

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

**November 18, 2024**

**Presiding: Ann Fleming Brown, Chair**

**Van Curler Room, 5:30 PM**

1. Welcome and Call to Order
2. Approval of the October 21, 2024 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
  - a) Temporary Special Assignment for Mark Evans, Middle States Team Spring 2025
  - b) Temporary Special Assignment for Cayla Gaworecki, Middle States Team Spring 2025
  - c) Temporary Special Assignment for Dr. Hope Sasway, Middle States Team Spring 2025
  - d) Reappointment of Jason Lohraseb as Assistant Director of Workforce Development & Community Education
4. Report of the Chair
  - Report of the Student Trustee
  - Report of the Foundation
  - Presidential Evaluation
5. Report of the Treasurer
  - Resolution to approve October Warrants
  - Resolution to approve Revenues and Expenditures for period ending October 31, 2024
6. President's Report
  - ASAP Program (David Clickner)
  - FAA Standard Air Traffic-Collegiate Training Initiative (AT-CTI) (Drs. Meachem and Savage)
7. Review of 2025-26 Academic Calendar (Informational)
8. Resolution to Repeal Residency Requirement for Employees
9. Resolution to award Contract for Snow and Ice Removal Services
10. Upcoming Important Dates
  - Holiday Social: December 3, 2024, Van Curler Room, 5:00 pm

- Middle States Commission of Higher Education (MSCHE) Annual Conference: December 11-13, 2024, Philadelphia, PA
- December Board Meeting: December 16, 2024, Van Curler Room, 5:30 pm
- January Board Meeting: January 13, 2025, Van Curler Room, 5:30 pm
- Board of Trustees Retreat: February 1, 2025, Begley Conference Room 213, Time TBD
- February Board Meeting: February 17, 2025, Van Curler Room, 5:30 pm
- March Board Meeting: March 17, 2025, Van Curler Room, 5:30 pm
- Food for Thought and All That Jazz: April 1, 2025, Carl B. Auditorium, 5:30 pm
- American Association of Community Colleges (AACC): April 12-16, 2025, Nashville, TN
- April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
- Board of Trustee Budget Session (2025-2026 Draft Budget) April 21, 2025, Lally Mohawk Room, 6:30pm
- Trustee Legislative Dinner: April 24, 2025, Casola Dining Room, 5:30pm
- May Board Meeting: May 19, 2025, Van Curler Room, 5:30 pm
- Commencement: May 22, 2025, School of Music Parking Lot, 10:00 am
- June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
- August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

## 11. Adjournment