

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

May 16, 2022

Presiding: Ann Fleming Brown, Chair

**Van Curler Room, 5:30 p.m.
&
Teleconference**

Join Zoom Meeting

<https://us02web.zoom.us/j/88337955002?pwd=YjlucVVxR2g0dIB0QzNYdVFyZE0rdz09>
or via phone: + +19294362866

Meeting ID: 883 3795 5002; Passcode: 946922

1. Welcome and Call to Order
2. Approval of the April 18, 2022 Board Meeting Minutes & Consent Agenda
3. Consent Agenda
 - A. Resolution for Administrative Staff Appointments

INITIAL CAREER ADMINISTRATIVE: September 1, 2022 through August 31, 2024 (This is an initial two-year career appointment as a result of five successful one-year consecutive appointments).

Anthony Schwartz, Director of Facilities

Dale Miller, Director of Institutional Research

CAREER ADMINISTRATIVE: September 1, 2022 through August 31, 2024 (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

Marissa Daigle, Bursar

Paula Ohlhous, Executive Director for Human Resources

Amiee Warfield, Controller

INITIAL REGULAR APPOINTMENT: September 1, 2022 through August 31, 2023

Eric Fluty, Director of Campus Safety

FIRST REGULAR APPOINTMENT: September 1, 2022 through August 31, 2023

Eileen Abrahams, Dean of Liberal Arts

Dr. Christopher Brellochs, Dean of School of Music

Dr. David Clickner, Vice President for Strategic Initiatives and Planning

Stephen Fragale, Dean of Student Affairs
Dr. Cheryl Renée Gooch, Vice President for Academic Affairs
Brian Kasler, Assistant Vice President of Administration
Michelle Kraines, Coordinator of Workforce Development and Community Education
Leah Rye, Human Resources Specialist
Danielle Sloan, Coordinator of Workforce Development and Community Education
Jeff Snow, Chief Information Officer
Karen Tanski, Executive Director of Marketing and Public Relations

SECOND REGULAR APPOINTMENT: September 1, 2022 through August 31, 2023

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

THIRD REGULAR APPOINTMENT: September 1, 2022 through August 31, 2023
Nneka Morgini, Confidential Secretary

FOURTH REGULAR APPOINTMENT: September 1, 2022 through August 31, 2023

Mark Bessette, Assistant Dean for Financial Aid and Access
Tania Cabrera, Dean of School of Math, Science, Technology and Health
Stacy McIlduff, Vice President of Development and External Affairs

FOURTH REGULAR APPOINTMENT: September 1, 2022 through February 28, 2023

Deborah Spass, Confidential Secretary

FIFTH REGULAR APPOINTMENT: September 1, 2022 through August 31, 2023
Patrick Ryan, Vice President of Administration

- B. Granting Emeritus Status
 - Debra Ahola, Division of Business, Criminal Justice and Law
 - Sheila Foglietta, Division of Business, Criminal Justice and Law
 - Dr. Tiziana Rota, Workforce Development and Community Education
 - Dr. Ellen Wertlieb, Strategic Initiatives and Planning
 - C. Resolution for a Professional Development Request for Patrick Ryan, Vice President of Administration, to attend the Community College Business Officers Association (CCBOA) Conference in Saratoga Springs, NY (June 6-9, 2022)
 - D. Resolution for a salary revision for Dr. Joseph Han, Instructor/Choral Director
4. Report of the Chair
- Report of the Foundation
 - Resolution for Congratulations to Student, Sydney Swedick
 - Recipient of 2022 All USA Academic Team
 - Recipient of Phi Theta Kappa Award
 - Accepted into John Hopkins University Amgen Scholars US Program

5. Report of the Treasurer
 - Resolution to approve April Warrants
 - Resolution to approve Revenues and Expenditures for period ending April 30, 2022
6. President's Report
7. Resolution for Conferral of Degrees
8. Personnel
 - Resolution to appoint Robyn King as Director of Wellness and Support Services
 - Resolution to appoint Tanya Scime as Assistant Director of Human Resources
 - Resolution to appoint Sherman Ortiz as Student Activities Advisor
 - Resolution to appoint Dr. Christian Isaac Darfah as Economics Instructor
 - Resolution to appoint Todd Noeth as Network Specialist- Institutional Resilience and Expanded Postsecondary Opportunity (IREPO)
 - Resolution to appoint Jason Gibson as Senior Technical Assistant
 - Resolution to approve a temporary stipend for Holly Sociagrosch, Assistant Registrar
9. Micro-credential Program
 - Resolution to approve Fundamentals of Baking & Confections Micro-credential Proposal
10. New Business
 - Resolution for SUNY Schenectady Foundation Board of Directors' appointment;
 - New appointment to a first three-year term:
 - Dr. Kristin Seaburg, Executive Director of Patient Therapies at Trinity/St. Peter's, Senior Doctor of PT at the Facebook Wellness Center.
 - Frederick Acunto appointed as Faculty Student Association (FSA) Executive Director (Informational)
11. Upcoming Important Dates
 - Commencement: May 20, 2022, SUNY Schenectady Campus, 10:00 am
 - June Board Meeting: June 27, 2022, Van Curler Room, 5:30 pm
 - August Board Meeting: August 22, 2022, Van Curler Room, 5:30 pm
12. Adjournment