

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

**September 19, 2022**

**Presiding: Ann Fleming Brown, Chair**

**Lally Mohawk Room, 5:30 PM**

1. Welcome and Call to Order
2. Approval of the August 22, 2022 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
  - A. Resolution to appoint/reappoint Advisory Committee Members
  - B. Resolution for a Professional Development Request for Dr. Cheryl Renée Gooch, Vice President for Academic Affairs, to attend the SUNY Association of Chief Academic Officers Fall 2022 Conference
  - C. Resolution for a Professional Development Request for Dr. Steady Moono to attend the Fundraising for Presidents Institute in Denver, CO (November 14 – November 17, 2022)
  - D. Resolution to approve travel request for Dr. Steady Moono to meet with the Minister of Education and Minister of Finance of Zambia in New York (September 20-22, 2022)
  - E. Resolution to approve travel request for Dr. Hamin Shabazz to meet with the Minister of Education and Minister of Finance of Zambia in New York (September 20-22, 2022)
  - F. Resolution to approve travel request for Dr. David Clickner to meet with the Minister of Education and Minister of Finance of Zambia in New York (September 21-22, 2022)
  - G. Resolution for a Professional Development Request for Rondacia McPherson, Student Trustee, to attend the New York Community College Trustees (NYCCT) 68th Annual Conference in Saratoga, Springs, NY (September 23-24, 2022)
  - H. Resolution to approve travel request for Dr. Hamin Shabazz, Chief of Staff to attend the Community College of Beaver County (CCBC) Preliminary Reaffirmation Visit with Dr. Steady Moono, President (September 9-10, 2022)
4. Report of the Chair
  - Report of the Foundation
  - Trustee Advisory Committee Assignments
  - Organizational Charts (Informational)
5. Report of the Treasurer
  - Resolution to approve August Warrants
  - Resolution to approve Revenues and Expenditures for period ending August 31, 2022

6. President's Report
7. Policies
  - Resolution to adopt a new policy: 6.12 Non-Resident Tuition Policy
8. Resolution to award to IT Network Infrastructure Contracts
  - Cabling
  - Equipment
9. Personnel
  - Resolution to approve stipend for Mark Bessette, Assistant Dean of Financial Aid and Access
  - Resolution to approve a temporary stipend for Robyn King, Director of Wellness and Support Services
10. Upcoming Important Dates
  - New York Community College Trustees (NYCCT) Annual Conference: September 23-24
  - October Board Meeting: October 17, 2022, Van Curler Room, 5:30 pm
  - Association for Community College Trustees (ACCT) Leadership Congress: October 26-29, 2022
  - November Board Meeting: November 21, 2022, Van Curler Room, 5:30 pm
  - President's Holiday Social: December 6, 2022, Van Curler Room, 4:30 pm
  - December Board Meeting: December 19, 2022, Van Curler Room, 5:30 pm
11. Adjournment