

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 18, 2026

MINUTES

TRUSTEES PRESENT: Renee Bradley, Ann Fleming Brown, Gary Hughes, Josh Johnson, Michael Karl, and Tina Chericoni Versaci

ALSO PRESENT: Dr. Steady Moono, President's Council, and other College faculty and staff

ABSENT: Damonni Farley, Margaret King

1) **WELCOME AND CALL TO ORDER**

Ann Fleming Brown called the meeting to order at 5:41 p.m.

2) **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 2026**

#26-054 **RESOLVED**, that the Minutes of the of April 20, 2026 meeting and consent agenda be approved as submitted and read; and be it further

RESOLVED, that the personnel items listed in the Consent Agenda be approved,

Upon motion by Trustee Hughes and seconded by Trustee Karl, the minutes and consent agenda were unanimously approved.

3) **CONSENT AGENDA**

#26-055A **APPOINTMENT OF MARK EVANS FOR TEMPORARY SPECIAL ASSIGNMENT**

WHEREAS, SUNY Schenectady County Community College is engaged in the self-study process for the Middle States Commission on Higher Education (MSCHE) Team visit scheduled for 2026–2027; and

WHEREAS, Mark Evans, Associate Professor of Music, has agreed to serve as a tri-chair of the Self-Study Team during the Summer2026 semester; and

WHEREAS, the responsibilities include, in collaboration with SUNY Schenectady's Middle States Leadership Team, updating the 2026–27 Self-Study calendar outlining all tasks, events, and milestones; scheduling and facilitating meetings with the new President, Working Groups, and the Steering Committee, including Fall 2026 Institute Week meetings; refining and finalizing the evidence

document repository to ensure all Self-Study artifacts are properly named and formatted within Brightspace; working with the Leadership Team to prepare a final draft of the Self-Study report for the Site Chair Visit; updating the College's Middle States website and developing a Middle States Fast Facts handout for the campus community; and defining and managing the project plan for soliciting, collecting, and incorporating campus-wide feedback on the Self-Study; and

WHEREAS, compensation for this assignment shall be \$3,150, contingent upon successful completion of the deliverables;

WHEREAS, all deliverables associated with this assignment shall be completed during the period of June 5, 2026, through August 21, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the temporary special assignment of Mark Evans as tri-chair of the MSCHE Self-Study Team for Summer 2026, with compensation as outlined.

#26-055B **APPOINTMENT OF CAYLA GAWORECKI FOR TEMPORARY SPECIAL ASSIGNMENT**

WHEREAS, SUNY Schenectady County Community College is engaged in the self-study process for the Middle States Commission on Higher Education (MSCHE) Team visit scheduled for 2026–2027; and

WHEREAS, Cayla Gaworecki, Associate Professor in the Division of Math, Science, Technology and Health, has agreed to serve as a tri-chair of the Self-Study Team during the Summer2026 semester; and

WHEREAS, the responsibilities include, in collaboration with SUNY Schenectady's Middle States Leadership Team, updating the 2026–27 Self-Study calendar outlining all tasks, events, and milestones; scheduling and facilitating meetings with the new President, Working Groups, and the Steering Committee, including Fall 2026 Institute Week meetings; refining and finalizing the evidence document repository to ensure all Self-Study artifacts are properly named and formatted within Brightspace; working with the Leadership Team to prepare a final draft of the Self-Study report for the Site Chair Visit; updating the College's Middle States website and developing a Middle States Fast Facts handout for the campus community; and defining and managing the project plan for soliciting, collecting, and incorporating campus-wide feedback on the Self-Study; and

WHEREAS, compensation for this assignment shall be \$3,150, contingent upon successful completion of the deliverables;

WHEREAS, all deliverables associated with this assignment shall be completed during the period of June 5, 2026, through August 21, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the temporary special assignment of Cayla Gaworecki as tri-chair of the MSCHE

Self-Study Team for Summer 2026, with compensation as outlined.

