

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

October 18, 2021

Presiding: Ms. Tina Chericoni Versaci, Vice-Chair

5:30 p.m.

Van Curler Room

&

Via teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/88506552473?pwd=TDczcURra0RWaGJDOUQzNUIWUGFIdz09>

or via phone: +1 929 436 2866

Meeting ID: 885 0655 2473 Passcode: 283232

1. Welcome and Call to Order
2. Approval of the September 20, 2021 Board Meeting Minutes
3. Report of the Chair
 - Report of the Foundation
4. Report of the Treasurer
 - Resolution to approve September Warrants
 - Resolution to approve Revenues and Expenditures for period ending September 30, 2021
 - Resolution to approve FY 2022-23 Budget Schedule
5. President's Report
 - Fiscal Year 2018 Official 3-Year Cohort Default Rate: Presented by Mr. Mark Bessette, Assistant Dean for Financial Aid and Access
 - Strategic Plan Update: Presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning
6. Personnel
 - Resolution to appoint Mr. Brian Kasler as Assistant Vice President of Administration
 - Resolution to appoint Mr. Mark Kelly as Admissions Advisor
 - Resolution to appoint Ms. Elizabeth Horning as Research Analyst
7. Policies
 - Resolution to approve an Adjunct Teaching Load Policy
8. Resolution to authorize the sale by public auction or disposal of property owned by SUNY Schenectady
9. Upcoming Important Dates

- Chocolate & Confections Lab Ribbon Cutting: October 28, 2021, Mill Lane Confections Lab, 11:00 am
- New York Community College Trustees (NYCCT) Annual Conference: November 5 & 6, 2021
- November Board Meeting: November 15, 2021, Van Curler Room, 5:30 pm
- President's Holiday Social: December 7, 2021, Van Curler Room, 4:30 pm
- December Board Meeting: December 20, 2021, Van Curler Room, 5:30 pm

10. Adjournment