

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

April 15, 2024

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 p.m.

1. Welcome and Call to Order
2. Approval of the March 18, 2024 Board Meeting Minutes & Consent Agenda
3. Consent Agenda
 - A. Resolution to reappoint of Yvonne Goldman as Academic Advisor
 - B. Resolution to reappoint Mary Silvestri as Director of TRIO (Grant Funded)
 - C. Resolution to reappoint Lauren Gallo as Director of College and High School Partnerships
 - D. Resolution for Compensation for David Brough as Supervisor of the Disney Culinary Program Internship
 - E. Resolution to reappoint Todd Noeth as Information Technology Services (ITS) Network Specialist
 - F. Resolution for the approval of a request for Dr. Steady Moono to travel to the Republic of Zambia (May 17, 2024 – May 25, 2024)**
**Grant Funded
 - G. Resolution for the approval of a request for Dr. David Clickner to travel to the Republic of Zambia (May 17, 2024 – May 25, 2024)**
**Grant Funded
 - H. Resolution for the approval of a request for Tiombé Tatum to travel to the Republic of Zambia (May 17, 2024 – May 25, 2024)**
**Grant Funded
 - I. Resolution for the approval of a request for Prof. James Larkin to travel to the Republic of Zambia (May 17, 2024 – May 25, 2024)**
**Grant Funded and Informational

4. Report of the Chair
 - Report of the Foundation
 - Phi Beta Kappa student awards: Maureen Mbanga and Ayden Budhoo
5. Report of the Treasurer
 - Resolution to approve March Warrants
 - Resolution to approve Revenues and Expenditures for period ending March 31, 2024
6. President's Report
 - College's Marketing Campaign for 2024-25
Karen Tanski, Executive Director of Marketing and Public Relations
7. Resolution to approve New Job Title and Job Description
 - Physical Sciences Technical Assistant
8. Personnel
 - Resolution to appoint Dr. Brian Lovelace as Physical Sciences Technical Assistant
 - Resolution to appoint Kevin Rivenburg as Director of Admissions and Matriculated Enrollment
 - Resolution to appoint Dr. Lorena Harris as an Assistant Professor in the Biology Program
9. Resolution to Award Contract for "Computers & Peripherals" to Y & S Technologies, Inc.
10. Upcoming Important Dates
 - Board of Trustees Budget Session (2024-25 Draft Budget) April 15, 2024, Lally Mohawk Room, 6:30 pm (Dinner will be served)
 - Trustee/Legislative Dinner: April 16, 2024, Casola Dining Hall, 5:30 pm
 - Zambian Week April 16-18, 2024
 - May Board Meeting: May 13, 2024, Van Curler Room, 5:30 pm
 - Commencement: May 16, 2024, SUNY Schenectady Campus, 11:00 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
11. Adjournment