

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

**March 21, 2022**

**Presiding: Ann Fleming Brown, Chair**

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

Join Zoom Meeting

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

or via phone: + +19294362866

Meeting ID: 883 3795 5002; Passcode: 946922

1. Welcome and Call to Order
2. Approval of the February 21, 2022 Board Meeting Minutes & Consent Agenda
3. Consent Agenda
  - A. Resolution for 1-Year UFP Reappointments (September 1, 2022 - August 31, 2023)  
**BUSINESS, CRIMINAL JUSTICE AND LAW**  
Louis Aiossa, Criminal Justice Instructor  
Mykha'el Wilson, Accounting Instructor  
  
**HOTEL, CULINARY ARTS AND TOURISM**  
James Larkin, Associate Professor
  - B. Resolution for approval of a Professional Development Request for Dr. Hamin Shabazz to attend American Association of Community College's (AACCC) Annual Meeting in New York, NY (April 28-May 3, 2022)
  - C. Resolution for the approval of a request for Stacy McIlDuff to travel to the Republic of Zambia (July 22-August 6, 2022)\*\*  
**\*\*Funded by the SUNY Schenectady Foundation**
  - D. Resolution for the approval of a request for Dr. David Clickner to travel to the Republic of Zambia (July 22–August 6, 2022)\*\*  
**\*\*Funded by the SUNY Schenectady Foundation**
  - E. Resolution for the approval of a request for Dr. Steady Moono to travel to the Republic of Zambia (July 22–August 6, 2022)\*\*  
**\*\*Funded by the SUNY Schenectady Foundation**

- F. Resolution to approve a Temporary Stipend for Robyn King\*  
**\*Sponsored by the Foundation and Private Grant**
  - G. Resolution to extend appointment of Tiombe Farley, Interim Director of EOP
  - H. Resolution to reappoint Nneka Morgini, Confidential Secretary, to a 6-month appointment (March 1, 2022 – August 31, 2022)
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, 2022
  6. President's Report
    - Royal Care Center Presentation by Steve Fragale, Dean of Student Affairs and Robyn King, Counselor IV
    - Campaign Timetable presented by Dr. Moono and Stacy McIllduff, Vice President of Development and External Affairs
    - 2022-2023 Organizational Charts (Informational)
  7. Personnel
    - Resolution to appoint Benjamin DeAngelis as Director of TRIO
  8. Policies
    - Resolution to approve changes to the Personnel Policy (2.1) for Administrative Staff (Unrepresented)
    - Resolution to approve changes to the Transcript Notation Policy (3.12)
    - Policy Development (1.3) - Informational
    - Policy & Procedures (1.3.1) – Informational
    - Community College Regulations (1.4.1) – Informational
    - Board of Trustees By-laws (1.5) – Informational
    - Name of Policy & Comprehensive Review, Change Request or New Policy Proposal – Informational
    - Family Education Rights and Privacy Act (FERPA) (3.2) - Informational
  9. Upcoming Important Dates
    - Food for Thought and All That Jazz: April 5, 2022, 5:30 pm
    - April Board Meeting: April 18, 2022, Van Curler Room, 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
  10. Adjournment