

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
May 19, 2025

M I N U T E S

TRUSTEES PRESENT: Renee Bradley, Ann Fleming Brown, Ray Gillen, Gary Hughes, Margaret King, Tina Chericoni Versaci and Imani Romain-Barthley

ALSO PRESENT: Dr. Steady Moono, President's Council, and other College faculty and staff; Nancy Williamson, Principal, Gleason Dunn Walsh O'Shea, P.C.

ABSENT: Damonni Farley, Michael Karl

1) WELCOME AND CALL TO ORDER

Ann Fleming Brown called the meeting to order at 5:32 p.m.

2) EXECUTIVE SESSION

Upon the motion of Trustee Brown, seconded by Trustee Versaci, the Board went into Executive Session at 5:32 p.m. The Board went out of Executive Session at 5:57 p.m.

3) **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2025 AND CONSENT AGENDA**

**RESOLVED**, that the Minutes of the of April 21, 2025 meeting and consent agenda be approved as submitted and read; and be it further

**#25-44 RESOLVED**, that the personnel items listed in the Consent Agenda be approved.

Upon motion by Trustee King and seconded by Trustee Versaci, the minutes and consent agenda were unanimously approved.

4) **CONSENT AGENDA**

**#25-45A RESOLUTION FOR A TEMPORARY SPECIAL ASSIGNMENT FOR MARK EVANS TO PARTICIPATE AS TRI-CHAIR FOR THE MIDDLE STATES SELF-STUDY TEAM**

**WHEREAS**, the institution continues its preparation for the Middle States Commission on Higher Education (MSCHE) Team visit scheduled for 2026-2027, and

**WHEREAS**, the success of the self-study process relies on the dedicated leadership and planning of the Self-Study Tri-Chairs, and

**WHEREAS**, Professor Mark Evans has demonstrated a strong commitment to this effort and has met with leadership to confirm his understanding of the scope and expectations of the work required, and

**WHEREAS**, the following deliverables are critical to the continued progress of the self-study effort and are expected to be completed during the period of June 8, 2025, to August 15, 2025:

- Planning Middle States sessions for Fall 2025 Institute Week;
- Developing guidance for Working Groups on best practices for document repository use and establishing formatting/naming standards;
- Updating the self-study information on the institution's website;
- Developing a chapter writing style-guide template for dissemination to Working Groups in Fall 2025;
- Reviewing the Self-Study Institute (SSI) Module 4: "Overseeing the Self-Study Process and Writing the Self-Study Report";
- Beginning to draft the Introduction to the Self-Study Report;
- Creating a list of specific objectives and outcomes for all Fall 2025 Steering Committee meetings;

**NOW, THEREFORE, BE IT RESOLVED**, that upon Professor Evans' agreement, and pending the successful completion of the deliverables listed above, he shall be compensated at a rate equivalent to a 1.0 course overload for his work as Tri-Chair of the Self-Study Team during Summer 2025; and

**BE IT FURTHER RESOLVED**, that this resolution and the arrangement agreed to herein shall not constitute evidence of any pattern or practice between the parties, shall not be used as evidence in any future proceeding between the parties, and shall have no precedential value on any issue whatsoever.

#25-45B

**RESOLUTION FOR A TEMPORARY SPECIAL ASSIGNMENT  
FOR CAYLA GAWORECKI TO PARTICIPATE AS TRI-  
CHAIR FOR THE MIDDLE STATES SELF-STUDY TEAM**

**WHEREAS**, the institution must continue its self-study process in preparation for the Middle States Commission on Higher Education (MSCHE) Team visit scheduled for the 2026–2027

academic year; and

**WHEREAS**, the success of this institutional effort depends on the leadership and dedication of the Self-Study Tri-Chairs; and

**WHEREAS**, Professor Cayla Gaworecki has agreed to serve in this capacity and has demonstrated the commitment and capability necessary to support the project's success during Summer 2025; and

**WHEREAS**, the following deliverables have been identified as essential to maintaining the timeline and quality of the self-study process:

- Plan Middle States sessions for Fall 2024 Institute Week;
- Develop guidance for Working Groups on best practices for the document repository and set a standardized system for naming and formatting documents;
- Update the institutional website with current and accurate self-study information;
- Create a chapter writing style-guide template to be shared with Working Groups in Fall 2025;
- Review Self-Study Institute (SSI) Module 4: "Overseeing the Self-Study Process and Writing the Self-Study Report";
- Begin drafting the Introduction to the Self-Study Report;
- Develop a list of specific objectives and outcomes for all Fall 2025 Steering Committee meetings;

