

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

February 20, 2023

Presiding: Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Approval of the January 23, 2023 Board Meeting Minutes
3. Consent Agenda
 - A. Resolution for Initial Career Chairpersons, Administrators & Directors Association (CADA) Appointment (September 1, 2023 – August 31, 2026)

Tiombe (Farley) Tatum, Director of Educational Opportunity Program (EOP)
 - B. Resolution for 1-Year CADA Reappointments (September 1, 2023-August 31, 2024)
ACADEMIC AFFAIRS
Jacqueline Keleher Hughes, Director of Library Services

INFORMATIONAL TECHNOLOGY

Paul Henry, Director of IT Operations

STRATEGIC INITIATIVES AND PLANNING

Laura Sprague, Director of Admissions

Benjamin DeAngelis, Director of TRIO

WORKFORCE DEVELOPMENT AND COMMUNITY EDUCATION

Lauren Lankau, Director of Apprenticeship and Healthcare

- C. Resolution for Extension of CADA Career Administrative Appointments (September 1, 2023 – August 31, 2026)
 - David Gonzalez, Director of Athletics
 - Robyn King, Director of Wellness and Support Services
 - Michelle Ragucci, Director of Academic Services
- D. Resolution for 1-Year Union of Faculty and Professionals (UFP) Reappointments (September 1, 2023-August 30, 2024)

ACADEMIC AFFAIRS

Giovannine Matherone, Collection Development & Electronics Resources Specialist
Librarian

BUSINESS, CRIMINAL JUSTICE AND LAW

Louis Aiossa, Assistant Professor

Mykha'el Wilson, Instructor

INFORMATIONAL TECHNOLOGY

Jason Gibson, Senior Technical Assistant
Todd Noeth, ITS Network Specialist

LIBERAL ARTS

Michelle Garretson, Assistant Professor
Geoffrey C. Welch, Professor

MATH, SCIENCE, TECHNOLOGY AND HEALTH

Dr. Paul Amy, Instructor
Cayla Gaworecki, Assistant Professor
Daniel Holz, Assistant Professor
Carol Maimone, Assistant Professor
Dr. Margaret McLellan-Zabielski, Assistant Professor
Amy Osborne, Instructor

SCHOOL OF HOTEL, CULINARY ARTS AND TOURISM

Susan Hataksky, Professor
James Larkin, Associate Professor
Rain O'Donnell, Instructor
Vanessa Traver, Assistant Professor
Courtney Withey, Assistant Professor

SCHOOL OF MUSIC

Dr. Joseph Han, Instructor/Choral Director

STRATEGIC INITIATIVES AND PLANNING

Thairy Echevarria, Admissions Advisor
Leanna Liuzzi, Academic Advisor
Mary Silvestri, Testing Center Coordinator
Shannon Stone, Academic Advisor

STUDENT AFFAIRS

Cynthia Decker, Assistant Director of Financial Aid

- E. Resolution for Initial Six - Year Career Appointment – (September 1, 2023 – August 31, 2029)
 - Anna Westerman, Academic Advisor II
 - Ronald Ragucci, Sr. Technical Specialist

- F. Professional Development Request for Dr. David Clickner to participate as the Vice-Chair for the On-Site Evaluation Visit for Reading Area Community College in Reading, PA. (March 12-15, 2023)

- G. Professional Development Request for Paula Ohlhous to participate as a Middle States Team Member for the On-Site Evaluation Team for Allegany College of Maryland in Cumberland, MD (April 2-5, 2023)

- H. Professional Development Request for Dr. Steady Moono to attend American Community College Trustees (ACCT) Leadership Congress (ACCT) in Las Vegas, NV (October 9-12, 2023)
 - I. Professional Development Request for Ann Fleming Brown to attend American Community College Trustees (ACCT) Leadership Congress (ACCT) in Las Vegas, NV (October 9-12, 2023)
4. Report of the Chair
 - Report of the Foundation
 - Student Trustee Update
 5. Report of the Treasurer
 - Presentation on the College's 2021-2022 Audit by Lumsden & McCormick, LLP
 - Resolution to approve the 2021-2022 College Audit
 - Resolution to approve January Warrants
 - Resolution to approve Revenues and Expenditures for period ending January 31, 2023
 6. President's Report
 - Overview of Marketing Strategy for Summer and Fall 2023
 7. Personnel
 - Resolution to approve new job titles and job descriptions
 - Data Analyst
 - Associate Vice President of Student Affairs
 - Resolution for Tenure Appointment of Kim Otis, Associate Professor
 - Resolution to approve Temporary Stipend for Eileen Abrahams, Dean of Liberal Arts
 - Resolution to appoint Stephen Fragale, Associate Vice President of Student Affairs
 - Resolution to appoint Dr. Michele Gilson as Full-Time Biology Lab Technician
 - Resolution to appoint Nicole Grant as Assistant Director of Financial Aid
 - Resolution to approve Salary Adjustment for Mark Bessette, Assistant Dean for Financial Aid and Access
 - Resolution to approve Salary Adjustment for Jaimee King, Executive Director Schenectady College and Career Outreach Center (Grant-Funded)
 - Resolution to appoint Dr. Eric Savage as the Director of Aviation Programs
 - Resolution to appoint Marianne K. Senneca as the Interim Executive Director of Development and External Affairs (Funded by the Foundation)
 8. Resolution to Award Contract Website Redesign (RFP 2023-1)
 9. Resolution to Deactivate a Registered Program (Liberal Arts: Humanities & Social Sciences A.A. Sociology Concentration)
 10. Upcoming Important Dates
 - March Board Meeting: March 20, 2023, Van Curler Room, 5:30 pm
 - Food for Thought and All That Jazz: April 4, 2023, 5:30 pm
 - April Board Meeting: April 17, 2023, Van Curler Room, 5:30 pm
 - Board of Trustees Budget Session (2023-24 Draft Budget) April 17, 2023,

- Van Curler Room, 6:30 pm (Dinner will be served)
- Trustee/Legislative Dinner: April 19, 2023, Casola Dining Hall, 7:00 pm
 - May Board Meeting: May 15, 2023, Van Curler Room, 5:30 pm
 - Commencement: May 18, 2023, SUNY Schenectady Campus, 10:00 am
 - June Board Meeting: June 26, 2023, Van Curler Room, 5:30 pm
 - August Board Meeting: August 21, 2023, Van Curler Room, 5:30 pm
11. Adjournment