

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

**August 16, 2021**

**Presiding: Ms. Tina Chericoni Versaci, Vice-Chair**

**Chair Brown - VIA TELECONFERENCE: 642 Oak Point Road, Trenton, ME**

**5:30 p.m.  
Van Curler Room**

1. Welcome and Call to Order
2. Approval of the June 21, 2021 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
  - A. Resolution for 1-Year UFP Reappointment (September 1, 2021-August 31, 2022)
    - Mr. Paul Henry, Network Specialist
  - B. Resolution to reappoint Mr. Ben DeAngelis as Student Activities Advisor and Title IX Coordinator (September 1, 2021 – August 31, 2022)
  - C. Resolution to reappoint Ms. Nicole Grant as Financial Literacy Counselor (September 1, 2021 – August 31, 2022) funded by the Title III Grant
  - D. Resolution to appoint Ms. Miriam Cajuste as Recruitment and Affirmative Action Manager (September 1, 2021 – February 28, 2022)
  - E. Resolution to appoint Ms. Barbara Jones, Professor for the grant-supported assignment as Liaison with Richmor Aviation (September 1, 2021 – August 31, 2022)
  - F. Resolution for a professional development request for Dr. David Clickner to attend the 2021 ACCT Leadership Congress in San Diego, CA (October 13-16, 2021)\*  
\*Presenting along with Dr. Moono and Trustee Chair Fleming Brown
4. Report of the Chair
  - Election of the Officers for the Board of Trustees
  - Report of the Foundation
5. Report of the Treasurer
  - Resolution to approve June-July Warrants
  - Resolution to approve Revenues and Expenditures for period ending July 31, 2021
  - Resolution to approve revised 2021-22 Fee Schedule (Aviation Fees)
6. President's Report
  - Athletics Report presented by Mr. Stephen Fragale, Interim Dean of Student Affairs

- College Scheduler Update presented by Ms. Cindy Zielaskowski, Registrar
  - Strategic Plan Update presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning
  - Task Force Update presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning
7. Policies
- Resolution for revisions to Policy 1.10 – Academic Code
  - Resolution for revisions to Policy 2.1 – Personnel Policies of the Board of Trustees
  - Resolution for revisions to Policy 3.1 – Student Code of Conduct
  - Resolution for revisions to Policy 6.8 – Federal Financial Aid Refund Policy
8. Personnel
- Resolution to appoint Ms. Alicia Richardson as Interim Chief Diversity Officer
  - Resolution to appoint Ms. Michelle Garretson as Psychology Instructor
  - Resolution to appoint Dr. Claire Parham as Paralegal Instructor
  - Resolution to appoint Ms. Lauren Lankau as Coordinator of Workforce Development
9. Agreements
- Resolution for South Church St. Parking Lot agreement with Metroplex
  - Resolution for updated contract with Laz Parking
  - Resolution to approve the agreement with the Capital District YMCA
10. Resolution to increase State Appropriation for South Church Street Parking
11. Resolution for a 2022-2023 Capital Budget Request
12. Student Government Association (SGA) Budget – Informational
13. New Business
- SUNY Schenectady Foundation Board of Directors appointment:
    - New appointment to a first three-year term:
      - Ms. Kara Haraden – Board President of Capital Region Aquatic Center
14. Old Business
- Advisory Committee Annual Reports - Informational
15. Upcoming Important Dates
- Fall Convocation: August 23, 2021, 9:00 am, Carl B. Taylor Auditorium
  - Faculty Institute Week: August 23-27, 2021, SUNY Schenectady
  - Fall Semester Begins: August 30, 2021
  - September Board Meeting: September 20, 2021, Van Curler Room, 5:30 pm
  - Association for Community College Trustees (ACCT) Leadership Congress: October 13-16, 2021
  - October Board Meeting: October 18, 2021, Van Curler Room, 5:30 pm
  - Chocolate & Confections Lab Ribbon Cutting: October 28, 2021, Mill Lane Confections Lab, 11 am
  - New York Community College Trustees (NYCCT) Annual Conference: November 5 & 6, 2021
  - November Board Meeting: November 15, 2021, Van Curler Room, 5:30 pm

- Digital Game Development Huddle: November 18, 2021, Center City Digital Game Development Lab, 11 am
- December Board Meeting: December 20, 2021, Van Curler Room, 5:30 pm

16. Adjournment