**NOW, THEREFORE, BE IT RESOLVED**, that upon Professor Gaworecki's agreement, and contingent upon the successful completion of the deliverables outlined above, she shall receive compensation equivalent to a 1.0 course overload for her work as Tri-Chair during the period of June 8, 2025, through August 15, 2025; and

**BE IT FURTHER RESOLVED**, that this resolution and the arrangement agreed to herein shall not constitute evidence of any pattern or practice between the parties, shall not be used as evidence in any future proceeding between the parties, and shall have no precedential value on any issue whatsoever.

#25-45C

**RESOLUTION FOR A TEMPORARY SPECIAL  
ASSIGNMENT FOR DR. HOPE SASWAY TO  
PARTICIPATE AS TRI-CHAIR FOR THE MIDDLE STATES  
SELF-STUDY TEAM**

**WHEREAS**, the institution must continue advancing its self-study process in preparation for the Middle States Commission on Higher Education (MSCHE) Team visit scheduled for the 2026–2027 academic year; and

**WHEREAS**, effective leadership is essential to meeting the self-study timeline and quality standards, and the contributions of Tri-Chairs are central to this effort; and

**WHEREAS**, Dr. Hope Sasway has agreed to serve as Tri-Chair during Summer 2025 and has demonstrated a clear understanding of the expectations and scope of the work to be completed; and

**WHEREAS**, the following deliverables have been identified as critical milestones to be accomplished during the period of June 8, 2025, through August 15, 2025:

- Plan Middle States sessions for Fall 2024 Institute Week;
- Develop guidance for Working Groups on best practices for document repository use and create standardized naming/formatting conventions;
- Update the institutional website with current information related to the self-study;
- Develop and disseminate a chapter writing style-guide template to be used by Working Groups in Fall 2025;
- Review Self-Study Institute (SSI) Module 4: "Overseeing the Self-Study Process and Writing the Self-Study Report";
- Begin drafting the Introduction to the Self-Study Report;
- Create a list of specific objectives and outcomes for all Fall 2025 Steering Committee meetings;

**NOW, THEREFORE, BE IT RESOLVED**, that upon Dr. Sasway's agreement, and contingent upon the successful completion of the deliverables listed above, she shall receive compensation equivalent to a 1.0 course overload for her service as Tri-Chair during Summer 2025; and

**BE IT FURTHER RESOLVED**, that this memorandum and the arrangement agreed to herein shall not constitute evidence of any

pattern or practice between the parties, shall not be used as evidence in any future proceeding between the parties, and shall have no precedential value on any issue whatsoever.

**#25-45D**

**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:

**CAREER ADMINISTRATIVE: September 1, 2025 through August 31, 2027**

(This is an annual extension of the current appointment into a continuing two-year career appointment.)

Mark Bessette, Assistant Dean for Financial Aid and Access  
Dr. David Clickner, Vice President for Strategic Initiatives and Planning  
Linda Czub, Confidential Secretary  
Marisa Daigle, Bursar  
Dale Miller, Director of Institutional Research  
Paula Ohlhous, Executive Director for Human Resources  
Patrick Ryan, Executive Vice President for Administration and Finance  
Anthony Schwartz, Director of Facilities

**CAREER ADMINISTRATIVE: September 1, 2025 through August 31, 2026**

(This is an extension of the current appointment into a one-year reappointment.)

Dr. David Brough, Dean of School of Hotel, Culinary Arts & Tourism

**FIRST REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026**

(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.)

Emily Baker, Coordinator of Campus Events  
Carla Bavaro, Executive Assistant to the President  
Jessica Gilbert, Dean of Learner Support

Dr. Timothy Konhaus, Dean, Liberal Arts  
Lauren Lankau, Assistant Vice President, Workforce Development & Communication Education (partially grant funded)  
Matthew Maloy, Director, Workforce Development & Communication Education (partially grant funded)  
Mykha'el Wilson, Dean, Business & Professional Programs

**SECOND REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026**

(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.)

