

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

May 15, 2023

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 p.m.

1. Welcome and Call to Order
2. Approval of the April 17, 2023 Board Meeting Minutes & Consent Agenda
3. Consent Agenda
 - A. Resolution for the approval of a request for Dr. David Clickner to travel to the Republic of Zambia (June 18, 2023 – June 24, 2023)**
****Funded by a Foundation Grant**
 - B. Resolution for the approval of a request for Dr. Steady Moono to travel to the Republic of Zambia (June 18, 2023 – June 24, 2023)**
****Funded by a Foundation Grant**
 - C. Resolution for Administrative Staff Appointments
INITIAL CAREER ADMINISTRATIVE: September 1, 2023 through August 31, 2025 (This is an initial two-year career appointment as a result of five successful one-year consecutive appointments.)
Patrick Ryan, Vice President of Administration
CAREER ADMINISTRATIVE: September 1, 2023 through August 31, 2025
(This is an annual extension of the current appointment into a continuing two-year career appointment.)
Dr. David Brough, Dean of School of Hotel, Culinary Arts & Tourism
Linda Czub, Confidential Secretary
Marisa Daigle, Bursar
Dale Miller, Director of Institutional Research
Paula Ohlhous, Executive Director for Human Resources
Anthony Schwartz, Director of Facilities
Amiee Warfield, Controller
INITIAL REGULAR APPOINTMENT: September 1, 2023 through August 31, 2024 (An initial appointment may be for a period of up to one year commencing on September 1 and continuing through to August 31 of the next following year. A shorter initial appointment may be made at the discretion of the President.)
None
FIRST REGULAR APPOINTMENT: September 1, 2023 through August 31, 2024
(A regular administrative appointment may be a one-year appointment for a period

from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Eric Fluty, Director of Campus Safety
Tanya Scime, Assistant Director of Human Resources

SECOND REGULAR APPOINTMENT: September 1, 2023 through August 31, 2024 (A second regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Eileen Abrahams, Dean of the Division of Liberal Arts
Dr. Christopher Brellochs, Dean of the School of Music
Dr. David Clickner, Vice President of Strategic Initiatives and Planning
Stephen Fragale, Associate Vice President of Student Affairs
Brian Kasler, Assistant Vice President of Administration
Leah Rye, Human Resources Specialist
Jeff Snow, Chief Information Officer
Karen Tanski, Executive Director of Marketing and Public Relations

THIRD REGULAR APPOINTMENT: September 1, 2023 through August 31, 2024 (A third regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Theresa Fay, Confidential Secretary
Sarah Wilson-Sparrow, Vice President of Workforce Development and Community Education

FOURTH REGULAR APPOINTMENT: September 1, 2023 through August 31, 2024 (A fourth regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

None

FIFTH REGULAR APPOINTMENT: September 1, 2023 through August 31, 2024 (A fifth regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Mark Bessette, Assistant Dean for Financial Aid and Access

- D. Resolution to Grant Emeritus Status
 - Dr. Tammy Gummersheimer, Professor, Division of Math, Science, Technology and Health
 - Donald Riggs, Associate Professor, Division of Math, Science, Technology and Health
 - Ralf Schauer, Professor, Division of Math, Science, Technology and Health
 - Dr. Yipping Wu, Professor, School of Music
 - Cynthia Zielaskowski, Special Appointment, Registrar's Office
 - E. Resolution to Reappoint Shalini Varma as Biology Instructor
 - F. Resolution to Promote Shalini Varma from Instructor to Assistant Professor
4. Report of the Chair
 - Report of the Foundation
 - Resolution of Congratulations to Students Davie Penid and Niko Nyman.
 - Recipients of the 2023 SUNY Chancellor's Award for Student Excellence (CASE).
 - Resolution of Congratulations to Student, Parmesh Thakoordial
 - Recipient of the 2023 All USA Academic Team Scholars & Coca-Cola New Century Transfer Scholar Awards
 5. Report of the Treasurer
 - Resolution to approve April Warrants
 - Resolution to approve Revenues and Expenditures for period ending April 30, 2023
 - Resolution to approve the 2023-2024 Operating Budget
 - Resolution to approve the Tuition and Fee Schedule
 - Resolution to approve Capital Budget Request
 6. President's Report
 - Introduction of the newly elected SGA Officers
 7. Resolution for Conferral of Degrees
 8. New Policies
 - Resolution to Adopt New Policy: Awarding Posthumous Degrees
 - Resolution to Approve New Workplace Violence Prevention Plan
 9. Personnel
 - Resolution to appoint Marylu Aragosa as the Executive Assistant to the President
 - Resolution to appoint Michelle Kraines, Assistant Director of Workforce Development and Community Education
 - Resolution to appoint Sean Mullen as Counselor I
 - Resolution to appoint Dr. Hope Sasway as Dean of Math, Science, Technology and Health
 10. Upcoming Important Dates
 - 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
- College Service Awards Breakfast: August 25, 2023, Van Curler Room, 8:30 am
- September Board Meeting: September 18, 2023, Van Curler Room, 5:30 pm
- October Board Meeting: October 16, 2023, Van Curler Room, 5:30 pm
- October 17, 2023, Advisory Committee Mixer, Van Curler Room
- November Board Meeting: November 20, 2023, Van Curler Room, 5:30 pm
- December 5, 2023, President's Holiday Party
- December Board Meeting: December 18, 2023, Van Curler Room, 5:30 pm

11. Adjournment