

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

March 18, 2024

Presiding: Ann Fleming Brown, Chair

**Van Curler Room, 5:30 p.m.
Executive session**

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. Reconvene Regular Board Meeting
4. Approval of the February 19, 2024 Board of Trustee Minutes and Consent Agenda
5. Consent Agenda
 - A. Resolution to reappoint Caroline Swain as Registrar
 - B. Resolution to approve the extension of a temporary stipend for Christine Goss, Associate Executive Director of Schenectady College and Career Outreach Center (SCCOC) – Grant Funded
 - C. Resolution to approve the salary adjustment of Michelle Ragucci as Director of Academic Services
 - D. Professional Development Request for Patrick Ryan to attend in an onsite accreditation Peer Review at Immaculata University in Frazer, PA from March 24-27, 2024.
6. Report of the Chair
 - Report of the Foundation
 - Achieving the Dream - Leader College Status
 - Report of the Student Trustee
7. Report of the Treasurer
 - Resolution to approve February Warrants
 - Resolution to approve Revenues and Expenditures for period ending February 29, 2024

8. President's Report
 - 2023 IPEDS Data Feedback Report – Dale Miller, Director of Institutional Research
 - FAFSA Update – Mark Bessette, Assistant Dean of Financial Aid and Access
9. Policies
 - Resolution to Approve Revision of Policy 6.7 (The Payment Card Industry Data Security Standard Policy PCI-DSS)
10. Personnel
 - Resolution to approve the appointment of Mitzi Espinola to Director of Academic Advisement and Retention
 - Resolution to approve the appointment of Dawn Jones to Director of Career and Transfer Services
 - Resolution to approve the appointment of Mary Silvestri to Interim Director of Admissions and Matriculated Enrollment
 - Resolution to appoint Anna Sherman as Admissions Advisor
 - Resolution to approve Ellen Mesley as Assistant Director of Employee Benefits and Well-Being
 - Resolution to appoint Veronica Pagan as Program Coordinator for Workforce Development and Community Education
 - Resolution to approve Elizabeth Cowen as Participant Services Specialist at the Schenectady College and Career Outreach Center (SCCOC)
 - Resolution to approve Kevin Dean as Accelerated Study in Associate Programs (ASAP) Executive Director
 - Resolution to approve of Jessica Gilbert as Dean of Learner Support
 - Resolution to Appoint Lauren Gallo as Director of College and High School Partnerships
 - Resolution to Appoint Theresa Polson as Project Director for College and High School Programs (Grant Funded)
11. Resolution to approve new job titles and job descriptions
 - Accelerated Study in Associate Programs (ASAP) Executive Director
 - Project Director for College and High School Programs
12. Resolution to Award Contract for Outdoor LED Digital Illuminated Signage
13. Upcoming Important Dates
 - Center for the Arts Unveiling: March 28, 2024, 6:00pm
 - Food for Thought and All That Jazz: April 2, 2024, 5:30 pm
 - April Board Meeting: April 15, 2024, Van Curler Room, 5:30 pm
 - Board of Trustees Budget Session (2024-25 Draft Budget) April 15, 2024, Van Curler Room, 6:30 pm (Dinner will be served)

- Trustee/Legislative Dinner: April 16, 2024, Casola Dining Hall, 5:30 pm
- May Board Meeting: May 13, 2024, Van Curler Room, 5:30 pm
- Commencement: May 16, 2024, SUNY Schenectady Campus, 10:00 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

14. Adjournment