

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

November 15, 2021

Presiding: Ms. Ann Fleming Brown, Chair

**5:30 p.m.
Van Curler Room
&
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 October 18, 2021 Board Meeting Minute
3. Consent Agenda
 - Resolution for a Donor Cultivation visit for Ms. Stacy McIllduff, Vice President of Development and External Affairs in Cincinnati, Ohio (December 21-22, 2021) – Foundation Funded
 - Resolution for a Donor Cultivation visit for Dr. Steady Moono, President in Cincinnati, Ohio (December 21-22, 2021) – Foundation Funded – **Informational**
 - Resolution for Professional Development Request for Ms. Ann Fleming Brown to attend the Association of Community College Trustees National Legislative Summit in Washington, DC (February 6 – February 9, 2022)
 - Resolution for Professional Development Request for Mr. Michael Karl to attend the Association of Community College Trustees National Legislative Summit in Washington, DC (February 6 – February 9, 2022)
 - Resolution for Professional Development Request for Ms. Paula Ohlhaus to attend the Association of Community College Trustees National Legislative Summit in Washington, DC (February 6 – February 9, 2022)
 - Resolution for Professional Development Request for Dr. Steady Moono to attend the Association of Community College Trustees National Legislative Summit in Washington, DC (February 6 – February 9, 2022)
 - Conference: President Moono to attend Zambians Promoting Leadership in America (ZRA), Atlanta, GA (December 10-12, 2021) – **Informational**
4. Report of the Chair
 - Report of the Foundation
 - 2020-2021 President's Annual Evaluation
 - 2020-2021 President's Annual Report
 - Resolution to approve the 2021-2022 Goals – Office of the President

5. Report of the Treasurer
 - Resolution to approve October Warrants
 - Resolution to approve Revenues and Expenditures for period ending October 31, 2021
6. President's Report
 - Enrollment Update
 - Strategic Plan Update: Presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning
7. Resolution to approve new job title and job description for Executive Director of Marketing and Public Relations
8. Personnel
 - Resolution to appoint Ms. Karen Tanski as Executive Director of Marketing and Public Relations
 - Resolution to appoint Ms. Sarah Boink as Stewardship Officer
 - Resolution to appoint Ms. Jaimee King as Associate Executive Director of Schenectady College and Career Outreach Center
 - Resolution to appoint Ms. Tonia Thomas as Outreach Advisor of Schenectady College and Career Outreach Center
 - Resolution to appoint Ms. Tiombe Farley as Interim Director of EOP
 - Resolution to appoint Ms. Danielle Sloan as Coordinator for Workforce Development and Community Education
 - Resolution for a temporary stipend for Mr. Patrick Ryan, Vice President of Administration (Human Resources)
 - Resolution for a temporary stipend for Ms. Paula Ohlhous, Chief of Staff (Human Resources)
9. Resolution to Accept Exclusive Real Estate Option Agreement
 - Purchase of 222 South Ferry Street
10. Resolution for the Approval of Federal Work Study and Student Worker Wages Increase
11. Informational
 - Academic Calendar 2022-2023
12. Motion for Executive Session
 - To discuss the employment of particular individuals
13. Reconvene Regular Board Meeting
14. Upcoming Important Dates
 - December Board Meeting: December 20, 2021, Van Curler Room, 5:30 pm
 - College closes December 27-31, 2021
 - January Board Meeting: January 24, 2022, Van Curler Room, 5:30 pm
15. Adjournment