

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

**November 21, 2022
5:30 p.m.
Van Curler Room**

Presiding: Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Approval of the October 17, 2022 Board Meeting Minutes
3. Consent Agenda
 - A. Resolution to appoint/reappoint Advisory Committee Members
 - Business, Criminal Justice and Law
 - Library
 - B. Resolution for a Professional Development request for Dr. David Clickner, Vice President for Strategic Initiatives, to attend the 2023 Achieving the Dream Conference (AtD) (February 13-17, 2023)
 - C. Resolution for a Professional Development request for Dr. Cheryl Renee Gooch, Vice President for Academic Affairs, to attend the 2023 AtD Conference (February 13-17, 2023)
 - D. Resolution for a Professional Development request for Dr. Steady Moono, President, to attend the 2023 AtD Conference (February 13-17, 2023)
 - E. Resolution for a Professional Development request for Alicia Richardson, Chief Diversity Officer, to attend the 2023 AtD Conference (February 13-17, 2023)
 - F. Resolution for a Professional Development request for Patrick Ryan, Vice President of Administration, to attend the 2023 AtD Conference (February 13-17, 2023)
 - G. Resolution for a Professional Development request for Dr. Hamin Shabazz, Chief of Staff, to attend the 2023 AtD Conference (February 13-17, 2023)
 - H. Resolution for a Travel request for Dr. Hamin Shabazz to attend a Middle States Pre-Applicant Visit to Erie County Community College (November 6-7, 2022)
 - I. Resolution for a Professional Development request for Sarah Wilson-Sparrow, Vice President of Workforce Development and Community Education, to attend the 2022 Continuing Education Association (CEA) of New York Conference
 - J. Professional Development request for the following individuals to attend the 2023 AtD Conference (February 13-17, 2023) – **Informational**
 - Mark Bessette, Assistant Director of Financial Aid and Access
 - Tiombé Farley, Director of Equal Opportunity Program
 - Eric Fluty, Director of Campus Safety
 - Dawn Jones, Assistant Director of Career Services
 - Jacquie Keleher, Director of Library Services
 - Pamela McCall, Director, College to High School Program
 - Dr. Margaret McLellan-Zabielski, Assistant Professor of Biotechnology

- Michelle Ragucci, Director of Academic Services
 - Mary Silvestri, Testing Center Coordinator & Tawk Manager
 - Anna Westerman, Academic Advisor II/Veteran's Certifying Official
4. Report of the Chair
 - Report of the Foundation
 - Resolution to approve the 2022-2023 President's Goals
 5. Report of the Treasurer
 - Resolution to approve October Warrants
 - Resolution to approve Revenues and Expenditures for period ending October 31, 2022
 - Resolution to approve the revised 2022-2023 Operating Budget
 6. President's Report
 - DEI Presentation: Alicia Richardson, Interim Chief Diversity Officer
 7. Resolution for Facilities Naming Proposal: MVP Health Care Impact Lab
 8. Policies
 - Review of Policy 1.33 -- Policy Template (**Informational**)
 - Review of Policy 1.34 – Resolution Template (**Informational**)
 - Review of Policy 2.7 – Teaching and Non-Teaching Faculty Emeritus Status (**Informational**)
 - Resolution to approve new Policy: Lactation-Friendly Environment Policy
 9. Personnel
 - Resolution to appoint Ian Farmer as Early College in the High School (ECHS) Success Coach
 - Resolution to appoint Jaimee L. King as Executive Director of SUNY Schenectady College and Career Outreach Center
 10. Resolution to approve new job titles and job descriptions
 - Assistant Director of Workforce Development and Community Education for Apprenticeship Grant
 - Assistant Director of Workforce Development and Community Education for Cannabis and Health CARES Grant
 11. Resolution to approve new job title and job description
 - Marketing Coordinator
 12. Upcoming Important Dates
 - President's Holiday Social, December 6, 2022, Van Curler Room, 4:30 pm
 - December Board Meeting: December 19, 2022, Van Curler Room, 5:30 pm
 - College closes December 24-31, 2022

13. Adjournment