

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

June 16, 2025

Presiding: Ann Fleming Brown, Chair

Lally Mohawk 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
3. Approval of the May 19, 2025 Board Meeting Minutes and Consent Agenda
4. Consent Agenda
 - a) Resolution to approve grant funded unrepresented administrative staff reappointments for the period of September 1, 2025 through August 31, 2026

Kevin Dean, Executive Director of Advancing Success in Associate Pathways (ASAP)
Lakota Levandowski, Advancing Success in Associate Pathways (ASAP) Academic Advisor
Sarah Boink, Senior Stewardship Officer, Foundation
Leanna Liuzzi, Stewardship Officer, Foundation
Alondra Aca Garcia, Early College High School (ECHS) Success Coach
Jessica Krawec, Early College High School (ECHS) Success Coach Manager
Kayla Pallas, Project Director for College and High School Programs
Elizabeth Richmond, Early College High School (ECHS) Success Coach
Tiffany Wilson, Educational Opportunity Program (EOP) Success Coach
Charity Ruolo, Liberty Partnerships Program (LPP) Assistant Director
Nikeya Slaughter, Liberty Partnerships Program (LPP) Assistant
Melanie Uebele, Liberty Partnerships Program (LPP) Administrator
Margaret White, Liberty Partnerships Program (LPP) Counselor
Maura Davis, TRIO Academic Support Specialist
Janice Lindemann, TRIO Academic Support Specialist
Douglas MacDonald, TRIO Academic Support Specialist

- b) Resolution to approve grant funded unrepresented administrative staff reappointments for the period of July 1, 2025 through June 30, 2026

Diane Molloy, Director of the Collegiate Science and Technology Entry Program (CSTEP)

- c) Resolution to approve a Union of Faculty and Professionals (UFP) reappointment (grant funded) (September 1, 2025 – August 31, 2026)

Jason Lohraseb, Assistant Director of Workforce Development & Community Education

- d) Resolution for temporary special assignment for Dr. Eric Savage as a part-time employee to provide expert guidance and support to the College's Aviation Program July 1, 2025 through September 30, 2025
- e) Resolution to approve Dr. Moono, Chef Michael Niccoli to travel to Zambia from June 26 to July 7, 2025. This trip represents a vital investment in the College's international strategy, economic development mission, and commitment to global engagement **while leveraging external funding to eliminate financial burden on the institution.**
- f) Resolution to approve a professional development request for Ann Fleming Brown, Board Chair, to attend the 2025 ACCT Leadership Congress in New Orleans, LA, October 22-25, 2025
- g) Resolution to approve a professional development request for Tina Chericoni Versaci, Board Vice Chair, to attend the 2025 ACCT Leadership Congress in New Orleans, LA, October 22-25, 2025
- h) Resolution to approve a professional development request for Patrick Ryan, Executive Vice President of Administration & Finance, to attend the 2025 ACCT Leadership Congress in New Orleans, LA, October 22-25, 2025
- i) Resolution to approve a professional development request for Tiombé Tatum, Chief of Staff, to attend the 2025 ACCT Leadership Congress in New Orleans, LA, October 22-25, 2025

Informational Travel:

- *Professional development for Tiombé Tatum, Chief of Staff, for a Fellowship team meeting at SUNY System Administration in Albany, NY, June 12 – 13, 2025 at no cost to the college.*
- *Professional development for Paula Ohlhous, Executive Director for Human Resources, for a Middle States Team Visit to the University of Maryland Global Campus in Adelphi, MD, June 22 – 25, 2025 at no cost to the college.*
- *Professional development for Catia Laird de Polanco, Chief Diversity Officer, to attend the SUNY Early Intervention Technical Assistance (EITA) Advisory Committee Meeting in Albany, NY on June 24, 2025 at no cost to the college.*
- *Amy Osborne to attend the Gordon Research Conference on Chemistry Education in Lewiston, ME July 6 – 11, 2025 at a cost not to exceed \$1,580 (partially grant funded)*
- *Jacque Keleher, Amy Student and Lakota Levandowski to attend the AACRAO Technology and Transfer Learning Mobility Summit in Arlington, VA July 19 – 22, 2025 (grant-funded) at a cost not to exceed \$2,231 pp.*
- *Allyson Keyser to attend the NYS Band Directors Association (NYSBDA) Conference in Ithaca, NY August 12-14, 2025 (grant funded) at a cost not to exceed \$1,418.00*
- *Daniel Holz to attend the Serious Play Conference in Rochester, NY August 12 – 16, 2025 at a cost not to exceed \$1,285.*

