SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA

April 17, 2023

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 p.m.

1. Welcome and Call to Order

2. Approval of the March 20, 2023 Board Meeting Minutes & Consent Agenda

3. Consent Agenda

   A. Professional Development request for Brian Kasler, Assistant Vice President of Administration, to attend the Community College Business Officers Association Conference in Watkins Glen, NY, June 5-8, 2023.

   B. Professional Development Request for Patrick Ryan, Vice President of Administration, to attend the ACCT Leadership Congress in Las Vegas, Nevada, October 9-12, 2023.

4. Report of the Chair
   • Report of the Foundation
   • Report of the Student Trustee

5. Report of the Treasurer
   • Resolution to approve March Warrants
   • Resolution to approve Revenues and Expenditures for period ending March 31, 2023

6. President's Report

7. Resolution to approve New Job Title and Job Description
   • Human Resources Recruitment Specialist and Chief Diversity Officer

8. Personnel
   • Resolution to appoint Nneka Morgini as Participant Services Specialist (Grant Funded)
   • Resolution to appoint Dr. Lawrence Mullen as English Instructor in the Liberal Arts Division
   • Resolution to appoint Marianne Senneca as Vice President of Development and External Affairs

8. Upcoming Important Dates
    - 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

9. Adjournment