

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
JUNE 21, 2021 at 5:30 pm  
VIA TELECONFERENCE

MINUTES

TRUSTEES PRESENT: Ann Fleming Brown, Ray Gillen, Gary Hughes, Michael Karl,  
Margaret King, Tina Chericoni Versaci,

ABSENT: Damonni Farley, Dravid Seecharan

ALSO PRESENT: Steady Moono, Patrick Ryan, Paula Ohlhous, and Deborah Spass,  
President's Council, and other College faculty and staff.

1) WELCOME AND CALL TO ORDER

Chair Brown called the meeting to order at 5:31 p.m.

2) Upon motion by Trustee Hughes and seconded by Trustee Versaci, the May 17,  
2021 Board Meeting Minutes were unanimously approved.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF  
MAY 17, 2021 AND CONSENT AGENDA**

**#21-64** **RESOLVED**, that the Minutes and Consent Agenda of the May 17, 2021 meeting  
be approved as submitted and read.

3) Upon motion by Trustee Hughes and seconded by Trustee Versaci, the Consent  
Agenda was unanimously approved.

**RESOLUTION FOR 1-YEAR REAPPOINTMENTS FUNDED BY THE  
TITLE III GRANT**

**WHEREAS**, it has been recommended that the employees listed below be  
awarded a grant-supported reappointment for the period commencing September  
1, 2021 and continuing through August 31, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65A** **RESOLVED**, that the employees listed below be awarded a grant-supported  
reappointment funded by the Title III grant for the period commencing September  
1, 2021 and continuing through August 31, 2022, subject to the terms and  
conditions as set forth in the Personnel Policies of the Board of Trustees and  
Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary  
Assignments.

Ms. Heather Lessard, Success Coach Manager  
Mr. Michael Henderson, Success Coach  
Ms. Leanna Luizzi, Success Coach  
Ms. Evelyn Maclutsky, Success Coach  
Mr. Harry Rolle, Success Coach

**GRANT-SUPPORTED REAPPOINTMENT OF MS. AUBREY SEPPA-HODGKINS AS TRIO PROGRAM DIRECTOR**

**WHEREAS**, it has been recommended that Ms. Aubrey Seppa-Hodgkins be awarded a grant-supported reappointment as TRIO Program Director for the period commencing September 1, 2021 and continuing through August 31, 2022, and

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

- #21-65B(1) RESOLVED**, that Ms. Aubrey Seppa-Hodgkins be awarded a grant-supported reappointment as TRIO Program Director for the period commencing September 1, 2021 and continuing through August 31, 2022, subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**RESOLUTION FOR 1-YEAR REAPPOINTMENTS FUNDED BY THE TRIO GRANT**

**WHEREAS**, it has been recommended that the employees listed below be awarded a grant-supported reappointment for the period commencing September 1, 2021 and continuing through August 31, 2022, and

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

- #21-65B(2) RESOLVED**, that the employees listed below be awarded a grant-supported reappointment funded by the TRIO Grant for the period commencing September 1, 2021 and continuing through August 31, 2022, subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

Ms. Carolyn Fielder, TRIO Academic Specialist  
Mr. Douglas MacDonald, TRIO Academic Specialist

**GRANT-SUPPORTED REAPPOINTMENT OF MS. ALISHA RUSSO AS DIRECTOR OF LIBERTY PARTNERSHIP PROGRAM**

**WHEREAS**, it has been recommended that Ms. Alisha Russo be awarded a grant-supported reappointment as Director of Liberty Partnership Program for the period commencing September 1, 2021 and continuing through August 31, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65C(1) RESOLVED**, that Ms. Alisha Russo be awarded a grant-supported reappointment as Director of Liberty Partnership Program for the period commencing September 1, 2021 and continuing through August 31, 2022, subject to the terms and conditions as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**RESOLUTION FOR 1-YEAR REPOINTMENTS FUNDED BY LIBERTY PARTNERSHIP PROGRAM GRANT**

**WHEREAS**, it has been recommended that the employees listed below be awarded a grant-supported reappointment for the period commencing September 1, 2021 and continuing through August 31, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65C(2) RESOLVED**, that the employees listed below be awarded a grant-supported reappointment for the period commencing September 1, 2021 and continuing through August 31, 2022, subject to the terms and conditions as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

Ms. Tiombe Farley, Assistant Director  
Ms. Melanie Uebele, Program Coordinator

**GRANT-SUPPORTED REAPPOINTMENT OF DR. DESHAWN MCGARRITY AS EXECUTIVE DIRECTOR, SCHENECTADY COLLEGE AND CAREER OUTREACH CENTER (SCCOC)**

