

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

October 17, 2022

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the September 19, 2022 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Professional Development Request for Dr. David Clickner, Vice President for Strategic Initiatives and Planning, to attend the Middle States Higher Education Committee (MSCHE) Annual Conference in Philadelphia, PA (December 7-9, 2022)
 - B. Professional Development Request for Dr. Cheryl Renée Gooch, Vice President for Academic Affairs, to attend the MSCHE Annual Conference in Philadelphia, PA (December 7-9, 2022)
 - C. Professional Development Request for Dr. Steady Moono, President, to attend the MSCHE Annual Conference in Philadelphia, PA (December 7-9, 2022)
 - D. Professional Development Request for Alicia Richardson, Interim Chief Diversity Officer, to attend the MSCHE Annual Conference in Philadelphia, PA (December 7-9, 2022)
 - E. Professional Development Request for Patrick Ryan, Vice President of Administration, to attend the MSCHE Annual Conference in Philadelphia, PA (December 7-9, 2022)
 - F. Professional Development Request for Patrick Ryan to attend the Community College Business Officers Association in Saratoga Springs, NY (November 9-11, 2022)
 - Brian Kasler, Assistant Vice President of Administration - **Informational**
 - G. Professional Development Request for Dr. Hamin Shabazz, Chief of Staff, to attend the MSCHE Annual Conference in Philadelphia, PA (December 7-9, 2022)
 - H. Professional Development Request for the following individuals to attend the MSCHE Annual Conference in Philadelphia, PA (December 7-9, 2022) - **Informational**
 - Dr. Dean Bennett, Professor, Division of Liberal Arts
 - Michelle Garretson, Assistant Professor, Division of Liberal Arts
 - Dr. Hector Iweka, Dean of Business, Criminal Justice and Law
 - Vanessa Traver, Assistant Professor, School of Hotel, Culinary Arts and Tourism
 - Amiee Warfield, Controller

4. Report of the Chair
 - Report of the Foundation
5. Report of the Treasurer
 - Resolution to approve September Warrants
 - Resolution to approve Revenues and Expenditures for period ending September 30, 2022
 - 2023-2024 Budget Schedule
6. President's Report
 - 2023-2024 Academic Calendar **-Informational**
 - 2024-2025 Academic Calendar **-Informational**
 - 2025-2026 Academic Calendar **-Informational**
7. Policies
 - Resolution to revise Policy 2.6 -- Retiree, Continuation of Health Coverage
 - Resolution to revise Policy 5.3 – Records Retention Policy
 - Resolution to revise Policy 6.9 – Credit Card Policy
8. Resolution to award contract for Collection Services
9. Personnel
 - Resolution to appoint Carly Denué as Program Assistant for Liberty Partnerships Program
 - Resolution to approve temporary stipend for Jaimee King, Associate Executive Director of Schenectady College and Career Outreach Center
 - Resolution to appoint Jolly Pazhai as Director of Enterprise Systems
 - Resolution to approve New Title and Job Description - Director of Instructional Design and Online Learning
 - Resolution to appoint David Wolf as Director of Instructional Design and Online Learning
10. Upcoming Important Dates
 - Association for Community College Trustees (ACCT) Leadership Congress: October 26-29, 2022
 - November Board Meeting: November 21, 2022, Van Curler Room, 5:30 pm
 - President's Holiday Social: December 6, 2022, Van Curler Room, 4:30 pm
 - December Board Meeting: December 19, 2022, Van Curler Room, 5:30 pm
11. Adjournment