

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

**March 20, 2023**

**Presiding: Ann Fleming Brown, Chair**

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

1. Welcome and Call to Order
2. Approval of the February 20, 2023 Board Meeting Minutes & Consent Agenda
3. Consent Agenda
  - A. Professional Development Request for Jaimee King to attend the 2023 Biennial Tri-State Consortium of Opportunity Programs Conference Atlantic City, NJ (April 1-5, 2023) Grant Funded
  - B. Resolution for Promotions – Effective September 1, 2023
    - Mykha’el Wilson, promoted from Instructor to Assistant Professor, Business, Criminal Justice and Law (BCJL)
    - Dr. Paul Amy, promoted from Instructor to Assistant Professor, Math, Science, Technology, and Health (MSTH)
    - Amy Osborne, promoted from Instructor to Assistant Professor, Math, Science, Technology, and Health (MSTH)
    - Rain O’Donnell, promoted from Instructor to Assistant Professor, Hotel, Culinary Art and Tourism, (HCAT)
    - Dr. Joseph Han, promoted from Instructor to Assistant Professor, Music
4. Report of the Chair
  - Report of the Foundation
5. Report of the Treasurer
  - Resolution to approve February Warrants
  - Resolution to approve Revenues and Expenditures for period ending February 28, 2023
6. President’s Report
  - IT Infrastructure Enhancements (Jeff Snow: Chief Information Officer)
7. Policies
  - Resolution to Approve Revision of Policy 2.20 Workplace Violence Policy
  - Resolution to Approve Revision of Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignment
  - Resolution to Approve Revision of Policy 2.9 Recruitment & Selection Policy

- Resolution to Approve Revision of Policy 3.9.1 Acquired Immune Deficiency Syndrome
8. Personnel
- Resolution to Approve New Job Title and Job Description (Participant Services Specialist)
  - Resolution to Appoint Michael Niccoli as Technical Specialist/Purchaser
  - Resolution to Appoint Danielle Sloan as Assistant Director of Workforce Development
9. Resolution to Award Contract for Replacement of SUNY Schenectady Classroom Learning Technologies (RFB# 2023-5)
10. Upcoming Important Dates
- 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