

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

September 20, 2021

**Presiding: Ms. Ann Fleming Brown, Chair
5:30 p.m.
Van Curler Room
&
Via teleconference**

Join Zoom Meeting
<https://us02web.zoom.us/j/88506552473?pwd=TDczcURra0RWaGJDOUQzNUIWUGFIdz09>
or via phone: +1 929 436 2866

Meeting ID: 885 0655 2473 Passcode: 283232

1. Welcome and Call to Order
2. Approval of the August 16, 2021 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - Resolution to approve Advisory Committee Appointments and Reappointments
 - Resolution for a professional development request for Dr. Cheryl Gooch to attend the Fall 2021 Conference of SUNY CAOs in Cooperstown, NY (November 3-November 5, 2021)
 - Professional Development Request for Ms. Paula Ohlhous to attend the New York Community Colleges Trustees Annual Conference in Saratoga, NY (November 5-November 6, 2021) (**Informational**)
 - Professional Development Request for Ms. Ann Fleming Brown to attend the New York Community Colleges Trustees Annual Conference in Saratoga, NY (November 5-November 6, 2021) (**Informational**)
 - Professional Development Request for Dr. Steady Moono to attend the New York Community Colleges Trustees Annual Conference in Saratoga, NY (November 5-November 6, 2021) (**Informational**)
 - Professional development request for Dr. Steady Moono to attend the American Association of Community College (AACC) Fall Meeting in Arlington, VA (November 1-November 4, 2021) for the AACC Commission on Diversity, Inclusion and Equity (**Informational**)
4. Report of the Chair
 - Report of the Foundation
 - Trustee Advisory Committee Assignments
5. Report of the Treasurer
 - Resolution to approve August Warrants
 - Resolution to approve Revenues and Expenditures for period ending August 31, 2021
6. President's Report

- Fall Semester Updates presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning
- Strategic Plan Update presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning
- HEERF Student Portion Disbursements presented by Mr. Mark Bessette, Assistant Dean of Financial Aid and Student Success and Ms. Amiee Warfield, Controller

7. Personnel

- Resolution to appoint Mr. Paul Henry as Director of IT Operations
- Resolution to appoint Ms. Lauren Lankau as Director of Apprenticeship and Healthcare
- Resolution to appoint Mr. Louis Aiossa as Temporary Instructor in the Division of Business, Criminal Justice and Law
- Resolution for the temporary appointment of Ms. Jaimee King as Interim Associate Executive Director for Schenectady College and Career Outreach Center
- Resolution for a temporary stipend for Mr. Stephen Fragale, Interim Dean of Student Affairs (Safety and Security)
- Resolution for a temporary stipend for Mr. Anthony Schwartz, Director of Facilities (Safety and Security)

8. Agreements

- Resolution to ratify the Memorandum of Agreement between SUNY Schenectady County Community College and SEIU

9. Informational

- Organizational Charts

10. Upcoming Important Dates

- Association for Community College Trustees (ACCT) Leadership Congress: October 13-16, 2021
- October Board Meeting: October 18, 2021, Van Curler Room, 5:30 pm
- Advisory Committee Mixer: October 26, 2021, Van Curler Room, 5:00 pm
- Chocolate & Confections Lab Ribbon Cutting: October 28, 2021, Mill Lane Confections Lab, 11:00 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
- President's Holiday Social: December 7, 2021, Van Curler Room, 4:30 pm
- December Board Meeting: December 20, 2021, Van Curler Room, 5:30 pm

11. Adjournment