

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

April 21, 2025

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

It is anticipated that the Chair of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.

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 17, 2025, Board Meeting Minutes and Consent Agenda
5. Consent Agenda
 - a) Resolution for compensation for additional duties for Anna Westerman, Academic Advisor/Veteran's Certifying Official (grant-funded)
 - b) Resolution for temporary assignment for Douglas MacDonald as Interim Director of TRIO (grant-funded)
 - c) Resolution for temporary assignment for Mary Silvestri as Interim Director of Admissions and Matriculated Enrollment
 - d) Resolution for extension of temporary assignment for Jolly Pazhai, Interim CIO
 - e) Resolution to approve a salary adjustment for Jaimee King, Executive Director of the Schenectady College and Career Outreach Center (SCCOC) (grant-funded)
 - f) Resolution to approve a professional development request for Mark Meachem, Vice President for Academic Affairs, to attend the SUNY CAO (Chief Academic Officers) Spring 2025 Conference in Clayton, NY June 11-13, 2025

***Informational**

- **Babette Faehmel, Professor, Liberal Arts, State of NY FCCC Plenary, April 3-5, 2025 (at a cost not to exceed \$615)**

- **SUNY CIT (Conference on Instruction Technology) Conference (presenters) May 20-23, 2025 at SUNY Oneonta: Jacqueline Keleher, Director of Library Services (at a cost not to exceed \$620), Babette Faehmel, Professor, Liberal Arts (at a cost not to exceed \$610 – grant-funded) and David Wolf, Director of Instructional Design and Online Learning (at a cost not to exceed \$925)**

- **Brian Kasler, Assistant Vice President of Administration, Community Colleges Business Officer's Association (CCBOA) 2025 Spring Meeting in Watkins Glen, NY June 2-5, 2025 (at a cost not to exceed \$1,310)**

- **APACS (Association for Program Administrators of CSTEP and STEP, Inc.) 2025 Conference June 3-6, 2025 Albany, NY: Diane Molloy, Director of CSTEP (at a cost not to exceed \$1,565) and Dr. Lorena Harris, Assistant Professor, MSTH (at a cost not to exceed \$1,480) (grant-funded)**

- **Margaret White, LPP School Counselor, STARS National Conference (SNC), Golden, CO, July 11-24, 2025 (at a cost not to exceed \$1,941) (grant-funded)**

- **Susanna Adams, ADA Transition Coordinator II, Association on Higher Education and Disability (AHEAD) 2025 Conference, Denver, CO July 13-18, 2025 (at a cost not to exceed \$5,724) (grant-funded)**

6. Report of the Chair

- Report of the Foundation

7. Report of the Treasurer

- Resolution to approve March Warrants
- Resolution to approve Revenues and Expenditures for period ending March 31, 2025

8. President's Report

- VA Audit
- Debrief of Middle States Liaison Visit (April 17, 2025)

9. Resolution to approve Program Reviews

- Mathematics and Science A.S.
- Nutrition A.S.

10. Policies

- Resolution to approve revision to 2.37 Rights of Employees to Express Breastmilk in the Workplace Policy
- Resolution to approve revision to 3.21 Lactation-Friendly Environment for Students Policy
- Resolution to approve revision to 4.11 Use of Facilities Policy

11. Resolution to approve Facilities Master Plan

12. Resolution to award the Marketing and Public Relations RFP 2025 – 03

13. Resolution to award contract for NASCO Smart Stat Simulator with iPad & Peripherals (grant-funded)

14. Upcoming Important Dates

- Trustee Legislative Dinner: April 23, 2025, Casola Dining Room, 6:45 pm
- NYCCT Spring Convening: April 25, 2025, Mohawk Valley Community College, 9:00 am
- May Board Meeting: May 19, 2025, Van Curler Room, 5:30 pm

- Board of Trustee Budget Session (2025-2026 Draft Budget): May 19, 2025, Lally Mohawk Room, 6:30 pm
- Commencement: May 22, 2025, School of Music Parking Lot, 11:00 am
- June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
- Rising Together Campaign Celebration Gala: June 20, 2025, Rivers Casino & Resort, 6:00 pm (*black tie*)
- August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

15. Adjournment