7. Report of the Chair

- Report of the Foundation
- Introduction of new Student Trustee

- Resolution to nominate alumna Joan Dembinski for NYCCT Distinguished Alumni Award

Informational:

NYCCT Award Nominations

8. Report of the Treasurer

- Resolution to approve May Warrants
- Resolution to approve Revenues and Expenditures for period ending May 31, 2025
- Resolution to approve the 2025-26 Operating Budget
- Resolution to approve a 2025-26 Capital Budget Request
- Resolution to approve the 2025-26 Tuition and Fee Schedule

9. President's Report

- Resolution for the approval of the Middle States Self-Study Design Document – Dr. Clickner
- Strategic Plan Timetable
- SUNY CUAD Awards – Karen Tanski
Case for Support – won the Judges' Citation (in Multi-Page Publication category)
eSports Logo – won Best of Category (in Logo Design category)

10. Resolution to approve new job title and description

- Direct Support Professional (DSP) Success Coach

11. Personnel

- Resolution to approve the appointment of Elizabeth Rivera-Brunick as Technical Assistant/Biology Lab Technician
- Resolution to approve the appointment of Paul Vantine as Psychology Instructor
- Resolution to promote Anna Westerman to Assistant Director of Academic Advising and Retention
- Resolution to approve the appointment of Mary Silvestri as Director of Admissions and Matriculated Enrollment

12. Policies

- Resolution to approve revisions to the 1.3 Policy Development Policy
- Resolution to approve revisions to the 1.4 College Governance Shared Governance Policy and rescission of policies 1.4.1 Community College Regulations and 1.4.2 NY Education Law 63.01-63.10
- Resolution to approve revisions to the 6.1 Travel Policy

13. Resolution to award the Executive Search Firm RFP 2025-04

14. Upcoming Important Dates

- Rising Together Campaign Celebration Gala: June 20, 2025, Rivers Casino & Resort, 6:00 pm (*black tie optional*)
- Institute Week: August 18 – 22, 2025, SUNY Schenectady Campus
- August Board Meeting: August 18, 2025, Lally Mohawk Room, 5:30 pm
- Employee Service Awards and Retiree Recognition Celebration: August 22, 2025, Carl B. Taylor Auditorium, 11:00 am

- NYCCT Annual Conference: September 10 – 12, 2025, Saratoga Springs, NY
- September Board Meeting: September 15, 2025, Lally Mohawk Room, 5:30 pm
- Advisory Mixer: October 7, 2025, Van Curler Room, 5:30 pm
- October Board Meeting: October 20, 2025, Lally Mohawk Room, 5:30 pm
- ACCT Leadership Congress: October 22 – 25, 2025, New Orleans, LA
- November Board Meeting: November 17, 2025, Lally Mohawk Room, 5:30 pm
- Middle States Annual Conference: December 10 – 12, 2025, Philadelphia, PA
- December Board Meeting: December 15, 2025, Lally Mohawk Room, 5:30 pm
- January Board Meeting: January 12, 2026, Lally Mohawk Room, 5:30 pm
- Institute Week: January 12 – 16, 2026
- ACCT National Legislative Summit: February 8 – 11, 2026, Washington, DC
- February Board Meeting: February 16, 2026, Lally Mohawk Room, 5:30 pm
- March Board Meeting: March 16, 2026, Lally Mohawk Room, 5:30 pm
- AACC Annual Conference: April 11 – 14, 2026, Seattle, WA
- Trustee Legislative Dinner: April 15, 2026, Casola Dining Room, 6:45pm
- April Board Meeting: April 20, 2026, Lally Mohawk Room, 5:30 pm
- Food for Thought and All That Jazz: April 21, 2026
- May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
- Commencement: May 21, 2026, School of Music Parking Lot, 11:00 am
- June Board Meeting: June 15, 2026, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm

15. Adjournment