1. Welcome and Call to Order

2. Approval of the May 13, 2024 Board Meeting Minutes and Consent Agenda

3. Consent Agenda

   A. Resolution for 1-Year Reappointment funded by the Smart Scholars/Smart Transfer Grants (September 1, 2024-August 31, 2025)
      - Theresa Polson, Project Director for College and High School Programs

   B. Resolution for 1-Year Reappointments funded by the TRIO Grant (September 1, 2024-August 31, 2025)
      - Maura Davis, TRIO Academic Support Specialist
      - Douglas MacDonald, TRIO Academic Support Specialist

   A. Resolution for 1-Year Reappointments funded by the LPP Grant (September 1, 2024-August 31, 2025)
      - Melanie Uebele, LPP Program Administrator
      - Carly Denue, Program Coordinator
      - Margaret White, LPP Program Counselor

   B. Resolution for 1-Year Reappointment funded by the Smart Transfer Grant (July 1, 2024 – July 1, 2025)
      - Kiersten Janis, Early College Success Coach

   C. Resolution for 5 Month Reappointment funded by the Advancing in Associate Pathways (ASAP) Grant (September 1, 2024-November 1, 2024) due to retirement
      - Evelyn Makulski, ASAP Program Advisor

   D. Resolution for 1-Year Reappointment funded by the ASAP Grant (September 1, 2024-August 31, 2025)
      - Kevin Dean as Executive Director of ASAP Program
E. Resolution for 7-week Reappointment funded by the C-Step Grant (July 1, 2024-August 18, 2024)
   - Dr. Lorena Harris as C-Step Director

F. Resolution for 1-Year Reappointment funded by the SUNY Schenectady Foundation (September 1, 2024-August 31, 2025)
   - Leanna Liuzzi as Stewardship Officer

G. Resolution for 1-Year Reappointment (September 1, 2024-August 31, 2025)
   - Jessica Gilbert as Dean of Learner Support

H. Resolution for 1-Year Reappointment (September 1, 2024-August 31, 2025)
   - Brian Lovelace, Physical Sciences Technical Assistant

I. Resolution to approve special assignment for Mark Evans as tri-chair of the Middle States Team during the Summer 2024 semester

J. Resolution to approve special assignment for Cayla Gaworecki as tri-chair of the Middle States Team during the Summer 2024 semester

K. Resolution to approve special assignment for Dr. Hope Sasway as tri-chair of the Middle States Team during the Summer 2024 semester

L. Professional Development Request for Dr. Steady Moono to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga Springs, New York (October 3 - October 5, 2024)

M. Resolution for a Professional Development Request for Ann Fleming Brown to attend the New York Community College Trustees Annual Conference in Saratoga, New York (October 3 - October 5, 2024)

N. Resolution for a Professional Development Request for Tiombé Tatum to attend the New York Community College Trustees Annual Conference in Saratoga, New York (October 3 - October 5, 2024)

O. Approval of the Early Childhood Program Review (AAS, Certificate, Microcredential) Informational

4. Report of the Chair
   - Report of the Foundation
   - New York Community College Trustee Award Nominations
   - Final Student Trustee Report
   - Resolution of Appreciation for Student Trustee, Maureen Mbanga
   - Introduction of New Student Trustee, Imani Romain-Barthley
   - President’s Annual Evaluation Report
5. Report of the Treasurer
   • Resolution to approve May Warrants
   • Resolution to approve Revenues and Expenditures for period ending May 31, 2024
   • Resolution to approve the 2024-2025 Operating Budget
   • Resolution to approve the Tuition and Fee Schedule
   • Resolution to approve the Capital Request Budget with the Aquatic Center

6. President’s Report

7. Resolution to approve new curriculum
   • Professional Studies in Music Certificate

8. Resolution to approve an International Student Scholarship from an Estate Gift

9. Personnel
   • Resolution to appoint Raymond Coco as Computer Information Systems Instructor
   • Resolution to appoint Timothy Marcinek as full-time Academic Advisor
   • Resolution to appoint Dr. Scott Meyer as Paralegal Instructor
   • Resolution to appoint Michael Niccoli as Culinary Arts Instructor
   • Resolution to appoint Alyssa Picard as Nontraditional Career Advisor (Grant-Funded)
   • Resolution to appoint Charity Roulo as Liberty Partnerships Program Assistant Director (Grant-Funded)
   • Resolution to appoint Mykha’el Wilson as Dean of Business and Professional Programs

10. New Business
    • Resolution to appoint two community members to the SUNY Schenectady County Community College Foundation Inc. Board: Juliano Febo and Joseph Pigliavento

11. Upcoming Important Dates
    • Fall Convocation: August 19, 2024, 8:30 am, Taylor Auditorium
    • Employee Service Awards and Retiree Recognition Ceremony and Luncheon August 23, 2024, The Taylor B. Auditorium, 11:00 am – 1:30 pm
    • Faculty Institute Week: August 19-23, 2024 SUNY Schenectady
    • August Board Meeting: August 19, 2024, Van Curler Room, 5:30 pm
    • September Board Meeting: September 16, 2024, Van Curler Room, 5:30 pm
    • October Board Meeting: October 21, 2024, Van Curler Room, 5:30 pm
    • November Board Meeting: November 18, 2024, Van Curler Room, 5:30 pm
    • December Board Meeting: December 16, 2024, Van Curler Room, 5:30 pm
    • January Board Meeting: January 13, 2025, Van Curler Room, 5:30 pm
    • February Board Meeting: February 17, 2025, Van Curler Room, 5:30 pm
    • March Board Meeting: March 17, 2025, Van Curler Room, 5:30 pm
    • April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
    • May Board Meeting: May 12, 2025, Van Curler Room, 5:30 pm
    • June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
    • August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

12. Adjournment