

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

**February 21, 2022**

**Presiding: Ann Fleming Brown, Chair**

**Via teleconference**

Join Zoom Meeting

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

or via phone: + +19294362866

Meeting ID: 883 3795 5002; Passcode: 946922

*In the event that Zoom is experiencing technical difficulties, please rejoin the meeting via the provided number in TEAMS*

+1 845-853-0939 Phone Conference ID: 751 167 197#

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+14254366200 Access Number: 503-813

1. Welcome and Call to Order
2. Approval of the January 24, 2022 Board Meeting Minutes
3. Consent Agenda
  - A. Resolution for 1-Year CADA Reappointments (September 1, 2022-August 31, 2023)  
**ACADEMIC AFFAIRS**  
Jacqueline Keleher-Hughes, Director of Library Services  
Cynthia Zielaskowski, Registrar  
  
**INFORMATIONAL TECHNOLOGY**  
Albin Zielaskowski, Director of Enterprise Systems  
Paul Henry, Director of IT Operations  
  
**STRATEGIC INITIATIVES AND PLANNING**  
Laura Sprague, Director of Admissions
  - B. Resolution for Initial 3-Year CADA Appointment (September 1, 2021-August 31, 2024)
    - Pamela McCall, Director of College and High School Partnerships
  - C. Resolution for Initial 3-Year CADA Appointment (September 1, 2020-August 31, 2023)

- Michelle Ragucci, Director of Academic Services
- D. Resolution for 3-Year CADA Reappointment (September 1, 2022-August 31, 2025)
- David Gonzalez, Director of Athletics
- E. Resolution for 1-Year UFP Reappointments (September 1, 2022-August 31, 2023)

**ACADEMIC AFFAIRS**

Giovannine Matherone, Collection Development/Electronics Resource Specialist  
 Holly Sociagrosch, Assistant Registrar

**BUSINESS, CRIMINAL JUSTICE AND LAW**

Cayla Gaworecki, Assistant Professor  
 Daniel Holz, Math Instructor  
 Dr. Claire Parham, Paralegal Instructor

**LIBERAL ARTS**

Michelle Garretson, Psychology Instructor  
 C. Geoffrey Welch, Professor

**MATH, SCIENCE, TECHNOLOGY AND HEALTH**

Carol Maimone, Assistant Professor  
 Dr. Margaret McLellan-Zabielski, Assistant Professor  
 Dr. Imari Shaw, Assistant Professor

**SCHOOL OF HOTEL, CULINARY ARTS AND TOURISM**

Michael Hazard, Senior Technical Assistant  
 Ronald Ragucci, Senior Technical Specialist  
 Vanessa Traver, Assistant Professor  
 Courtney Withey, Assistant Professor

**STRATEGIC INITIATIVES AND PLANNING**

Thairy Echevarria, Admissions Advisor  
 Mark Kelly, Admissions Advisor  
 Racene Lawes, Academic Advisor  
 Shannon Stone, Academic Advisor  
 Anna Westerman, Academic Advisor/Veteran's Certifying Officer  
 Mary Silvestri, Testing Center Coordinator

**STUDENT AFFAIRS**

Ben DeAngelis, Student Activities Advisor and Title IX Coordinator

- F. Resolution for Promotions – effective September 1, 2022

Susanna Adams, promoted to Coordinator of ADA Transition Services II  
 Sten Isachsen, promoted to Associate Professor  
 Allyson Keyser, promoted to Professor  
 Racene Lawes, promoted to Academic Advisor II  
 John O'Connell, promoted to Associate Professor

Richard Simons, promoted to Professor

- G. Professional Development Request for Ann Fleming Brown to attend American Association of Community College's (AACC) Annual Meeting in New York, NY (April 30-May 3)
  - H. Professional Development Request for Dr. Steady Moono to attend American Association of Community College's (AACC) Annual Meeting in New York, NY (April 30-May 3)\*\*
  - I. Professional Development Request for Dr. David Clickner to attend American Association of Community College's (AACC) Annual Meeting in New York, NY (April 30-May 3)\*
  - J. Professional Development Request for Dr. Hamin Shabazz to attend the Association of Community College Trustees (ACCT) National Legislative Summit in Washington D.C. (February 7-February 9)
- 4. Report of the Chair
    - Report of the Foundation
    - 2022-2023 Board Meetings
  - 5. Report of the Treasurer
    - Presentation on the College's 2020-2021 Audit by Lumsden & McCormick, LLP
    - Resolution to approve the 2020-2021 College Audit
    - Resolution to approve January Warrants
    - Resolution to approve Revenues and Expenditures for period ending January 31, 2022
  - 6. President's Report
    - The Integrated Postsecondary Education Data System (IPEDS) Data Presentation (Dr. Clickner, Vice President for Strategic Initiatives and Planning and Dale Miller, Director of Institutional Research)
    - SUNY Budget Priorities (Informational)
  - 7. Personnel
    - Resolution for a temporary assignment for Dr. Cheryl Gooch, Vice President for Academic Affairs
    - Resolution for a special assignment for Michelle Ragucci, Director of Academic Services
    - Resolution for a special assignment for Heather Lessard, Success Coach Manager
    - Resolution to extend appointment of Ben DeAngelis as Interim TRIO Director
    - Resolution to extend appointment of Michelle Ragucci for supervision of Testing Center
    - Resolution to extend appointment of Mary Silvestri as Student Activities Advisor
    - Resolution for Tenure Appointments
      - Catia Laird de Polanco, Associate Professor
      - Sten Isachsen, Associate Professor

8. Micro-credential Programs
  - Child Development Associate Name Change (Informational)
  - Resolution to approve Behavioral Health Micro-credential Proposal
9. Resolution for Capital Funding for Construction of a Fitness Court
10. Upcoming Important Dates
  - March Board Meeting: March 21, 2022, Van Curler Room, 5:30 pm
  - April Board Meeting: April 18, 2022, Van Curler Room, 5:30 pm
  - Food for Thought and All That Jazz: April 5, 2022, 5:30 pm
  - May Board Meeting: May 16, 2022, Van Curler Room, 5:30 pm
  - Commencement: May 20, 2022, SUNY Schenectady Campus, 2:00 pm
  - June Board Meeting: June 27, 2022, Van Curler Room, 5:30 pm
  - August Board Meeting: August 22, 2022, Van Curler Room, 5:30 pm
11. Adjournment

\*Conference Presenter

\*\*Conference Presenter/AACC Commissions