#26-055C APPOINTMENT OF DR. HOPE SASWAY FOR TEMPORARY SPECIAL ASSIGNMENT

WHEREAS, SUNY Schenectady County Community College is engaged in the self-study process for the Middle States Commission on Higher Education (MSCHE) Team visit scheduled for 2026–2027; and

WHEREAS, Hope Sasway, Dean of the Division of Math, Science, Technology and Health, has agreed to serve as a tri-chair of the Self-Study Team during the Summer2026 semester; and

WHEREAS, the responsibilities include, in collaboration with SUNY Schenectady’s Middle States Leadership Team, updating the 2026–27 Self-Study calendar outlining all tasks, events, and milestones; scheduling and facilitating meetings with the new President, Working Groups, and the Steering Committee, including Fall 2026 Institute Week meetings; refining and finalizing the evidence document repository to ensure all Self-Study artifacts are properly named and formatted within Brightspace; working with the Leadership Team to prepare a final draft of the Self-Study report for the Site Chair Visit; updating the College’s Middle States website and developing a Middle States Fast Facts handout for the campus community; and defining and managing the project plan for soliciting, collecting, and incorporating campus-wide feedback on the Self-Study; and

WHEREAS, compensation for this assignment shall be \$3,150, contingent upon successful completion of the deliverables;

WHEREAS, all deliverables associated with this assignment shall be completed during the period of June 5, 2026, through August 21, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the temporary special assignment of Hope Sasway as tri-chair of the MSCHE Self-Study Team for Summer 2026, with compensation as outlined.

#26-055D RESOLUTION FOR A SALARY ADJUSTMENT OF MS. CHASITY HULSAVER, CONTROLLER

WHEREAS, after an analysis of duties and responsibilities the position of Controller is recommended to move from a Level III to Level II position to better align it with other positions of similar characteristics; and

WHEREAS, Ms. Hulsaver is in an unrepresented administrative staff member who serves as Controller and holds an appointment through August 31, 2026 in accordance with Board Policy 2.1; and

WHEREAS, the President has determined that Ms. Hulsaver has the knowledge and experience to lead the college’s Financial Services activities as Controller; and

therefore

RESOLVED, that effective June 1, 2026, Ms. Chasity Hulsaver be granted an increase in base pay of \$2,000 in recognition of the re-classification of the Controller position to better align with the responsibilities of the position and compensation levels of peers within the classification.

#26-055E RESOLUTION FOR A SALARY ADJUSTMENT OF MR. BRIAN KASLER, ASSISTANT VICE PRESIDENT OF ADMINISTRATION

WHEREAS, Mr. Kasler is in an unrepresented administrative staff member who serves as Assistant Vice President of Administration and holds an appointment through August 31, 2026 in accordance with Board Policy 2.1; and

WHEREAS, an analysis of the Assistant Vice President of Administration position's compensation was undertaken in relation to other positions at the same classification level and in recognition of additional responsibilities such as the SUNY Sustainability and Plastics Reduction initiatives an increase in compensation was recommended; and therefore

RESOLVED, that effective June 1, 2026, Mr. Brian Kasler be granted an increase in base pay of \$3,000 in recognition of the compensation analysis and additional responsibilities. This adjustment, if approved by the Board of Trustees would be subject to Board Policy 2.1.

#26-055F RESOLUTION FOR A SALARY ADJUSTMENT OF DR. HOPE SASWAY, DEAN OF THE DIVISION OF MATH, SCIENCE, TECHNOLOGY AND HEALTH

WHEREAS, Dr. Sasway is in an unrepresented administrative staff member who serves as Dean of the Division of Math, Science, Technology and Health (MSTH) and holds an appointment through August 31, 2026 in accordance with Board Policy 2.1; and

WHEREAS, as an issue of equity, Academic Affairs has reviewed the salary of Dean Hope Sasway and determined that an adjustment is warranted to ensure her compensation reflects her years of experience, institutional knowledge, and responsibilities comparable to those of newly appointed deans; and therefore

RESOLVED, that the salary of Dean Hope Sasway be increased by \$3,224, inclusive of the 3.5% salary budget adjustment otherwise effective September 1, to establish a revised prorated annual salary of \$83,500, effective June 1, 2026. This adjustment, if approved by the Board of Trustees would be subject to Board Policy 2.1.

#26-055G RESOLUTION FOR A SALARY ADJUSTMENT OF JESSICA GILBERT, DEAN OF LEARNER SUPPORT

WHEREAS, Jessica Gilbert is in an unrepresented administrative staff member who serves as Dean of Learner Support and holds an appointment through August 31, 2026 in accordance with Board Policy 2.1; and

WHEREAS, as an issue of equity, Academic Affairs has reviewed the salary of Jessica Gilbert and determined that an adjustment is warranted to ensure her compensation reflects her years of experience, institutional knowledge, and responsibilities comparable to those of newly appointed deans; and therefore

RESOLVED, that the salary of Jessica Gilbert be increased by \$4,972, inclusive of the 3.5% salary budget adjustment otherwise effective September 1, to establish a revised prorated annual salary of \$83,500, effective June 1, 2026. This adjustment, if approved by the Board of Trustees would be subject to Board Policy 2.1.

