

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA
June 26, 2023**

**Presiding: Tina Chericoni Versaci, Vice Chair
Van Curler Room, 5:30 PM**

1. Welcome and Call to Order
2. Motion for Executive Session
 - To discuss the employment of a particular individual
3. Reconvene Regular Board Meeting
4. Approval of the May 15, 2023 Board Meeting Minutes and Consent Agenda
5. Consent Agenda
 - A. Resolution for 1-Year Reappointments (September 1, 2023-August 31, 2024)
 - Evelyn Makulski, Student Success Coach
 - Harry Rolle, Student Success Coach
 - B. Resolution for 1-Year Reappointment (September 1, 2023-August 31, 2024)
 - Nicole Grant, Assistant Director of Financial Aid
 - C. Resolution for 1-Year Reappointments funded by the TRIO Grant (September 1, 2023-August 31, 2024)
 - Douglas MacDonald, TRIO Academic Specialist
 - D. Resolution for 1-Year Reappointment funded by the Educational Opportunity Program (EOP) Grant (September 1, 2023 – August 31, 2024)
 - Michael Henderson, Student Success Coach
 - E. Resolution for 1-Year Reappointments funded by the Liberty Partnership Program (LPP) Grant (September 1, 2023-August 31, 2024)
 - Melanie Uebele, LPP Program Coordinator
 - Abdul Samassa, Assistant Director
 - Carly Denué, Program Assistant
 - Margaret White, School Counselor
 - F. Resolution for 1-Year Reappointment funded by the IREPO Grant (August 1, 2023 – July 30, 2024)
 - Ian Farmer, Early College High School Student Success Coach
 - Kiersten Janis, Student Success Coach
 - Amy Student, Early College High School Student Success Coach
 - G. Resolution for a 1-Year Reappointment Grant funded by the Schenectady College and Career Outreach Center Grant (SCCOC) (July 1, 2023 – June 30, 2024)

- Jaimee King, Executive Director of SUNY Schenectady College and Career Outreach Center (SCCOC)
 - Nneka Morgini, Participant Services Specialist
- H. Resolution for 1-Year Reappointment funded by the Collegiate Science Technology Educational Program Grant (C-STEP) (September 1, 2023-August 31, 2024)
- Dr. Lorena Harris, C-STEP Director
- I. Resolution for 1-Year Reappointment funded by the Smart Transfer Early College High School Grant (July 1, 2023-June 30, 2024)
- Lauren Gallo, Early College High School Student Success Manager
- J. Resolution for 1-Year Reappointments funded by the SUNY Schenectady Foundation (September 1, 2023-August 31, 2024)
- Sarah Boink, Stewardship Officer
- K. Resolution to approve special assignment for Paula Ohlhous, Executive Director for Human Resources, for Chief of Staff assignment
- L. Resolution to extend Temporary Stipend for Michelle Ragucci, Director of Academic Services
- M. Resolution to extend a Temporary Assignment for Michelle Ragucci for Perkins Grant Project
- N. Resolution to extend a Special Assignment for Lauren Gallo, Student Success Manager
- O. Resolution to extend a Special Assignment for Mary Silvestri, Testing Center Coordinator
- P. Resolution to extend a Special Assignment for Pamela McCall, Director of College and High School Partnerships
- Q. Resolution to extend a Special Assignment for Melanie Uebele as LPP Program Administrator
- R. Professional Development Request for Dr. Steady Moono to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga Springs, New York (November 3 – November 4, 2023) - **Informational**
- S. Resolution for a Professional Development Request for Ann Fleming Brown to attend the New York Community College Trustees Annual Conference in Saratoga, New York (November 3 - November 4, 2023)
6. Report of the Chair
- Report of the Foundation
 - Report of Student Trustee
 - Resolution of Appreciation for Student Trustee, Rondacia McPherson
 - Introduction of New Student Trustee, Maureen Mbanga
 - President’s Annual Evaluation Report
 - Resolution to approve the President’s contract extension negotiations

7. Report of the Treasurer
 - Resolution to approve May Warrants
 - Resolution to approve Revenues and Expenditures for period ending May 31, 2023
 - 2023 -24 Student Government Association (SGA) Budget - **Informational**

8. President's Report
 - Capital Campaign Timeline

9. Resolution to approve New Job Title and Job Description
 - Associate Vice President of Campus Safety/Peace Officer (Armed)

10. Policies
 - Resolution for updates to Policy 3.11: Admission Policy

11. Personnel
 - Resolution to appoint Dr. Mark Meachem as Vice President for Academic Affairs
 - Resolution to appoint Christine Goss as Associate Executive Director of the Schenectady College and Career Outreach Center (SCCOC)
 - Resolution to appoint Catia Laird de Polanco as Human Resource Recruitment Specialist and Chief Diversity Officer
 - Resolution to appoint Reed D'Agostino as Marketing Coordinator
 - Resolution to appoint Allyson Wieser as Admissions Advisor
 - Resolution to approve a Special Assignment for Mykael Wilson, Instructor, Business, Criminal Justice and Law
 - Resolution to approve a Stipend for Kimberly Emerson, Senior Technical Specialist
 - Resolution to approve a Special Assignment for Tanya Scime, Assistant Director of Human Resources, for Coordinator of Campus Events
 - Resolution for reassignment for David Gonzalez as Admissions Advisor

12. Resolution to Award Contract for the purchase of computers (26)

13. Upcoming Important Dates
 - August Board Meeting: August 21, 2023, 5:30 pm, Van Curler Room
 - Fall Convocation: August 21, 2023, 8:30 am, Van Curler Room
 - Faculty Institute Week: August 21-25, 2023 SUNY Schenectady
 - College Service Awards and Retiree Recognition Breakfast: August 25, 2023, Van Curler Room, 8:30 am
 - Fall Semester Begins: August 28, 2023
 - September Board Meeting: September 18, 2022, 5:30 pm, Van Curler Room
 - October Board Meeting: October 16, 2023, 5:30 pm, Van Curler Room
 - Association for Community College Trustees (ACCT) Leadership Congress: October 9-12, 2023, Las Vegas, NV
 - New York Community College Trustees (NYCCT) Annual Conference: November 3 - 4, 2023, Saratoga Casino Hotel, Saratoga Springs, NY
 - 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

14. Adjournment