

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

**December 16, 2024**

**Presiding: Ann Fleming Brown, Chair**

**Van Curler 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 individuals
3. Reconvene Regular Board Meeting
4. Approval of the November 18, 2024, Board Meeting Minutes and Consent Agenda
5. Consent Agenda
  - a) Resolution for temporary assignment for April Snow, CIO
  - b) Resolution for temporary assignment for Jolly Pazhai as Interim CIO
  - c) Resolution for temporary assignment for Kim Emerson, Sr. Technical Assistant
  - d) Resolution to reappoint Matthew Maloy as Director of Workforce Development Mobile Training Labs
6. Report of the Chair
  - Report of the Student Trustee
  - Report of the Foundation
7. Report of the Treasurer
  - Resolution to approve November Warrants
  - Resolution to approve Revenues and Expenditures for period ending November 30, 2024
8. President's Report
  - NIPA-Zambia Trip (Tiombé Tatum)
  - Middle States Update (Tri-Chairs)
9. Resolution for the Conferral of Degrees and Certificates (December 2024)
10. Personnel
  - Resolution to appoint Diane Molloy as CSTEP Director
  - Resolution to appoint Emily Baker as Coordinator of Campus Events

- Resolution to appoint Lakota Levandowski as ASAP Academic Advisor (grant-funded)

#### 11. Policies

- Student Activity Fee\*
- Good Samaritan 911\*
- Tobacco Free College\*

***\*Informational***

#### 12. Upcoming Important Dates

- January Board Meeting: January 13, 2025, Van Curler Room, 5:30 pm
- Board of Trustees Retreat: February 1, 2025, Begley Conference Room 213, 8:30am – 3:00pm
- 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, Van Curler 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

#### 13. Adjournment