

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

**June 21, 2021**

**Presiding: Ms. Ann Fleming Brown, Chair  
5:30 p.m.  
Via teleconference**

Join Zoom Meeting

<https://us02web.zoom.us/j/88506552473?pwd=TDczcURra0RWaGJDOUQzNUIWUGFldz09>

or via phone: +1 929 436 2866

Meeting ID: 885 0655 2473 Passcode: 283232

*In the event that Zoom is experiencing technical difficulties, please rejoin the meeting via the provided number in TEAMS*

+1 845-853-0939 Phone Conference ID: 751 167 197#

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+14254366200 Access Number: 503-813

1. Welcome and Call to Order
2. Approval of the May 17, 2021 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
  - A. Resolution for 1-Year Reappointments funded by the Title III Grant (September 1, 2021-August 31, 2022)
    - Ms. Heather Lessard, Success Coach Manager
    - Mr. Michael Henderson, Student Success Coach
    - Ms. Leanna Luizzi, Student Success Coach
    - Ms. Evelyn Maclutsky, Student Success Coach
    - Mr. Harry Rolle, Student Success Coach
  - B. Resolution for 1-Year Reappointments funded by the TRIO Grant (September 1, 2021-August 31, 2022)
    - Ms. Aubrey Seppa-Hodgkins, Director of TRIO
    - Ms. Carolyn Fielder, Academic TRIO Specialist
    - Mr. Douglas MacDonald, Academic TRIO Specialist
  - C. Resolution for 1-Year Reappointments funded by the Liberty Partnership Program (LPP) Grant (September 1, 2021-August 31, 2022)

- Ms. Alisha Russo, Director of LPP
  - Ms. Tiombe Farley, Assistant Director of LPP
  - Ms. Melanie Uebele, LPP Program Coordinator
- D. Resolution for 1-Year Reappointments funded by the Schenectady College and Career Outreach Center Grant (SCCOC): July 1, 2021 – June 30, 2022
- Dr. DeShawn McGarrity, Executive Director of the Schenectady College and Career Outreach Center (SCCOC)
  - Ms. Erin Flora, Outreach Advisor of the Schenectady College and Career Outreach Center (SCCOC)
- E. Resolution for 1-Year Reappointments funded by the C-STEP Grant: September 1, 2021-August 31, 2022
- Dr. Lorena Harris, C-STEP Director
- F. Resolution to appoint Ms. Lauren Guagenti as Early College High School Student Success Manager funded by the Smart Transfer Early College High School Grant: July 1, 2021-June 30, 2022
- G. Resolution for 1-Year Reappointment funded by the SUNY Schenectady Foundation: September 1, 2021-August 31, 2022
- Ms. Marianne Senneca, Stewardship Officer
- H. Resolution to appoint Ms. Lauren Lankau as Interim Project Director for the Health Profession Opportunity Grant: June 22 – September 29, 2021
- I. Resolution to appoint Ms. Michelle Kraines as Coordinator for Workforce Development
- J. Professional Development Request for Dr. Steady Moono to participate in the Inaugural 2021 Biennial Zambia-U.S. Business Conference in Las Vegas, NV on August 27-28, 2021 (Informational)
- K. Professional Development Requests for International Student Recruitment to Indonesia (September 22 – October 6, 2021)\* **Funded by the SUNY Schenectady Foundation**
- Resolution for Ms. Stacy McIlduff, Vice President for Development and External Affairs
  - Resolution for Dr. Steady Moono, President
- \*Mr. Michael Stamets, Associate Professor in the School of Hotel, Culinary Arts and Tourism will be also attending
4. Report of the Chair
- Nominating Committee for Officers for the Board of Trustees
  - Report of the Foundation
5. Report of the Treasurer
- Resolution to approve the Warrants
  - Resolution to approve the May Revenues and Expenditures
  - Resolution to approve the 2021-2022 Operating Budget
  - Resolution to approve Tuition & Fee Schedule

6. President's Report
  - Sabbatical Report – Professor Karen Hosmer
  - Employee Return to Work On-Site Update
  - Strategic Plan Implementation Update
7. Policies
  - Resolution to approve revisions to Policy 2.1 – Personnel Policies of the Board of Trustees
  - Resolution to approve revisions to Policy 2.4 – Family and Medical leave
  - Resolution to abolish Policy 2.5 – Leave of Absence Without Pay for Child Rearing Purposes
8. Personnel
  - Resolution to appoint Mr. Daniel C. Holz as Math Instructor in the Division of Business Criminal Justice and Law
  - Resolution to appoint Ms. Thairy Echevarria as Admissions Advisor
9. Resolution to approve new job title and job description for Recruitment and Affirmative Action Manager
10. Resolution to approve a Five-Year Collective Bargaining Agreement Between the College, County and the Civil Services Employees Association (CSEA) for the Period January 1, 2021 Through December 31, 2025
11. Resolution for 2021 Summer Hours and Juneteenth Holiday
12. Resolution to award contract for Auditing Services, RFP #2021-05 - College Auditors
13. Upcoming Important Dates
  - Learning Commons Ribbon Cutting: August 10, 2021, 11:00am, Learning Commons
  - August Board Meeting: August 16, 2021, 5:30 pm, Van Curler Room
  - Fall Convocation: August 23, 2021, 8:30 am, Van Curler Room (tentative)
  - Faculty Institute Week: August 23-27, 2021, SUNY Schenectady (tentative)
  - Fall Semester Begins: August 30, 2021
  - Association for Community College Trustees (ACCT) Leadership Congress: October 13-16, 2021
  - New York Community College Trustees (NYCCT) Annual Conference: November 5 & 6, 2021
14. Adjournment