

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA  
June 27, 2022**

**Presiding: Ann Fleming Brown, Chair**

**Van Curler Room, 5:30 PM  
&  
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. Motion for Executive Session
  - To discuss the employment of particular individual
  - Collective negotiations pursuant to Article 14 of the Civil Service Law
3. Reconvene Regular Board Meeting
4. Approval of the May 16, 2022 Board Meeting Minutes and Consent Agenda
5. Consent Agenda
  - A. Resolution for 1-Year Reappointments partially funded by the Title III Grant (September 1, 2022-August 31, 2023)
    - Elizabeth Horning, Research Analyst
    - Evelyn Makulski, Student Success Coach
    - Harry Rolle, Student Success Coach
  - B. Resolution for 1-Year Reappointment funded by Higher Education Emergency Relief Fund (HEERF)) (September 1, 2022-August 31, 2023)
    - Nicole Grant, Financial Literacy Counselor
  - C. Resolution for 1-Year Reappointments funded by the TRIO Grant (September 1, 2022-August 31, 2023)
    - Ben DeAngelis, Director of TRIO
    - Carolyn Fielder, TRIO Academic Specialist
    - Douglas MacDonald, TRIO Academic Specialist
  - D. Resolution for 1-Year Reappointments funded by the Liberty Partnership Program (LPP) Grant (September 1, 2022-August 31, 2023)
    - Alisha Russo, Director of LPP
    - Melanie Uebele, LPP Program Coordinator
    - Margaret White, LPP School Counselor

- E. Resolution for 1-Year Reappointments funded by the Schenectady College and Career Outreach Center Grant (SCCOC) (July 1, 2022 – June 30, 2023)
    - Dr. DeShawn McGarrity, Executive Director
    - Jamiee King, Associate Executive Director
  - F. Resolution for 1-Year Reappointment funded by the Apprenticeship Grant (September 1, 2022-August 31, 2023)
    - Lauren Lankau, Director of Apprenticeship
  - G. Resolution for 1-Year Reappointment funded by the Collegiate Science Technology Educational Program Grant (C-STEP) (September 1, 2022-August 31, 2023)
    - Dr. Lorena Harris, C-STEP Director
  - H. Resolution for 1-Year Reappointment funded by the Smart Transfer Early College High School Grant (July 1, 2022-June 30, 2023)
    - Lauren Guagenti, Early College High School Student Success Manager
  - I. Resolution for 1-Year Reappointments funded by the SUNY Schenectady Foundation (September 1, 2022-August 31, 2023)
    - Marianne Senneca, Stewardship Officer
    - Sarah Boink, Stewardship Officer
  - J. Professional Development Request for Dr. Steady Moono to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga, New York (September 23 - September 24, 2022) - **Informational**
  - K. Resolution for a Professional Development Request for Ann Fleming Brown to attend the New York Community College Trustees Annual Conference in Saratoga, New York (September 23 - September 24, 2022)
  - L. Resolution for a Professional Development Request for Dr. Hamin Shabazz to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga, New York (September 23 – September 24, 2022)
6. Report of the Chair
- Nominating Committee for Officers for the Board of Trustees
  - Report of the Foundation
  - Resolution of Appreciation for Student Trustee, Dravid Seecharan
7. Report of the Treasurer
- Resolution to approve May Warrants
  - Resolution to approve Revenues and Expenditures for period ending May 31, 2022
  - Resolution to approve the 2022-2023 Operating Budget
  - Resolution to approve Tuition & Fee Schedule

8. President's Report

- Chancellor's Award for Excellence Staff Recognition
  - Donna Corbisiero, Professor, Excellence in Faculty Service
  - David Wolf, Teaching and Learning Specialist, Excellence in Professional Service
  - Rae Ellen Doyle, Excellence in Teaching
  - Ann Shattuck, IPS II/Senior Reservations Specialist, Excellence in Classified Service

9. Policies

- Policy 3.2 – Family Education Rights and, Privacy Act (FERPA) - **Informational**
- 1.7 President Evaluation - **Informational**
- 1.9 Open Meeting Policy - **Informational**
- 4.8 Maintenance of Public Order - **Informational**

10. Personnel

- Resolution to appoint Dr. Paul Amy as Physics Instructor
- Resolution to appoint Papa Gueye as Student Success Coach
- Resolution to appoint Michael Henderson as Student Success Coach Equal Opportunity Program (EOP)
- Resolution to appoint Dr. Hector Ndubuisi Iweka as Dean of Business, Criminal Justice and Law
- Resolution to appoint Kiersten Janis as Student Success Coach (IREPO)
- Resolution to appoint Leanna Luizzi as Academic Advisor
- Resolution to appoint Ryan Meyer as Temporary English Instructor
- Resolution to appoint Rain O'Donnell as Culinary Arts Instructor
- Resolution to appoint Amy Osborne as Chemistry Instructor
- Resolution to appoint Shalini Varma as Microbiology Instructor
- Resolution for compensation for additional duties for Dr. David Brough, Dean of Hotel, Culinary Arts and Tourism

11. Resolution to award contract for Workforce Mobile Teaching Lab Project Trailers

12. Resolution for the 2022-2023 Capital Budget Request

13. Resolution for the Information Technology Infrastructure Capital Request

14. Student Government Association (SGA) Budget - **Informational**

15. New Business

- Resolution for SUNY Schenectady Foundation Board of Directors' appointments:
  - New appointments to a first three-year term:
    - Pastor Francis Samba Balangarr Rigobert, Pastor at Zion Lutheran Church
    - Karen Bradley, Retired, Former Library Director at Schenectady County Public Library

16. Upcoming Important Dates

- August Board Meeting: August 22, 2022, 5:30 pm, Van Curler Room
- Fall Convocation: August 22, 2022, 8:30 am, Van Curler Room
- Faculty Institute Week: August 22-26, 2022 SUNY Schenectady
- Fall Semester Begins: August 29, 2022
- September Board Meeting: September 19, 2022, 5:30 pm, Van Curler Room
- New York Community College Trustees (NYCCT) Annual Conference: September 23-September 24, 2022
- October Board Meeting: October 17, 2022, 5:30 pm, Van Curler Room
- Association for Community College Trustees (ACCT) Leadership Congress: October 26-29, 2022

17. Adjournment