

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

**August 19, 2024**

**Presiding: Ann Fleming Brown, Chair**

**Van Curler Room, 5:30 PM**

*It is anticipated that the Chair of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.*

1. Welcome and Call to Order
2. Motion for Executive Session
  - To discuss the employment of particular individuals
3. Reconvene Regular Board Meeting
4. Approval of the June 17, 2024 Board Meeting Minutes and Consent Agenda
5. Consent Agenda
  - Resolution to approve a temporary stipend for Nicole Grant to manage scholarships
  - Resolution to approve a temporary Special Assignment for Mark Evans to Participate as Tri-Chair for the Middle States Self-Study Team
  - Resolution to approve a temporary Special Assignment for Cayla Gaworecki to Participate as Tri-Chair for the Middle States Self-Study Team
  - Resolution to approve a temporary Special Assignment for Dr. Hope Sasway to Participate as Tri-Chair for the Middle States Self-Study Team
  - Resolution to reappoint Michael Henderson as Director of EOP (grant funded)
  - Resolution to reappoint Wa’Kena Jackson as Coordinator of Campus Events
6. Report of the Chair
  - Resolution to approve the 2024-25 Slate of Officers for the Board of Trustees
  - Report of the SUNY Schenectady Community College Foundation
  - Welcome new Student Trustee Imani Romain-Barthley
7. Report of the Treasurer
  - Resolution to approve June and July Warrants
  - Resolution to approve Revenues and Expenditures for period ending July 31, 2024
8. President’s Report
  - Fall Semester Institute Week (Dr. Meachem)
  - International Partnerships (Dr. Clickner)
  - Schenectady Promise (Dr. Clickner)
  - Enrollment Updates (Dr. Moono)
9. Personnel
  - Resolution to appoint Jacob Young as Admissions Advisor

- Resolution to appoint Elizabeth Graff as Human Resources Assistant
- Resolution to appoint Tiffany Wilson as EOP Success Coach (grant-funded)
- Resolution to appoint Suzanne Johnson as Director of CSTEP (grant-funded)
- Resolution to appoint Melissa Bruce as English Instructor
- Resolution to appoint Karen Smith as Full-Time (FT) Food Pantry Coordinator (grant-funded)

10. Resolution to approve Program Reviews

- Business Administration
- Medical Coding and Billing

11. Policies

- Resolution to approve changes to the Academic Code Policy 1.10
- Resolution to approve changes to the Micro-credential Policy 3.60
- Resolution to approve a General Data Protection Regulations Privacy (New Policy) Policy 5.10
- Resolution to approve the Procedure for Resolving Complaints Discrimination Harassment Retaliation 2.13-3.15
- Resolution to approve Title IX Grievance Policy 2.23-3.19
- Resolution to approve Sexual Assault Relationship Violence Stalking Policy 2.36-3.16
- Resolution to approve Sexual Harassment Response and Prevention Statement Policy 2.14 and 3.20
- Resolution to approve the Grievance Procedure for Complaints of Sex Discrimination Other Than Sex-Based Harassment (New Policy) Policy 2.23.1 & 3.19.1
- Resolution to approve the Grievance Procedure for Sex-Based Harassment Complaints for Students (New Policy) Policy 3.19.1.1

12. Resolution for authorizing the purchase of 16 MSI Aegis RS2 C14NUe7 818US Gaming Computers, with two-year extended warranty (SUNY Enrollment Funds)

13. Resolution to approve the purchase of Certain Properties in Downtown Schenectady by Schenectady County on behalf of SUNY Schenectady

14. Advisory Committee Report 2023-2024 Informational

- Assignment of committee members

15. Upcoming Important Dates

- Employee Service Awards and Retiree Recognition Ceremony and Luncheon August 23, 2024, The Taylor B. Auditorium, 11:00 am – 1:30 pm
- Faculty Institute Week: August 19-23, 2024 SUNY Schenectady
- September Board Meeting: September 16, 2024, Van Curler Room, 5:30 pm
- Public Launch of Rising Together: September 24, 2025, Van Curler Room, 5:30 pm
- New York Community College Trustees (NYCCT) Conference: October 3-5, 2024, Saratoga Casino Hotel
- Advisory Committee Mixer: October 15, 2024, Van Curler Room 5:00 pm
- October Board Meeting: October 21, 2024, Van Curler Room, 5:30 pm
- Association of Community College Trustees (ACCT): October 23-26, 2024, Seattle, Washington
- November Board Meeting: November 18, 2024, Van Curler Room, 5:30 pm
- Holiday Social: December 3, 2024, Van Curler Room, 5:00 pm

- Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)
- December Board Meeting: December 16, 2024, Van Curler Room, 5:30 pm
- January Board Meeting: January 13, 2025, Van Curler Room, 5:30 pm
- February Board Meeting: February 17, 2025, Van Curler Room, 5:30 pm
- March Board Meeting: March 17, 2025, Van Curler Room, 5:30 pm
- Food for Thought and All That Jazz: April 1, 2025, Carl B. Auditorium, 5:30pm
- American Association of Community Colleges (AACC): April 5-9, 2024, Louisville, KY
- Legislative Dinner: April 15<sup>th</sup>, 2025, Van Curler Room, 6:30pm
- April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
- Board of Trustee Budget Session (2025-2026 Draft Budget) April 21, 2025, Lally Mohawk Room, 6:30pm
- May Board Meeting: May 12, 2025, Van Curler Room, 5:30 pm
- Commencement: May 22, 2025, School of Music Parking Lot, 10:00 am
- June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
- August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

#### 16. Adjournment