

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

December 20, 2021

Presiding: Ms. Ann Fleming Brown, Chair

**5:30 p.m.
Van Curler Room
&
Via teleconference**

Join Zoom Meeting

<https://us02web.zoom.us/j/88337955002?pwd=YjlucVVxR2g0dlB0QzNYdVFyZE0rdz09>

or via phone: + +19294362866

Meeting ID: 883 3795 5002; Passcode: 946922

1. Welcome and Call to Order
2. Approval of the November 15, 2021 Board Meeting Minutes
3. Consent Agenda
 - Resolution for a Professional Development Request for Dr. Steady Moono to attend the 2022 Presidents Academy Summer Institute in Dana Point, CA from July 9 -14, 2022
4. Report of the Chair
 - Report of the Foundation
 - Report of the Student Trustee, Dravid Seecharan
5. Report of the Treasurer
 - Resolution to approve November Warrants
 - Resolution to approve Revenues and Expenditures for period ending November 30, 2021
6. President's Report
 - Workforce Development and Community Education Presented by Ms. Sarah Wilson Sparrow
 - Strategic Plan: Leading and Lagging data Indicators Presented by Dr. David Clickner
7. Personnel
 - Resolution to appoint Ms. Shannon Stone as Academic Advisor
 - Resolution to appoint Ms. Leah Rye as Human Resources Specialist
 - Resolution to appoint Mr. Eric Fluty as Director of Campus Safety
 - Resolution to appoint Mr. Jeffrey Snow as Chief Information Officer
 - Resolution to appoint Mr. Ben DeAngelis as Interim Director of TRIO
 - Resolution to appoint Ms. Mary Silvestri as Interim Student Activities Advisor
 - Resolution to appoint Ms. Shalini Kumar Varma as Temporary full-time instructor in the Division of Math, Science, Technology and Health

- Resolution for salary adjustment for Ms. Stacy McIliduff, Vice President of Development and External Affairs
- Resolution for title and salary adjustment for Mr. Stephen Fragale, Interim Dean of Student Affairs
- Resolution for title adjustment for Ms. Eileen Abrahams, Interim Dean of Liberal Arts
- Resolution for title and salary adjustment for Ms. Sarah Wilson-Sparrow, Executive Director of Workforce Development and Community Education
- Resolution for a special assignment for Ms. Michelle Ragucci, Director of Academic Services

8. Policies

- Resolution to adopt a new policy: Micro-Credential
- Tobacco-Free, Policy No. 4.5 (Informational)
- Good Samaritan 911, Policy No. 3.4 (Informational)
- Clery Act, Policy No. 4.4 (Informational)
- Student Activity Fee, Policy No. 3.3 (Informational)

9. Resolution for an additional increase in appropriation for Elston Hall Façade project

10. Resolution to approve security services contract with Allied Universal

11. Resolution for new Program announcements

- Global Business and Transportation
- Child Development Associate

12. Resolution for the Conferral of Degrees

13. New Business

- SUNY Schenectady Foundation Board of Directors' appointment;
 - New appointment to a first three-year term:
 - Ms. Paula Marshman, Chair of the Women's Fund of the Capital Region

14. Resolution for Employment Separation agreement

15. Upcoming Important Dates

- College closes December 24-31, 2021
- Institute Week: January 10-14, 2022
- First Day of Classes: January 18, 2022
- January Board Meeting: January 24, 2022, Van Curler Room, 5:30 pm
- ACCT: National Legislative Summit February 6-9, 2022, Washington D.C.

16. Adjournment