

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

February 24, 2025

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the January 13, 2025, Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution for 1-Year Extensions of CADA Career Administrative Appointments (September 1, 2025 through August 31, 2028).

ACADEMIC AFFAIRS

Mitzi Espinola, Director of Advisement and Retention
Michael Henderson, Director of Educational Opportunity Program & Access
Dawn Jones, Director of Career and Transfer Services
Jacquie Keleher-Hughes, Director of Library Services
Michelle Ragucci, Director of Academic Services
David Wolf, Director of Instructional Design and Online Learning

STUDENT AFFAIRS

Robyn King, Director of Wellness and Support Services

- b) Resolution for 1-Year CADA Reappointments (September 1, 2025 – August 31, 2026)

ACADEMIC AFFAIRS

Mary Silvestri, Director of TRIO
Caroline Swain, Registrar

INFORMATION TECHNOLOGY SERVICES

Jolly Pazhai, Director of Enterprise Systems

STRATEGIC INITIATIVES & PLANNING

Kevin Rivenburg, Director of Admissions and Matriculated Enrollment

- c) Resolution for 1-Year UFP Reappointments (September 1, 2025 – August 31, 2026)

ACADEMIC AFFAIRS

Alexis Deyette, Assistant Registrar

Yvonne Goldman, Academic Advisor
Giovannine Matheron, Collection Development & Electronic Resources Librarian
Amy Student, Academic Advisor

INFORMATION TECHNOLOGY SERVICES

Todd Noeth, Network Specialist

LIBERAL ARTS

Melissa Bruce, Instructor
Michelle Garretson, Assistant Professor

MATH, SCIENCE, TECHNOLOGY AND HEALTH

Dr. Paul Amy, Assistant Professor
Cayla Gaworecki, Assistant Professor
Dr. Michele Gilson, Biology Lab Technician
Dr. Lorena Harris, Assistant Professor
Daniel Holz, Assistant Professor
Dr. Brian Lovelace, Physical Sciences Technical Assistant
Carol Maimone, Assistant Professor
Dr. Amy Osborne, Assistant Professor

SCHOOL OF HOTEL, CULINARY ARTS AND TOURISM

Michelle Anaya, Technical Specialist/Purchaser
James Larkin II, Associate Professor
Michael Niccoli, Instructor
Rain O'Donnell, Assistant Professor
Vanessa Schulte, Assistant Professor
Courtney Withey, Associate Professor

SCHOOL OF MUSIC

Dr. Joseph Han, Assistant Professor

STRATEGIC INITIATIVES AND PLANNING

Anna Sherman, Admissions Advisor
Jacob Young, Admissions Advisor

STUDENT AFFAIRS

Christina Charette, Student Activities Advisor
Cynthia Decker, Assistant Director of Financial Aid
Nicole Grant, Assistant Director of Financial Aid
Sean Mullen, Counselor I
Karen Smith, Food Pantry Coordinator

- d) Resolution for Renewal of UFP Continuing Career Appointment (September 1, 2025-
August 31, 2032)

