

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

September 14, 2026

Presiding: Ann Fleming Brown, Chair

Lally Mohawk 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. Approval of the August 17, 2026 Board Meeting Minutes and Consent Agenda
4. Consent Agenda
 - a) Resolution to approve additional compensation for Jessica Gilbert
 - b) Resolution to approve additional compensation for Dawn Jones
 - c) Resolution to approve additional compensation for Michael Stamets
 - d) Resolution to approve the reappointment of Jason Lohraseb as Assistant Director of Workforce Development & Community Education

Informational Professional Development/Travel

Carrie Swain, Registrar, to attend the SUNYRA Conference in Rochester, NY, September 29 – October 2, 2026.

Ingrid O'Connell, Professor, to attend the NYSSCA conference in Verona, NY, November 11-13, 2026.

5. Report of the Chair
 - Report of the Foundation
 - Report of the Student Trustee
 - NYCCT Monthly Report
6. Report of the Treasurer
 - Resolution to approve Revenue & Expenditure Reports for August
 - Resolution to approve August Warrants
7. President's Report
 - Middle States Self-Study Update
8. Personnel
 - a) Resolution to approve an appointment for Portia Seddon as Academic Specialist - TRIO (Grant Funded)
 - b) Resolution to approve an appointment for Carl Berg as ADA Transition Coordinator I

9. Upcoming Important Dates

- NYCCT Annual Conference: September 16-18, 2026, Saratoga Springs, NY
- 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
- Middle States Site Team Chair Campus Visit: October 28, 2026, Time TBA
- 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
- Middle States Site Visit: March 29 – April 2, 2027, Location and Time TBA
- 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

10. Adjournment