#26-055H **RESOLUTION FOR A SALARY STIPEND FOR MS. LINDA CZUB, CONFIDENTIAL SECRETARY**

WHEREAS, Ms. Czub is a Confidential Secretary in the Administration Division who holds a career appointment through August 31, 2027 in accordance with Board Policy 2.1; and

WHEREAS, Ms. Czub provides administrative support across divisional lines through the coordination of sensitive data related to the New York State mandated Workplace Violence Prevention Program which requires review of safety/security incident reports and human resources complaints; and therefore, be it

RESOLVED, that effective June 1, 2026, Ms. Linda Czub be granted a bi-weekly stipend of \$115 for the period June 1, 2026 to May 30, 2027 in recognition of these additional cross divisional responsibilities. This adjustment, if approved by the Board of Trustees would be subject to Board Policy 2.1.

#26-055I **UNREPRESENTED ADMINISTRATIVE STAFF APPOINTMENTS**

WHEREAS, the Board of Trustees adopted a personnel policy which provides for initial, regular and career administrative appointments for members of the unrepresented administrative staff; and

WHEREAS, the President has recommended appointments for eligible individuals, it is hereby,

RESOLVED, that the Board of Trustees hereby approves the following appointments, as listed below, in accordance with the policy on the unrepresented administrative staff for:

INITIAL CAREER ADMINISTRATIVE: September 1, 2026 through August 31, 2028 (This is an initial two-year career appointment as a result of five successful one-year consecutive appointments)

Theresa Fay, Confidential Secretary
Sarah Wilson-Sparrow, Vice President of Workforce Development and Community Education (partially grant funded)

CAREER ADMINISTRATIVE: September 1, 2026 through August 31, 2028
(This is an annual extension of the current appointment into a continuing two-year career appointment.)

Dr. David Clickner, Vice President for Strategic Initiatives and Planning
Linda Czub, Confidential Secretary
Paula Ohlhaus, Executive Director for Human Resources
Anthony Schwartz, Director of Facilities

FIRST REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Damian Bruce, Human Resources Assistant
Dr. Joshua Gaul, Chief Information Officer (CIO)
Chasity Hulsaver, Controller
Wa’Kena Jackson, Coordinator of Campus Events

SECOND REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A second regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Carla Bavaro, Executive Assistant to the President
Jessica Gilbert, Dean of Learner Support
Lauren Lankau, Assistant Vice President, Workforce Development & Community Education (partially grant funded)
Matthew Maloy, Director, Workforce Development & Community Education (partially grant funded)

THIRD REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A third regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Ellen Mesley, Assistant Director of Employee Benefits and Wellbeing
Dr. Hope Sasway, Dean, Math, Science, Technology and Health
Tiombé Tatum, Chief of Staff

FOURTH REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A fourth regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Tanya Scime, Director of Human Resources
Karen Tanski, Executive Director of Marketing and Public Relations

FIFTH REGULAR APPOINTMENT: September 1, 2026 through August 31, 2027 (A fifth regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Dr. Christopher Brellochs, Dean of the School of Music
Stephen Fragale, Associate Vice President of Student Affairs
Brian Kasler, Assistant Vice President of Administration

#26-055J RESOLUTION FOR ONE-YEAR GRANT FUNDED APPOINTMENT

WHEREAS, it has been recommended that the following individuals be reappointed to their respective positions in Workforce Development & Community Education (WFD&CE):

Benjamin Bliss, Direct Support Professional Success Coach
Danielle Miller, Executive Director, Capital Region North RAEN

WHEREAS, the President concurs with these recommendations, it is hereby

RESOLVED, that the individuals listed above be reappointed to their respective roles in WFD&CE for the period of September 1, 2026, through August 31, 2027; and be it

FURTHER RESOLVED, that these grant-funded appointments may be terminated prior to the end of the 2026–2027 academic year upon the expiration of grant funding. Should the funding source end, the salary and benefits for these positions will be reduced accordingly. These appointments are subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees (2.1), and the policies governing Temporary, Grant-Supported Staff Positions and Temporary Assignments (2.2).