INFORMATION TECHNOLOGY SERVICES

Nancy Hall, Senior Technical Assistant

MARKETING AND PUBLIC RELATIONS

Heather Meaney, Public Relations/Publications Specialist II

- e) Resolution for Promotions – effective September 1, 2025
 - Keion Clinton, promoted to Professor, Division of Math, Science, Technology and Health
 - Cayla Gaworecki, promoted to Associate Professor, Division of Math, Science, Technology and Health
 - Megan Hall, promoted to Professor, Division of Liberal Arts
 - Carol Maimone, promoted to Associate Professor, Division of Math, Science, Technology and Health
 - Vanessa Schulte, promoted to Associate Professor, Hotel, Culinary Arts and Tourism
- f) Resolution to approve a salary adjustment for Tiombé Tatum, Chief of Staff
- g) Resolution to approve a salary adjustment for Marianne Senneca, Vice President for Development and External Affairs (Foundation supported)
- h) Resolution to approve travel for Executive Vice President for Administration and Finance, Patrick Ryan to Union College of New Jersey for a Middle States visit February 2-5, 2025
- i) Resolution to approve travel for President, Dr. Steady Moono to the Republic of Zambia (March 16-30, 2025) (Grant supported)
- j) Resolution to approve travel for Board Chair, Ann Fleming Brown to the Republic of Zambia (March 19-30, 2025) (Grant supported)
- k) Resolution to approve travel for Vice President of Academic Affairs, Dr. Mark Meachem to the Republic of Zambia (March 19-30, 2025) (Grant supported)
- l) Resolution to approve a Professional Development Request for President, Dr. Steady Moono to attend the American Association of Community College Annual Conference (AACCC) in Nashville, TN (April 12-15, 2025)
- m) Resolution to approve a Professional Development Request for Executive Vice President for Administration and Finance, Patrick Ryan to attend the American Association of Community College Annual Conference (AACCC) in Nashville, TN (April 13-16, 2025)
- n) Resolution to approve a Professional Development Request for Board Chair, Ann Fleming Brown to attend the American Association of Community College Annual Conference (AACCC) in Nashville, TN (April 13-16, 2025)
- o) Resolution to approve a Professional Development Request for Chief of Staff, Tiombé Tatum to attend the American Association of Community College Annual Conference (AACCC) in Nashville, TN (April 13-16, 2025)

4. Report of the Chair
 - Update to Presidential Search
 - Report of the Foundation
 - ACCT Update

5. Report of the Treasurer
 - Resolution to approve January Warrants
 - Resolution to approve Revenues and Expenditures for period ending January 31, 2025

6. President's Report
 - AI Innovation Presentation on January 30, 2025 - Marianne Senneca, Vice President of Development and External Affairs

SUNY SCHENECTADY
COUNTY COMMUNITY COLLEGE

FOUNDATION

RISING
TOGETHER

President Steady H. Moono, Ed.D. invites you to

**Building an AI-Ready Region:
Partnership and Progress**

*Join us for breakfast and a morning of
strategic dialogue and partnership building.*

Guest Speaker
TODD MCLEES

Todd McLees is Founder of HumanSkills.AI and is a recognized thought leader in Generative AI's impact on people, work, and learning. He is committed to helping people develop healthy habits and sustainable practices when using AI tools.

Thursday, January 30, 2025

7:15am - 8:15 am <i>Breakfast and networking in Van Curler Ballroom</i>	8:30am - 10:00 am <i>Presentation in Carl B. Taylor Auditorium</i>
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RSVPs to this complimentary session are required
seats are limited

Reserve your spot today!

*Please call or email the SUNY Schenectady
Foundation with any questions.
518.381.1324
scccfoundation@sunysccc.edu*

7. Personnel

- Resolution to approve tenure for Cayla Gaworecki, Assistant Professor, Division of Math, Science, Technology and Health
8. Resolution to award the Marketing and Public Relations RFP 2025 - 03
9. Resolution to approve new curriculum – Dr. Mark Meachem & Dean Mykha’el Wilson
- Criminal Justice for the Police Practitioner Certificate
10. Policies
- Resolution to approve revision to policy 2.23-3.19 Title IX Grievance Policy
 - Resolution to rescind policy 2.23.1 & 3.19.1 Grievance Procedure for Complaints of Sex Discrimination Other Than Sex-Based Harassment
 - Resolution to rescind policy 3.19.1.1 Grievance Procedure for Sex-Based Harassment Complaints for Students
 - Resolution to approve revision to policy 6.3 Cash Handling Policy
 - Resolution to approve revision to policy 6.7 Payment Card Industry Data Security Standard Policy
11. Upcoming Important Dates
- March Board Meeting: March 17, 2025, Van Curler Room, 5:30 pm
 - Food for Thought and All That Jazz: April 1, 2025, Carl B. Taylor Auditorium, 5:30 pm
 - American Association of Community Colleges (AACC): April 12-16, 2025, Nashville, TN
 - April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
 - Board of Trustee Budget Session (2025-2026 Draft Budget): April 21, 2025, Lally Mohawk Room, 6:30pm
 - Trustee Legislative Dinner: April 24, 2025, Van Curler Room, 5:30pm
 - May Board Meeting: May 19, 2025, Van Curler Room, 5:30 pm
 - Commencement: May 22, 2025, School of Music Parking Lot, 11:00 am
 - June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
 - August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm
12. Adjournment