

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

**December 19, 2022
5:30 p.m.
Van Curler Room**

Presiding: Ann Fleming Brown, Chair

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 a particular individual
3. Reconvene Regular Board Meeting
4. Approval of the November 21, 2022 Board Meeting Minutes
5. Consent Agenda
 - Professional Development Request for Ann Fleming Brown to attend the ACCT National Legislative Summit in Washington, DC (February 5-8, 2023)
 - Professional Development Request for Dr. Steady Moono to attend the ACCT National Legislative Summit in Washington, DC (February 5-8, 2023)
 - Professional Development Request for Dr. Steady Moono to attend the 2023 American Association of Community College Annual Convention, Denver, Colorado (April 1 - 4, 2023)
 - Professional Development Request for Dr. Hamin Shabazz to attend the ACCT National Legislative Summit in Washington, DC (February 5-8, 2023)
6. Report of the Chair
 - Report of the Foundation
 - Student Trustee Update (Rondacia Mcpherson)
7. Report of the Treasurer
 - Resolution to approve November Warrants
 - Resolution to approve Revenues and Expenditures for period ending November 30, 2022
8. President's Report
 - SUNY Schenectady County Community College Economic Impact Study

9. Resolution for the Conferral of Degrees (December 2022 Graduates)

10. Personnel

- Resolution to appoint Theresa Polson as Interim Early College High School Program Administrator
- Resolution to appoint Amy Student as Early College High School Student Success Coach (Institutional Resilience and Expanded Post-Secondary Opportunities IREPO – Grant Funded)
- Resolution to extend temporary stipend for Michelle Ragucci
- Resolution to approve special assignment for Dr. Hamin Shabazz, Chief of Staff, for Campus Events

11. Resolution to Award Contract for Indoor Wi-Fi Connectivity Access Points

12. Upcoming Important Dates

- Faculty Institute Week: January 9-13, 2023
- Classes Begin: January 17, 2023
- January Board Meeting: January 23, 2023, Van Curler Room, 5:30 pm
- Welcome Center Ribbon Cutting: January 24, 2023, 10:00 AM
- February Board Meeting: February 20, 2023, Van Curler Room, 5:30 pm
- March Board Meeting: March 20, 2023, Van Curler Room, 5:30 pm
- April Board Meeting: April 17, 2023, Van Curler Room, 5:30 pm
- Trustee/Legislature Dinner: April 19, 2023, Casola Dining Room, 6:00 pm (tentative)

13. Adjournment