Dr. Mark Meachem, Vice President for Academic Affairs  
Ellen Mesley, Assistant Director of Employee Benefits and Wellbeing  
Veronica Pagan, Coordinator of Workforce Development and Community Education  
Dr. Hope Sasway, Dean of the Math, Science, Technology and Health Division  
Marianne Senneca, Vice President for Development and External Affairs  
Tiombé Tatum, Chief of Staff

**THIRD REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026**

(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.)

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

**FOURTH REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026**

(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.)

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

**FIFTH REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026**

(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.)

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

**#25-45E      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, 2025 to August 31, 2026; and be it

**FURTHER RESOLVED**, the grant-funded appointment may be terminated prior to the end of the 2025-2026 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.

Michelle Kraines, Assistant Director of Workforce Development & Community Education  
Danielle Miller, Assistant Director of Workforce Development & Community Education  
Tricia Terlecky, Assistant Director of Workforce Development & Community Education

**#25-45F      ONE MONTH REAPPOINTMENT OF JASON LOHRASEB AS  
ASSISTANT DIRECTOR OF WORKFORCE DEVELOPMENT AND  
COMMUNICATION EDUCATION (GRANT FUNDED)**

**WHEREAS**, it has been recommended that Jason Lohraseb be reappointed as Assistant Director of Workforce Development and Community Education; and

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

**RESOLVED**, that Jason Lohraseb be appointed for a one-month appointment for the period beginning September 1, 2025 to September 30, 2025; and be it

**FURTHER RESOLVED**, the grant-funded appointment may be terminated 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.

**#25-45G      REAPPOINTMENT OF SUZANNE NEARY AS DIRECTOR FOR**

## **COLLEGE AND HIGH SCHOOL PARTNERSHIPS**

**WHEREAS**, it has been recommended that Suzanne Neary be reappointed as Director for College and High School Partnerships; and

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

**RESOLVED**, that Suzanne Neary be reappointed as Director of College and High School Partnerships position for the period of September 1, 2025, to August 31, 2026. This appointment is consistent with the terms and conditions of employment as set forth by the SUNY Schenectady Chairpersons, Administrators & Directors Association (CADA) Agreement.

**#25-45H**

## **RESOLUTION FOR REAPPOINTMENTS – SCHENECTADY COLLEGE AND CAREER OUTREACH CENTER (SCCOC)**

**WHEREAS**, it has been recommended that the following individuals be reappointed to their respective positions at the Schenectady College and Career Outreach Center (SCCOC):

- Elizabeth Cowan, 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 SCCOC for the period of July 1, 2025, through June 30, 2026; and be it

**FURTHER RESOLVED**, that these grant-funded appointments may be terminated prior to the end of the 2025–2026 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, and the policies governing Temporary, Grant-Supported Staff Positions and Temporary Assignments.

**#25-45I**

## **PROFESSIONAL DEVELOPMENT REQUEST – JOLLY PAZHAI**

**RESOLVED**, that the Board of Trustees hereby approves the following professional development request in accordance with the policies and procedures of the College:



Interim Chief Information Officer, Mr. Jolly Pazhai to attend SUNY Technology Conference in Lake Placid, NY, June 2-5, 2025 at a cost not to exceed \$800.00.

**\*Informational**

- Todd Noeth, Network Specialist, SUNY Technology Conference, June 2-5, 2025 in Lake Placid, NY at a cost not to exceed \$800.
- Dawn Jones, SUNY Career Development Organization (CDO) Annual Conference, June 11-13, 2025, Syracuse, NY at a cost not to exceed \$922.00
- Joseph Han, Conductors Retreat at Medomak, June 20-July 6, 2025, Washington, ME at a cost not to exceed \$1,000

**4) REPORT OF THE CHAIR**

Presented by Vice Chair Tina Chericoni Versaci:

**REPORT FROM THE FOUNDATION**

Campaign efforts continue. We are currently at \$7,616,119

With generous donations we have recently been able to:

- Help our Career and Transfer staff host the *Level Up* student intern event in April which featured a panel of our intern employers and guest speaker Kara Conway Love on “*Owning Your Voice – Moving on with Confidence and Connection*”
- Provide airfare for Jasmatie Lutawan to travel to Washington D.C. as one of 30 students chosen from institutions across the country to lend her voice and vision to the Council for Opportunity in Education’s (COE) inaugural TRIO Future Leaders Summit, where she learned about the impact of educational policy, networked with top policy experts, and met members of Congress.
- Arrange partial funding for Dr. Amy Osborne to attend the *2025 Gordon Research Conference on Chemistry Education Research and Practice* in Maine to network with other chemistry educators and learn how to better serve our students based on current research in chemistry specific education.
- Grant nearly \$2,000 in Student Emergency Assistance

Some notable new gifts include:

\$30,000 from Community Bank for the SUNY Schenectady Fund

\$25,000 from Shirley Miller for the Workforce Development Fund

Over \$30,500 in Campaign Gala Sponsorship commitments to date, which include Community Bank, MVP, Mohawk Honda, Frog Alley & Re4orm Architecture, Fenimore Asset Management, and Total Events.