#26-055K RESOLUTION FOR ONE-YEAR GRANT FUNDED APPOINTMENTS – SCHENECTADY OUTREACH CENTER (SOC)

WHEREAS, it has been recommended that the following individuals be reappointed to their respective positions at the Schenectady Outreach Center (SOC):

Alicia Balgobin, Participant Services Specialist
Jaimee King, Executive Director
Oludara Orederu, Associate Executive Director; and

WHEREAS, the President concurs with these recommendations, it is hereby

RESOLVED, that the individuals listed above be reappointed to their respective roles at SOC for the period of July 1, 2026, through June 30, 2027; and be it

FURTHER RESOLVED, that these grant-funded appointments may be terminated prior to the end of the 2026–2027 academic year upon the expiration of grant funding. Should the funding source end, the salary and benefits for these positions will be reduced accordingly. These appointments are subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees (2.1), and the policies governing Temporary, Grant-Supported Staff Positions and Temporary Assignments (2.2).

#26-055L **APPOINTMENT OF PROFESSIONAL STAFF ELIGIBLE FOR REAPPOINTMENT**

WHEREAS, the President has recommended a one-year term appointment, for professional staff members eligible for reappointment; it is hereby

RESOLVED, that individuals of the professional staff listed below be appointed for a one-year term appointment for the academic year beginning September 1, 2026 to August 31, 2027; and be it

FURTHER RESOLVED, the grant-funded appointment may be terminated prior to the end of the 2026-2027 academic year, upon expiration of grant funding. Should the funding source end, the salary and benefits will be reduced accordingly. This appointment is subject to the terms and conditions of employment as set forth by the Union of the Faculty and Professionals (UFP) collective bargaining agreement.

Joseph LaMalfa, Assistant Director, Workforce Development &
Community Education

Informational Professional Development/Travel

David Wolf, Director of Instructional Design and Online Learning, to present at the SUNY CIT Conference, May 25-30, 2026 in Stony Brook, NY (partially grant-funded).

Dr. Lorena Harris, Assistant Professor, to attend the APACS Professional Development Conference, June 3-5, 2026 in Albany, NY (grant-funded).

Carrie Swain, Registrar, to attend the SUNY RA Conference, June 9-12, 2026 in Corning, NY.

4) REPORT OF THE CHAIR

REPORT FROM THE FOUNDATION

Presented by Vice Chair Tina Chericoni Versaci

The 34th Annual Food for Thought & All that Jazz net proceeds were \$89,712; Marianne Seneca previously estimate a gross of over \$100,000 — the net number now accurately reflects all final reconciliation and payment made to vendors

New Vice President of Development (SUNY Schenectady Foundation), Peter Lewis Gabak started employment on April 30, 2026

Stewardship Officer Leanna Liuzzi secured a new annual scholarship from William & Agnese Franco (\$5,000)

Stewardship Officer Leanna Liuzzi renewed two scholarships: SGA Scholarship (\$4,000) and UFP Scholarship (\$1,000)

Josh Johnson provided a report of the Student Trustee.

Board Chair Ann Fleming Brown provided a NYCCT Monthly Report.

5) REPORT OF THE TREASURER

#26-056 APPROVAL FOR THE KEY BANK N.A. WARRANTS #31 THROUGH #34

WHEREAS, the Treasurer has reviewed Key Bank N.A. Warrants #31 through #34 and recommends payment of same, it is hereby

RESOLVED, that Key Bank N.A. Warrants #31 through #34 be hereby approved for payment.

Upon motion by Trustee Versaci and seconded by Trustee Hughes, the resolution was unanimously approved.

#26-057 APPROVAL OF THE REPORT OF REVENUES AND EXPENDITURES FOR THE PERIOD ENDING APRIL 30, 2026

WHEREAS, the Board has received the Report of Revenues and Expenditures for the period ending April 30, 2026, as prepared by the Office of the Executive Vice President of Administration in advance of the meeting, it is hereby

RESOLVED, that the Report of Revenues and Expenditures for the period ending April 30, 2026, be accepted as received.

Upon motion by Trustee Versaci and seconded by Trustee Hughes, the resolution was unanimously approved.

