

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

June 8, 2026

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the May 18, 2026 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve a temporary special assignment for David Clickner as Interim Vice President for Academic Affairs
 - b) Resolution to approve an interim assignment of additional responsibilities of Jessica Gilbert, Dean of Learner Support
 - c) Resolution to approve assignment of additional responsibilities of Stephen Fragale, Associate Vice President of Student Affairs
 - d) Resolution to approve a temporary special assignment for Professor Barbara Jones to oversee Aviation programs (Aviation Science and ATC), Summer 2026
 - e) Resolution to approve temporary assignment for Catia Laird de Polanco, Associate Professor & Culture of Care & Success Advisor to the President, Summer 2026
 - f) Resolution to approve a salary adjustment for Jaimee King, Executive Director of the Schenectady Outreach Center
 - g) Resolution to approve grant funded unrepresented administrative staff reappointments for the period of September 1, 2026 through August 31, 2027
Kevin Dean, Executive Director of Advancing Success in Associate Pathways (ASAP)
Maura Davis, ASAP Advisor
Alondra Aca Garcia, Early College High School (ECHS) Success Coach
Elizabeth Richmond, Early College High School (ECHS) Success Coach
Andy Dykeman-Daams, Early College High School (ECHS) Success Coach
Shawna Reilly, Liberty Partnerships Program (LPP) Program Coordinator
Charity Ruolo, Liberty Partnerships Program (LPP) Assistant Director
Melanie Uebele, Liberty Partnerships Program (LPP) Administrator
Margaret White, Liberty Partnerships Program (LPP) School Counselor
Grace Ferris, Outreach Advisor - TRIO
Janine O'Donnell, Academic Specialist - TRIO
Douglas MacDonald, TRIO Academic Specialist (appointment September 1, 2026 through January 4, 2027)
Chastity Rios, Nontraditional Career Advisor
 - h) Resolution for Administrative Staff Appointments

FIRST REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Peter Gabak, Vice President of Development

SECOND REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A second regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Dr. Timothy Konhaus, Dean of Liberal Arts

RESOLUTION FOR 1-YEAR UNION OF FACULTY AND PROFESSIONALS (UFP) REAPPOINTMENT FOR THE PERIOD SEPTEMBER 1, 2026 – AUGUST 31, 2027

Yuwei Chen, CIS/Programming for Game Development Instructor

Informational Professional Development/Travel

Dr. Nicole Reaves, Incoming President, to attend the SUNY System President's Retreat in Saratoga Springs, NY July 7-8, 2026.

Dr. Nicole Reaves, Incoming President, to attend AASCU New Presidents Academy in Carlsbad, CA, July 21-26, 2026.

Ann Fleming Brown, Board Chair; Dr. Nicole Reaves, Incoming President; Tiombé Tatum, Chief of Staff; and, Carla Bavaro, Executive Assistant to the President to attend the NYCCT Annual Conference in Saratoga Springs, NY September 16-18, 2026.

Ann Fleming Brown, Board Chair; Dr. Nicole Reaves, Incoming President; Tiombé Tatum, Chief of Staff; and, Carla Bavaro, Executive Assistant to the President to attend the ACCT Leadership Congress in Chicago, IL October 20-24, 2026.

Ann Fleming Brown, Board Chair; Dr. Nicole Reaves, Incoming President; and, Tiombé Tatum, Chief of Staff to attend the ACCT Legislative Summit in Washington, DC February 7-10, 2027.

Carla Bavaro, Executive Assistant to the President, to attend NAPAHE Annual Conference in Tucson, AZ February 24-26, 2027.

Ann Fleming Brown, Board Chair; Dr. Nicole Reaves, Incoming President; Tiombé Tatum, Chief of Staff; and, Carla Bavaro, Executive Assistant to the President to attend the AACC Annual Conference in Indianapolis, IN April 23-27, 2027.

4. Report of the Chair

- Report of the Foundation
- NYCCT Monthly Report

5. Report of the Treasurer

- Resolution to approve May Warrants
- Resolution to approve Revenues and Expenditures for period ending May 31, 2026

6. President's Report

7. New Job Descriptions

- Senior Success Coach (grant-funded)
 - Executive Director of Schenectady Outreach Center (SOC) (grant-funded)
8. Personnel
- Resolution to approve an appointment for Dasiah McDuffie as Liberty Partnerships Program (LPP) Program Coordinator (grant-funded)
 - Resolution to approve an appointment for Tiffany Wilson as Senior Success Coach (grant-funded)
 - Resolution to approve an appointment for [TBD] as Vice President of Administration and Finance
 - Resolution to approve an appointment for Matthew Sarles as Coordinator of Workforce Development
9. Resolution to approve revisions to Admission Policy 3.11
10. Resolution to authorize the sale or disposal of obsolete equipment/property owned by SUNY Schenectady County Community College
11. Resolution to award contract auditing services (RFP 2026-04)
12. Resolution to approve the naming of Room 101 in Elston Hall as *The Dr. David Brough '81 Food Prep Lab*
13. Upcoming Important Dates
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
 - Institute Week: August 17-21, 2026
 - September Board Meeting: September 14, 2026, Lally Mohawk Room, 5:30 pm
 - NYCCT Annual Conference: September 16-18, 2026, Saratoga Springs, NY
 - Advisory Mixer: October 6, 2026, Van Curler Room, 5:30 pm
 - Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm
 - October Board Meeting: October 19, 2026, Lally Mohawk Room, 5:30 pm
 - ACCT Leadership Congress: October 21-24, 2026, Chicago, IL
 - Chefs for Success: October 27, 2026, Lally Mohawk Room, 6:00 pm
 - November Board Meeting: November 16, 2026, Lally Mohawk Room, 5:30 pm
 - Campus Holiday Social: December 1, 2026, Van Curler Room, 5:00 pm
 - Middle States Annual Conference: December 9-11, 2026, Philadelphia, PA
 - December Board Meeting: December 14, 2026, Lally Mohawk Room, 5:30 pm
 - January Board Meeting: January 11, 2027, Lally Mohawk Room, 5:30 pm
 - Institute Week: January 11-15, 2027
 - ACCT National Legislative Summit: February 7-10, 2027, Washington, DC
 - February Board Meeting: February 15, 2027, Lally Mohawk Room, 5:30 pm
 - March Board Meeting: March 15, 2027, Lally Mohawk Room, 5:30 pm
 - Food for Thought & All That Jazz: April 6, 2027, Carl B. Taylor Auditorium, 5:30 pm
 - Trustee Legislative Dinner: April 14, 2027, Casola Dining Room, 6:45 pm
 - April Board Meeting: April 19, 2027, Lally Mohawk Room, 5:30 pm
 - AACC Annual Conference: April 23-27, 2027, Indianapolis, IN
 - May Board Meeting: May 17, 2027, Lally Mohawk Room, 5:30 pm
 - Commencement: May 20, 2027, M&T Bank Center, Schenectady, NY, 11:00 am

- June Board Meeting: June 21, 2027, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 16, 2027, Lally Mohawk Room, 5:30 pm

14. Adjournment