Thank you to those who have given to Rising Together, which will culminate on Friday, June 20, 2025 with a Celebration Gala at Rivers Casino.

We would love for Trustees to help us fill some tables at the event. A flyer is in your packet with information about how to sign up. Please let Marianne know if you have any questions.

**The Foundation was recently notified that we will be receiving an additional *unrestricted* distribution from the estate of Benita Allaire for \$120,000.**

**Benita was a friend of the college who was involved with the Mothers Against Drunk Driving movement after two of her children were killed by a drunk driver. She was always interested to hear news from our math and science students.**

Report of the Chair: Congratulations to the Aviation Program for receiving approval from the FAA.

Report of the Student Trustee, Imani Romain-Barthley

## 5) **REPORT OF THE TREASURER**

### **#25-46      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 Hughes and seconded by Trustee Versaci, the resolution was unanimously approved.

### **#25-47      APPROVAL OF THE REPORT OF REVENUES AND EXPENDITURES FOR THE PERIOD ENDING APRIL 30, 2025**

**WHEREAS**, the Board has received the Report of Revenues and Expenditures for the period ending April 30, 2025, 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, 2025, be accepted as received.

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

6) **PRESIDENT'S REPORT – May 2025**

Vice President David Clickner gave an overview of the Self-Study Design Document that was recently reviewed and approved by our Middle States Campus Liaison, Dr. Terence Peavy.

The document will be endorsed at the June Board of Trustees meeting.

7) **APPROVAL OF TITLE TO BE ADDED TO THE COLLEGE'S PROFESSIONAL SERVICE LISTING**

**#25-48**      **WHEREAS**, the College President has recommended the new title 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 title to the Chancellor of the State University of New York for inclusion in the Professional Service Listing for SUNY Schenectady effective immediately.

Air Traffic Control Program Administrator

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

8) **PERSONNEL**

**#25-49**      **RESOLUTION TO APPOINT JESSICA KRAWEC AS EARLY COLLEGE HIGH SCHOOL (ECHS) SUCCESS COACH MANAGER (GRANT FUNDED)**

**WHEREAS**, it has been recommended that Jessica Krawec be appointed as an Early College High School (ECHS) Success Coach Manager; and

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

**RESOLVED**, that Jessica Krawec be appointed as Early College High School (ECHS) Success Coach Manager for the period of May 20, 2025 through July 31, 2026, at an annual prorated salary of \$55,000; and be it

**FURTHER RESOLVED**, the grant-funded appointment may be terminated prior to the end of the 2024-2025 or 2025-2026 academic years, 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 terms and conditions as set forth in the Personnel Policies of the Board of Trustees, and the Temporary, Grant-Supported Staff Positions and Temporary Assignments.

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

9) **AUTHORIZATION TO CONFER DEGREES AND CERTIFICATES FOR MAY AND AUGUST 2025 GRADUATES**

**#25-50** **WHEREAS**, the Academic Senate voted on April 18, 2025, 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 22, 2025, the degrees and certificates listed on the graduation list, as recommended by the Academic Senate.

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

10) **POLICY**

**#25-51** **RESOLUTION TO APPROVE REVISIONS TO POLICY 3.1: STUDENT CODE OF CONDUCT**

**WHEREAS**, SUNY Schenectady County Community College is committed to fostering a safe, respectful, and educationally supportive environment for all students; and

**WHEREAS**, the Student Code of Conduct (Policy 3.1), originally revised by Resolution 21-87# on August 16, 2021, has undergone a comprehensive review to ensure clarity, compliance with current laws and regulations, and alignment with institutional values and practices; and

**WHEREAS**, the proposed revisions include updated definitions, expanded protections under the Students' Bill of Rights, enhanced disciplinary and appeals procedures, clarification of sanctions, and inclusion of recent policy additions such as COVID-19 safety violations and transcript notations for crimes of violence, among other substantive and formatting improvements; and