#26-058

OPERATING BUDGET FOR FISCAL YEAR BEGINNING SEPTEMBER 1, 2026 AND ENDING AUGUST 31, 2027

WHEREAS, the President of the College has presented an Operating Budget for Fiscal Year 2026-2027, along with appropriate background information for the items contained in the budget; and

WHEREAS, The College's Board of Trustees, at their meeting of May 18, 2026 will consider the 2026-2027 operating budget for SUNY Schenectady for the period September 1, 2026 to August 31, 2027 totaling \$27,917,422; and

WHEREAS, \$0 will be used out of the College's fund balance for the 2026-27 operating budget; and

WHEREAS, the Board of Trustees has reviewed the budget and found it to be satisfactory; it is hereby

RESOLVED, that the operating budget for fiscal year 2026-2027, beginning September 1, 2026 and ending August 31, 2027, be approved in the amount of \$27,917,422; and be it further

RESOLVED, that the President shall be directed to submit the budget, together with appropriate documents, to Schenectady County and the State University of New York, in that order, for approval.

Upon motion by Trustee Versaci and seconded by Trustee Karl, the resolution was unanimously approved.

#26-059

TUITION AND FEE SCHEDULE: 2026-27

WHEREAS, SUNY Schenectady County Community College developed and confirmed a Tuition and Fee Schedule for the 2026-27 academic year, it is hereby

RESOLVED, that the 2026-27 Tuition and Fee Schedule be approved, and it further be

RESOLVED, that the President and/or his designee be hereby directed to submit the attached Tuition and Fee Schedule to the State University of New York for consideration and approval.

Upon motion by Trustee Versaci and seconded by Trustee Hughes, the resolution was unanimously approved.

6) **PRESIDENT'S REPORT** – May 2026

7) **NEW JOB DESCRIPTIONS**

#26-060 **APPROVAL OF TITLES TO BE ADDED TO THE COLLEGE'S PROFESSIONAL SERVICE LISTING**

WHEREAS, the College President has recommended the new titles listed below be included in the College's Professional Services Listing; and therefore, be it

RESOLVED, that the President be authorized to submit the following titles to the Chancellor of the State University of New York for inclusion in the Professional Service Listing for SUNY Schenectady effective immediately.

Associate Vice President of Student Financial Services
Coordinator of Student Financial Services
High School Programs Grant & Data Manager
Student Success Manager
ATTAIN Lab Coordinator

Upon motion by Trustee Hughes and seconded by Trustee Karl, the minutes and consent agenda were unanimously approved.

8) **PERSONNEL**

#26-061 **RESOLUTION FOR THE APPOINTMENT OF MR. MARK BESSETTE AS ASSOCIATE VICE PRESIDENT OF STUDENT FINANCIAL SERVICES**

WHEREAS, Mr. Bessette is in an unrepresented administrative staff member as Assistant Dean of Financial Aid and holds a Career Administrative appointment through August 31, 2027 in accordance with Board Policy 2.1; and

WHEREAS, the position of Associate Vice President of Student Financial Services is vacant; and

WHEREAS, Mr. Bessette has led the college's student financial aid operations, financial literacy education efforts and various Federal, State college policies and procedures regarding student finance; and

WHEREAS, the President has determined that Mr. Bessette has the knowledge and experience to lead the college's Student Financial Services activities; and therefore

RESOLVED, that Mr. Mark Bessette be granted an appointment as Associate Vice President of Student Financial Services for the period commencing June 1, 2026, and will continue to hold his Career Administrative appointment through

August 31, 2028, subject to the terms and conditions as set forth in the Board Policy 2.1 for Unrepresented Administrative Staff, at an annual prorated salary of \$94,684; and be it further

RESOLVED, that all leave accruals standing in the name of Mr. Mark Bessette be carried over to the aforesaid appointment.

Upon motion by Trustee Versaci and seconded by Trustee Hughes, the resolution was unanimously approved.

#26-062

RESOLUTION TO APPOINT STEPHANIE DIPALMA AS STUDENT SUCCESS MANAGER (GRANT-FUNDED)

WHEREAS, it has been recommended that Stephanie DiPalma be appointed as Student Success Manager; and

WHEREAS, Stephanie DiPalma has indicated that she will accept the position if offered by the Board of Trustees; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Stephanie DiPalma be appointed as Student Success Manager from June 8, 2026 through August 31, 2027 at a prorated annual salary amount of \$55,000, as funded by the Early College in the High School grants. This appointment is consistent with the terms and conditions of employment as set forth by the Personnel Policies of the Board of Trustees (Unrepresented) and the terms and conditions of employment as set forth in Board Policies 2.2, Temporary, Grant-Supported Staff Positions and Temporary Assignments.

