for Project Directors' stipend for the College's Institutional Resilience and Expanded Postsecondary Opportunity (IREPO) Project (Grant-Funded)
 - Ms. Pamela McCall, Director of College in the Highschool and Partnerships
 - Ms. Heather Lessard, Student Success Manager
 - Resolution to approve sabbatical for Dr. Babette Faehmel
8. Resolution to approve the UFP Collective Bargaining Agreement for the period 9/1/20-8/31/26
9. Policies
 - Resolution for revisions to Policy 2.1 – Personnel Policies of the Board of Trustees
10. Resolution for hangars and classrooms at Richmor Aviation
11. New Business
 - SUNY Schenectady Foundation Board of Directors appointment:
 - New appointment to a first three-year term:
 - Dr. Odo Butler, Director of Research and Statistics
 - Ms. Michelle Davis, Branch Manager for Pioneer Bank – Schenectady Branch
12. Upcoming Important Dates
 - ACCT: National Legislative Summit February 6-9, 2022, Washington D.C.
 - February Board Meeting: February 21, 2022, Virtual at @ 5:30 pm
 - March Board Meeting: March 21, 2022, Van Curler Room @ 5:30 pm
13. Adjournment