

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

February 19, 2024

Presiding: Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Approval of the January 22, 2024 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - Resolution for Initial Career Chairpersons, Administrators & Directors Association (CADA) Appointment (September 1, 2024 – August 31, 2027)

Jacquie Keleher-Hughes, Director of Library Services
 - Resolution for 1-Year CADA Reappointments (September 1, 2024-August 31, 2025)

INFORMATIONAL TECHNOLOGY

Juno Hidaka, Director of IT Operations
Jolly Pazhai – Director of Enterprise Systems

WORKFORCE DEVELOPMENT AND COMMUNITY EDUCATION

Lauren Lankau, Director of Apprenticeship and Healthcare (Grant Funded)

- Resolution for Extension of CADA Career Administrative Appointment (September 1, 2024 – August 31, 2027)
 - David Wolf, Director of Instructional Design and Online Learning
 - Robyn King, Director of Wellness and Support Services
 - Michelle Ragucci, Director of Academic Services
- Resolution for 1-Year Union of Faculty and Professionals (UFP) Reappointments (September 1, 2024-August 31, 2025)

ACADEMIC AFFAIRS

Alexis Deyette, Assistant Registrar
Giovannine Matheron, Collection Development & Electronics Resources Specialist
Librarian

BUSINESS, CRIMINAL JUSTICE AND LAW

Louis Aiossa, Assistant Professor
Mykha'el Wilson, Assistant Professor

LIBERAL ARTS

Michelle Garretson, Assistant Professor
Lawrence Mullen, English Instructor

MATH, SCIENCE, TECHNOLOGY AND HEALTH

Dr. Paul Amy, Instructor
Cayla Gaworecki, Assistant Professor
Michele Gilson, Biology Lab Technician
Daniel Holz, Assistant Professor
Carol Maimone, Assistant Professor
Amy Osborne, Assistant Professor

SCHOOL OF HOTEL, CULINARY ARTS AND TOURISM

Susan Hatalsky, Professor
James Larkin, Associate Professor
Michael Niccoli, Technical Specialist/Purchaser
Rain O'Donnell, Assistant Professor
Vanessa Schulte, Assistant Professor
Courtney Withey, Assistant Professor

SCHOOL OF MUSIC

Dr. Joseph Han, Assistant Professor

STRATEGIC INITIATIVES AND PLANNING

Allyson Weiser, Admissions Advisor
Leanna Liuzzi, Academic Advisor
Amy Student, Academic Advisor

STUDENT AFFAIRS

Cynthia Decker, Assistant Director of Financial Aid
Christina Charette, Student Activities Advisor
Sean Mullen, Counselor I
Nicole Grant, Assistant Director of Financial Aid

- Resolution to approve a stipend for Tiombé Tatum, Chief of Staff
- Resolution for Promotion effective September 1, 2024
 - Courtney Withey promoted to Associate Professor, Division of Hotel, Culinary Arts & Tourism
- Professional Development Request for Dr. Steady Moono to attend American Community College Trustees (ACCT) Leadership Congress (ACCT) in Seattle, WA (October 23-26, 2024)

- Professional Development Request for Ann Fleming Brown to attend American Community College Trustees (ACCT) Leadership Congress (ACCT) in Seattle, WA (October 23-26, 2024)
 - Professional Development Request for Tina Chericoni Versaci to attend American Community College Trustees (ACCT) Leadership Congress (ACCT) in Seattle, WA (October 23-26, 2024)
 - Professional Development Request for Tiombé Tatum to attend American Community College Trustees (ACCT) Leadership Congress (ACCT) in Seattle, WA (October 23-26, 2024)
 - Professional Development Request for Sarah Wilson-Sparrow to attend NoCo Hemp Expo in Estes Park, CO (April 10-13, 2024) (Grant Funded)
4. Report of the Chair
 - Report of the Foundation
 5. Report of the Treasurer
 - Resolution to approve January Warrants
 - Resolution to approve Revenues and Expenditures for period ending January 31, 2024
 - Auditor's Report
 6. President's Report
 - Self-Study Update – Dr. Clickner and Dr. Mark Meachem
 7. Personnel
 - Resolution for a Temporary Special Assignment for Stephen Tyson to Serve as the Art Gallery Director and Curator (Grant Funded)
 - Resolution to appoint Leanna Liuzzi as Stewardship Officer
 - Resolution to appoint Evelyn Makulski as Accelerated Study in Associate Programs (ASAP) Advisor (Grant Funded)
 - Resolution to appoint Matthew Malloy as Director of Workforce Development Mobile Training Labs
 - Resolution to appoint Michael Henderson as Director of Educational Opportunity Programs and Access

8. Resolution to approve new curriculum
 - Direct Support Professional I and II – Human Services

9. Upcoming Important Dates
 - March Board Meeting: March 18, 2024, Van Curler Room, 5:30 pm
 - Food for Thought and All That Jazz: April 02, 2024 Carl B. Taylor Auditorium, 5:30pm
 - April Board Meeting: April 15, 2024, Van Curler Room, 5:30 pm
 - Board of Trustee Budget Session (2024-2025 Draft Budget) (April 15, 2024, 6:30 pm, Van Curler Room)
 - Trustee/Legislature Dinner: April 16, 2024, Casola Dining Room, 5:30 pm
 - May Board Meeting: May 13, 2024, Van Curler Room, 5:30 pm
 - Commencement: May 16, 2024, SUNY Schenectady Campus, 11:00 am
 - June Board Meeting: June 17, 2024, Van Curler Room, 5:30 pm
 - August Board Meeting: August 19, 2024, Van Curler Room, 5:30 pm