**WHEREAS**, these revisions reflect SUNY policy updates, legal requirements under state and federal law including Title IX and Article 129-B of the New York Education Law, and best practices in student affairs administration; and

**WHEREAS**, the revised policy has been reviewed and endorsed by appropriate college governance and administrative bodies;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of SUNY Schenectady hereby approves the revisions to **Policy 3.1: Student Code of Conduct**, effective immediately, and directs that the revised version be published and implemented by the Office of Student Affairs; and be it

**FURTHER RESOLVED**, that this updated policy supersedes all prior versions and shall be incorporated into the official Board of Trustees policy manual.

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

**#25-52**

**RESOLUTION TO ADOPT POLICY #3.8: STUDENT IDENTITY IN DISTANCE EDUCATION**

**WHEREAS**, SUNY Schenectady offers a growing number of courses and programs through online and mixed-modality formats; and

**WHEREAS**, accrediting agencies require that postsecondary institutions offering distance education have procedures in place to verify that the student who registers for a distance education course or program is the same student who participates in and completes the course and receives academic credit; and

**WHEREAS**, the College's existing academic integrity policy defines and prohibits cheating, plagiarism, and forgery, including the submission of another student's work or the use of another individual to complete assignments, assessments, or tests in any course modality; and

**WHEREAS**, SUNY Schenectady ensures student identity verification in distance education through secure login credentials issued at the time of admission, which include access to the College's learning management system (LMS) via the student's assigned SUNY Schenectady email address and a secure password; and

**WHEREAS**, the College further secures student access and identity verification through the implementation of Multifactor Authentication (MFA), including Microsoft Authenticator, which requires additional verification steps beyond a password to confirm user identity in remote environments; and

**WHEREAS**, students are registered into online courses through the Banner system, which automatically populates the LMS with enrollment information, ensuring that only registered students and the instructor of record have access to the course environment; and

**WHEREAS**, the LMS includes robust tracking features that log all user activity, including time, duration, and areas of engagement within the course site, providing additional verification of student participation and identity;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of SUNY Schenectady hereby adopts Policy #3.8: Student Identity in Distance Education as part of the College's official policies; and be it

**FURTHER RESOLVED**, that this policy shall be implemented to ensure the College remains in compliance with accreditation requirements and continues to uphold the highest standards of academic integrity and student verification in distance learning environments.

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

**#25-53**

**RESOLUTION TO APPROVE REVISIONS TO POLICY 3.10: STUDENT GOVERNMENT ASSOCIATION CONSTITUTION**

**WHEREAS**, SUNY Schenectady County Community College recognizes the importance of maintaining an effective and representative Student Government Association (SGA) to advocate for and support the student body; and

**WHEREAS**, the SGA Constitution, originally adopted under Resolution 16-74 on May 16, 2016, has been reviewed and revised in accordance with its established review procedures; and

**WHEREAS**, the proposed revisions to Policy 3.10: Student Government Association Constitution include updated definitions of full-time and part-time student membership, clarified eligibility and compensation for Senators and Officers, enhanced procedures for elections and impeachments, restructuring of Student Senate meetings and committee operations, and general updates to language and formatting for clarity and inclusiveness; and

**WHEREAS**, these changes are intended to promote equitable participation, improve governance transparency, align with current campus practices, and enhance the effectiveness of the SGA; and

**WHEREAS**, the revised Constitution has been reviewed and recommended for approval by the appropriate College leadership and student governance bodies;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of SUNY Schenectady hereby approves the revisions to **Policy 3.10: Student Government Association Constitution**, effective immediately, thereby superseding all previous versions; and be it

**FURTHER RESOLVED**, that this revised Constitution shall be incorporated into the official policy manual of the College and guide the operations and governance of the Student Government Association.

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

*\*Informational*

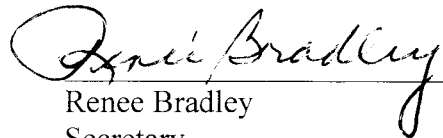
3.2 FERPA Policy

3.12 Transcript Notation Policy

11) **ADJOURNMENT**

The meeting was adjourned at 6:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Renee Bradley", written over a horizontal line.

Renee Bradley  
Secretary  
Board of Trustees

Recorded by:  
Tiombé Tatum  
Chief of Staff