

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

April 18, 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. Motion for Executive Session
 - To discuss the employment of particular individual(s)
3. Reconvene Regular Board Meeting
4. Approval of the March 21, 2022 Board Meeting Minutes & Consent Agenda
5. Consent Agenda
 - A. Resolution to approve a special assignment for David Wolf, Teaching and Learning Specialist
 - B. Resolution to approve a special assignment for Brian Kasler, Assistant Vice President of Administration
 - C. Resolution to extend special assignment for Michelle Ragucci, Director of Academic Services
 - D. Resolution to extend appointment of Alicia Richardson as Interim Chief Diversity Officer
6. Report of the Chair
 - Report of the Foundation
 - President's Evaluation
 - Resolution for Chancellor's Award for Student Excellence Recognition
 - Jennifer Malave, A.S. – General Award
7. Report of the Treasurer
 - Resolution to approve March Warrants
 - Resolution to approve Revenues and Expenditures for period ending March 31, 2022

8. President's Report

9. Personnel

- Resolution to appoint Dr. Joseph Han as Full-time Instructor/Choral Director
- Resolution to appoint Tiombé Farley as Director of the Educational Opportunity Program
- Resolution to appoint Cynthia Decker as Assistant Director of Financial Aid

10. Resolution to approve new job titles and job descriptions

- Assistant Director of Human Resources
- Student Wellness Coordinator

11. Policies

- Policy 1.4 College Shared Governance Policy (Informational)
- Policy 6.8 Federal Financial Aid Refund Policy (Informational)

12. Resolution to approve Request for Bid (RFB) for On-Line Mental Health Therapy Services

13. Upcoming Important Dates

- April 18, 2022: Board of Trustees Budget Discussion, Lally Mohawk Room 6:30 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

14. Adjournment