

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

October 20, 2025

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

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 particular individuals.
3. Approval of the September 15, 2025 Board Meeting Minutes and Consent Agenda
4. Consent Agenda
 - a) Resolution to approve a salary adjustment for Nicole Grant, Assistant Director of Financial Aid and Access (Foundation Funded)
 - b) Resolution to approve a salary adjustment for Theresa Fay, Confidential Secretary in Academic Affairs
 - c) Resolution for temporary special assignment for Douglas MacDonald as Interim Director of TRIO (Grant Funded)
 - d) Resolution to approve a temporary special assignment for Carla Bavaro, Executive Assistant to the President

Informational Professional Development/Travel

Kimberly Otis, Associate Professor, HCAT, attend NYSHTA Hospital Summit and NYSRA Board Meeting in Cooperstown, NY, October 26 – 28, 2025.

Sarah Wilson-Sparrow, Lauren Lankau, Jeremy LaMaster, Maria Kotary, Tricia Terleckey and Jason Lohraseb attend 2025 CEANY Conference in Syracuse, NY, November 5 – 7, 2025.

Joshua Gaul, CIO, attend SUNY CCIO Fall Meeting/SUNY ITEC Wizard Conference in Syracuse, NY, November 10 – 13, 2025.

David Brough, Dean of HCAT, check-in with HCAT student interns at Walt Disney World Resort, Orlando, FL, November 17 – 19, 2025.

Christopher Brelochs, Dean, School of Music, attend NASM Annual Meeting in Orlando, FL, November 22 – 25, 2025.

Allyson Keyser, Professor, School of Music, attend NYSSMA Winter Conference in Rochester, NY, December 4 – 7, 2025.

Mark Meachem, Jessica Gilbert and Cayla Gaworecki, attend Achieving the Dream 2026 Conference in Portland, OR, March 2 – 5, 2026.

Carla Bavaro, Executive Assistant to the President, attend NAPAHE 2026 Conference in San Antonio, TX, March 11-13, 2026.

5. Report of the Chair
 - Report of the Foundation
 - Report of the Student Trustee
 - Presidential Search Update
6. Report of the Treasurer
 - Resolution to approve September Warrants
 - Resolution to approve Revenues and Expenditures for period ending September 30, 2025
 - Resolution to approve the 2026-27 Budget Schedule
7. President's Report
 - Middle States Self- Study Update (Tri-Chairs)
 - Work Force Development and New Initiatives and Grants (Sarah Wilson-Sparrow, Vice President of Workforce Development and Community Education)
 - Update on meeting with Zambia; Higher Education Authority (Dr. Meachem, Vice President of Academic Affairs)
 - Capital Projects Underway (Patrick Ryan, Executive Vice President)
8. Review of 2026-27 Academic Calendar (Informational)
9. Resolution to approve new job title and description
 - Director of Network Operations
10. Personnel
 - Resolution to appoint Ryan Dunham as Director of TRIO
11. Policies
 - Resolution to approve revisions to the 2.36-3.16 Sexual Misconduct Policy
12. Upcoming Important Dates
 - ACCT Leadership Congress: October 22 – 25, 2025, New Orleans, LA
 - HCAT Chef's for Success: October 28, 2025, Lally Mohawk Room, 6:00 – 9:00 pm
 - November Board Meeting: November 17, 2025, Lally Mohawk Room, 5:30 pm
 - Middle States Annual Conference: December 10 – 12, 2025, Philadelphia, PA
 - December Board Meeting: December 15, 2025, Lally Mohawk Room, 5:30 pm
 - College Shut Down: December 26 – 31, 2025
 - January Board Meeting: January 12, 2026, Lally Mohawk Room, 5:30 pm
 - Institute Week: January 12 – 16, 2026
 - ACCT National Legislative Summit: February 8 – 11, 2026, Washington, DC
 - February Board Meeting: February 16, 2026, Lally Mohawk Room, 5:30 pm
 - March Board Meeting: March 16, 2026, Lally Mohawk Room, 5:30 pm
 - AACC Annual Conference: April 11 – 14, 2026, Seattle, WA
 - Trustee Legislative Dinner: April 15, 2026, Casola Dining Room, 6:45pm
 - April Board Meeting: April 20, 2026, Lally Mohawk Room, 5:30 pm
 - Food for Thought and All That Jazz: April 21, 2026

- May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
- Commencement: May 21, 2026, M&T Bank Center, Schenectady, 11:00 am
- June Board Meeting: June 15, 2026, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
- Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm

13. Adjournment