

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

March 16, 2026

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

It is anticipated that the Chair of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.

1. Welcome and Call to Order
2. Motion for Executive Session
 - To discuss the employment of particular individuals.
3. Approval of the February 16, 2026 Board Meeting Minutes and Consent Agenda
4. Consent Agenda
 - a) Resolution to approve a Temporary Monthly Stipend Increase for Nicole Grant for Foundation Scholarship Administration for the period of April 1, 2026 to August 31, 2026
 - b) Resolution to approve a Temporary Stipend for Patrick Ryan, Executive Vice President of Administration and Finance, for the period of April 1, 2026 to August 31, 2026

Informational Professional Development/Travel

Tamara Calhoun, Professor, School of Music, to attend the NYAEYC Annual Conference in Verona, NY, April 22-24, 2026.

Dean Bennett, Professor, Liberal Arts, to attend the Annual Conference of the Society for the Advancement of Scandinavian Study in Brooklyn, NY, April 24-25, 2026.

5. Report of the Chair
 - Report of the Foundation
 - Presidential Search Update
 - NYCCT Monthly Report
6. Report of the Treasurer
 - Resolution to approve February Warrants
 - Resolution to approve Revenues and Expenditures for period ending February 28, 2026
7. President's Report
 - 2025 IPEDS Data Feedback Report
7. Policies
 - Resolution to approve 2.23-3.19 Title IX Grievance Policy
 - Resolution to approve revisions to 2.36-3.16 Sexual Assault, Relationship Violence, and Stalking Policies for Students and Employees (Sexual Misconduct Policy)
 - Resolution to approve a new policy 3.24 Notifications of Alcohol or Controlled Substance Violations (Beau's Law)

- Resolution to approve revisions to 5.6 Acceptable Use Policy - Technology

Informational

AI Guidelines

8. Personnel

- Resolution to approve an appointment for Janine O'Donnell as Academic Specialist - TRIO (Grant Funded)
- Resolution to approve an appointment for Grace Ferris as Outreach Advisor - TRIO (Grant Funded)

9. Resolution to approve Institutional Learning Outcomes

10. Upcoming Important Dates

- AACC Annual Conference: April 10 – 14, 2026, Seattle, WA
- Trustee Legislative Dinner: April 15, 2026, Casola Dining Room, 6:45 pm
- April Board Meeting: April 20, 2026, Lally Mohawk Room, 5:30 pm
- Food for Thought and All That Jazz: April 21, 2026, 5:00 pm
- May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
- Commencement: May 21, 2026, M&T Bank Center, Schenectady, 11:00 am
- Employee Service Awards and Retiree Celebration: May 22, 2026, Taylor Auditorium, 10:00 am
- June Board Meeting: June 8, 2026, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
- September Board Meeting: September 14, 2026, Lally Mohawk Room, 5:30 pm
- Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm

11. Adjournment