

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

September 16, 2024

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30PM

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 August 19, 2024 Board Meeting Minutes and Consent Agenda
5. Consent Agenda
 - Resolution to appoint/reappoint Advisory Committee Members
 - Resolution for a salary adjustment Sarah Wilson-Sparrow, Vice President of Workforce Development & Community Education
 - Resolution to approve a temporary Special Assignment for Stephen J. Tyson, part-time Director and Curator of gallery space
 - Resolution to approve a Professional Development Request for Paula Ohlhous to attend SUHRA Fall Conference Fall Annual Conference in Fairport, NY (October 16 -18, 2024)
 - Professional Development Request for Dr. David Clickner to attend Middle States Self-Study Institute virtually (September – November, 2024)*
 - Professional Development Request for Dr. Mark Meachem to attend Middle States Self-Study Institute virtually (September – November, 2024)*
 - Professional Development Request for Dr. David Clickner, Vice President of Strategic Initiatives and Planning, to attend Achieving the Dream 2024 Data Analytics Summit in College Park, MD (September 25-27, 2024)
 - Professional Development Request for Dr. Mark Meachem, Vice President of Academic Affairs, to attend Achieving the Dream 2024 Data Analytics Summit in College Park, MD (September 25-27, 2024)
 - Professional Development Request for Patrick Ryan, Executive Vice President for Administration and Finance, to attend New York Community College Trustees in Saratoga Springs, NY (October 4-5, 2024)
 - Professional Development Request for Patrick Ryan, Executive Vice President for Administration and Finance, to attend Association of Community College Trustees in Seattle, WA (October 23-26, 2024)

- Resolution for the approval of a request for Ann Fleming Brown to travel to the Republic of Zambia (November 2-9, 2024)
- Resolution for the approval of a request for Dr. Steady Moono to travel to the Republic of Zambia (November 2-9, 2024)
- Resolution for the approval of a request for Tiombé Tatum to travel to the Republic of Zambia (November 2-9, 2024)

***Informational – Tri-Chairs attending: Dr. Hope Sasway, Mark Evans and Cayla Gaworecki**

6. Report of the Chair

- Acknowledgement of Resolution from the City of Schenectady honoring Dr. Steady Moono, President of SUNY Schenectady
- Acknowledgement of the passing of former President Dr. Gabriel Basil
- Report of the Student Trustee
- Report of the Foundation
- Trustee Advisory Committee Assignments
- Organizational Charts
- Calendar of Events 2024 – 2025
- Board of Trustees Roster
- Future Board of Trustees Retreat taking place January 2025

7. Report of the Treasurer

- Resolution to approve August Warrants
- Resolution to approve Revenues and Expenditures for period ending August 31, 2024
- Resolution to approve Revised Operating Budget September 01, 2024 ending August 31, 2025

8. President's Report

- Introduction of partners from Zambia – National Institute of Public Administration (NIPA)

9. Personnel

- Resolution to appoint Michelle Anaya as Technical Specialist / Purchaser
- Resolution to appoint Carla Bavaro as Executive Assistant to the President
- Resolution to appoint Janice Lindemann as TRIO Academic Specialist (grant-funded)

10. Resolution to approve Program Reviews

- Mobile Food Service Program

11. Policies

- Resolution to approve changes to the Academic Code Policy 3.18
- Resolution to approve changes to the Service Animal Policy 4.2

12. Upcoming Important Dates

- Academic Advising Careers and Transfer Center (AACTC) - Board of Trustees Reception: September 16, 2024 immediately following the BOT Meeting
- Public Launch of Rising Together: September 24, 2024, Van Curler Room, 5:30pm
- New York Community College Trustees (NYCCT) Conference: October 3-5, 2024, Saratoga Casino Hotel
- Advisory Committee Mixer: October 15, 2024, Van Curler Room 5:00pm
- October Board Meeting: October 21, 2024, Van Curler Room, 5:30pm
- Association of Community College Trustees (ACCT): October 23-26, 2024, Seattle, WA
- November Board Meeting: November 18, 2024, Van Curler Room, 5:30pm
- Holiday Social: December 3, 2024, Van Curler Room, 5:00pm
- 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, 5:30pm
- January Board Meeting: January 13, 2025, Van Curler Room, 5:30pm
- February Board Meeting: February 17, 2025, Van Curler Room, 5:30pm
- March Board Meeting: March 17, 2025, Van Curler Room, 5:30pm
- Food for Thought and All That Jazz: April 1, 2025, Carl B. Auditorium, 5:30pm
- American Association of Community Colleges (AACC): April 12-16, 2025, Nashville, TN
- Legislative Dinner: April 15, 2025, Van Curler Room, 6:30pm
- April Board Meeting: April 21, 2025, Van Curler Room, 5:30pm
- Board of Trustee Budget Session (2025-2026 Draft Budget) April 21, 2025, Lally Mohawk Room, 6:30pm
- May Board Meeting: May 19, 2025, Van Curler Room, 5:30pm
- Commencement: May 22, 2025, School of Music Parking Lot, 10:00am
- June Board Meeting: June 16, 2025, Van Curler Room, 5:30pm
- August Board Meeting: August 18, 2025, Van Curler Room, 5:30pm

13. Adjournment