FURTHER RESOLVED, the grant-funded reappointment may be terminated prior to the end of the 2026-2027 academic year, upon expiration of grant funding. Should the funding source end, the salary and benefits will be reduced accordingly.

Upon motion by Trustee Versaci and seconded by Trustee Hughes, the resolution was unanimously approved.

#26-063

RESOLUTION TO APPOINT JAMES “MIKE” GERSH AS DIRECTOR OF AVIATION PROGRAMS

WHEREAS, Academic Affairs has recommended the appointment of Mr. Mike Gersh to serve as the College’s Director of Aviation Programs; and

WHEREAS, Mr. Gersh has effectively served as the Air Traffic Control Program Administrator at SUNY Schenectady, during which time he expanded the program’s reach and ensured alignment with all Federal Aviation Administration (FAA) requirements; and

WHEREAS, Mr. Gersh brings extensive professional experience as an FAA Air Traffic Controller, FAA Air Traffic Control Supervisor, and Air Traffic Manager, and has served as an FAA trainer for newly hired air traffic control specialists, demonstrating thorough knowledge of FAA regulations and requirements; and

WHEREAS, Mr. Gersh is qualified to teach Radar, En Route, and Ground Air Traffic Control courses and will oversee the Aviation program in its entirety, including Air Traffic Control and the Aviation Sciences degree, supporting continued growth of the College's Collegiate Training Initiative (CTI) offerings; and

WHEREAS, Mr. Gersh holds a Bachelor of Science degree from Oklahoma City University and served for more than twenty years in the United States Air Force, where he gained significant experience in aviation and air traffic control; and

WHEREAS, the President concurs with this recommendation; therefore be it

RESOLVED, that Mr. Mike Gersh be appointed to the position of Director of Aviation Programs in a twelve-month, unrepresented appointment to support year-round program development, summer course offerings, and coordination with Admissions to advise and support students in Aviation programs; and be it further

BE IT FURTHER RESOLVED, that Mr. Gersh be appointed at an annual prorated salary of \$76,532, for the period August 17, 2026 through August 31, 2027, in accordance with the terms and conditions set forth in Board of Trustees Policy 2.1 – Administrative Staff (Unrepresented).

Upon motion by Trustee Versaci and seconded by Trustee Karl, the resolution was unanimously approved.

#26-064

RESOLUTION TO APPOINT MICHAEL STAMETS AS DEAN OF HOTEL, CULINARY ARTS & TOURISM (HCAT)

WHEREAS, Academic Affairs has recommended the appointment of Mr. Michael Stamets to serve as the College's Dean of HCAT; and

WHEREAS, Michael Stamets has indicated that he will accept the position if offered by the Board of Trustees; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Michael Stamets be appointed for the position of Dean of HCAT at an annual prorated salary of \$82,346, or the period of July 6, 2026 to August 31, 2027. This appointment is consistent with the terms and conditions of employment as set forth in the personnel policies of the Board of Trustees Policy 2.1 – Administrative Staff (Unrepresented).

Upon motion by Trustee Versaci and seconded by Trustee Karl, the resolution was unanimously approved.

9) **AUTHORIZATION TO CONFER DEGREES AND CERTIFICATES FOR MAY 2026 GRADUATES**

#26-065 **WHEREAS**, the Academic Senate voted on April 17, 2026, to recommend that each of the candidates listed on the graduation list provided by the Registrar's Office be granted a degree or certificate as indicated therein, it is hereby

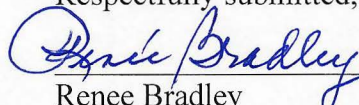
RESOLVED, that the President be authorized to confer at the Commencement Exercises scheduled for May 21, 2026, the degrees and certificates listed on the graduation list, as recommended by the Academic Senate.

Upon motion by Trustee Karl and seconded by Trustee Versaci, the resolution was approved with one abstention.

10) **ADJOURNMENT**

The meeting was adjourned at 6:13 p.m.

Respectfully submitted,



Renee Bradley
Secretary
Board of Trustees

Recorded by:
Tiombé Tatum
Chief of Staff