SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
AGENDA

November 16, 2026

Presiding: Tina Chericoni Versaci, Vice Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order

2. Approval of the October 19, 2026 Board Meeting Minutes and Consent Agenda

3. Consent Agenda

   a) Reappointment of Jason Lohraseb, Assistant Director, Workforce Development & Community Education (grant funded)
   b) Resolution to approve a temporary special assignment for Nicole Grant, Assistant Director of Financial Aid
   c) Resolution to approve a temporary special assignment for Grace Ferris, Outreach Advisor (TRIO)
   d) Resolution to approve a temporary special assignment for Ryan Dunham, Director of TRIO (grant funded)
   e) Resolution to approve a temporary special assignment for Wa'Kena Jackson, Coordinator of Campus Events
   f) Resolution to approve a temporary special assignment for Amiee Warfield, Finance System Project Manager
   g) Resolution to approve a temporary stipend and retroactive compensation for Tanya Scime, Director of Human Resources

5. Report of the Chair
   - Report of the Foundation
   - NYCCT Monthly Report
   - Organizational Charts
   - Board Roster

6. Report of the Treasurer
   - Resolution to approve Revenue & Expenditure Reports for period ending October 31, 2026
   - Resolution to approve October 2026 Warrants

7. President's Report
   - New & Great
   - Middle States Accreditation Update

8. Personnel
   a) Resolution to approve the appointment of Kereen Montgomery as Academic Advisor (grant funded)
   b) Resolution to approve the appointment of Madison Justice as Academic Advisor (grant funded)
   c) Resolution to approve the appointment of Abigail Gregory as Academic Advisor (grant funded)
   d) Resolution to approve the appointment of Taryn Davila-Webster as Director of Capital North RAEN (grant funded)

9. Policies
   - Resolution to approve the revisions to the 2.9 Recruitment and Selection Policy
   - Resolution to approve the revisions to the 2.31 Paid Leave for Cancer Screening Policy

10. Resolution to approve a Memorandum of Agreement with the Chairpersons, Administrators & Directors Association (CADA)

11. Resolution to approve a Memorandum of Agreement with the Union of Faculty and Professions (UFP)

12. Resolution to approve Emergency Procurement for Snow and Ice Removal Services

13. Motion for Executive Session
   - To discuss the employment of particular individuals.

14. Reconvene Regular Board Meeting

15. Upcoming Important Dates
   - Campus Holiday Social: December 1, 2026, Van Curler Room, 5:00 pm
   - UAlbany/SCCC Dual Admissions Signing: December 7, 2026, Admissions Office, Time TBA
   - Middle States Annual Conference: December 9-11, 2026, Philadelphia, PA
   - December Board Meeting: December 14, 2026, Lally Mohawk Room, 5:30 pm
   - January Board Meeting: January 11, 2027, Lally Mohawk Room, 5:30 pm
   - Institute Week: January 11-15, 2027
   - ACCT National Legislative Summit: February 7-10, 2027, Washington, DC
   - February Board Meeting: February 15, 2027, Lally Mohawk Room, 5:30 pm
   - March Board Meeting: March 15, 2027, Lally Mohawk Room, 5:30 pm
   - Middle States Site Visit: March 29 – April 1, 2027, Location and Time TBA
   - Food for Thought & All That Jazz: April 6, 2027, Carl B. Taylor Auditorium, 5:30 pm
   - Trustee Legislative Dinner: April 14, 2027, Casola Dining Room, 6:45 pm
   - April Board Meeting: April 19, 2027, Lally Mohawk Room, 5:30 pm
   - AACC Annual Conference: April 23-27, 2027, Indianapolis, IN
   - May Board Meeting: May 17, 2027, Lally Mohawk Room, 5:30 pm
   - Commencement: May 20, 2027, M&T Bank Center, Schenectady, NY, 11:00 am
   - June Board Meeting: June 21, 2027, Lally Mohawk Room, 5:30 pm
   - August Board Meeting: August 16, 2027, Lally Mohawk Room, 5:30 pm

16. Adjournment