**WHEREAS**, it has been recommended that Dr. DeShawn McGarrity be awarded a grant-supported reappointment as Executive Director for the Schenectady College and Career Outreach Center for the period commencing July 1, 2021 and continuing through June 30, 2022; and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65D(1)** **RESOLVED**, that Dr. DeShawn McGarrity be awarded a grant-supported reappointment as Executive Director for the Schenectady College and Career Outreach Center for the period commencing July 1, 2021 and continuing through June 30, 2022, subject to the terms and conditions as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**GRANT-SUPPORTED REAPPOINTMENT OF MS. ERIN FLORA AS OUTREACH ADVISOR, SCHENECTADY COLLEGE AND CAREER OUTREACH CENTER (SCCOC)**

**WHEREAS**, it has been recommended that Ms. Erin Flora be awarded a grant-supported reappointment as Outreach Advisor, Schenectady College and Career Outreach Center for the period commencing July 1, 2021 and continuing through June 30, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65D(2)** **RESOLVED**, that Ms. Erin Flora be awarded a grant-supported reappointment as Outreach Advisor, Schenectady College and Career Outreach Center for the period commencing July 1, 2021 and continuing through June 30, 2022, subject to the terms and conditions as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**REAPPOINTMENT OF DR. LORENA HARRIS AS C-STEP PROGRAM DIRECTOR**

**WHEREAS**, it has been recommended that Dr. Lorena Harris be reappointed as C-STEP Program Director for the period commencing September 1, 2021 and continuing through August 31, 2022; and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65E** **RESOLVED**, that Dr. Lorena Harris be reappointed as C-STEP Program Director for the period commencing September 1, 2021 and continuing through August 31, 2022, funded by the C-STEP grant and subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**RESOLUTION TO REAPPOINT MS. LAUREN GUAGENTI AS EARLY COLLEGE HIGH SCHOOL STUDENT SUCCESS MANAGER**

**WHEREAS**, it has been recommended that Ms. Lauren Guagenti be reappointed as Early College High School Student Success Manager funded by the Smart

Transfer Early College High School grant for the period commencing July 1, 2021 and continuing through June 30, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65F** **RESOLVED**, that Ms. Lauren Guagenti be awarded a grant-supported reappointment as Early College High School Student Success Manager funded by the Smart Transfer Early College High School grant for the period commencing July 1, 2021 and continuing through June 30, 2022, subject to the terms and conditions as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**REAPPOINTMENT OF MS. MARIANNE SENNECA AS STEWARDSHIP OFFICER**

**WHEREAS**, it has been recommended that Ms. Marianne Senneca be reappointed as Stewardship Officer for the period commencing September 1, 2021 and continuing through August 31, 2022; and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65G** **RESOLVED**, that Ms. Marianne Senneca be reappointed as Stewardship Officer for the period commencing September 1, 2021 and continuing through August 31, 2022, funded by the Foundation and subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees and Policy 2.2 Temporary, Grant-Supported Staff Positions & Temporary Assignments.

**RESOLUTION TO APPOINT MS. LAUREN LANKAU AS INTERIM PROJECT DIRECTOR OF HEALTHCARE PROFESSION OPPORTUNITY GRANT (HPOG)**

**WHEREAS**, it has been recommended that Ms. Lauren Lankau be appointed as Interim Project Director of the Healthcare Profession Opportunity Grant for the period July 7, 2021 through September 29, 2021, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65H** **RESOLVED**, that Ms. Lauren Lankau be awarded a grant-supported appointment as Interim Project Director of Healthcare Profession Opportunity Grant at a prorated annual salary of \$60,000 for the period July 7, 2021 through the closing/end of the grant 9/29/2021. This appointment is consistent with the terms and conditions of employment as set forth by the personnel policies of the Board of Trustees and Policy 2.2 – Temporary, Grant-Supported Staff Positions and Temporary Assignments.

**RESOLUTION TO APPOINT MS. MICHELLE KRAINES  
COORDINATOR OF WORKFORCE DEVELOPMENT**

**WHEREAS**, it has been recommended that Ms. Michelle Kraines be appointed as Coordinator of Workforce Development for the period September 30, 2021 through August 31, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-65I**

**RESOLVED**, that Ms. Michelle Kraines be awarded an appointment as Coordinator of Workforce Development at an annual salary consistent with the terms and conditions as set forth by the Personnel Policies of the Board of Trustees for the period September 30, 2021 and continuing through August 31, 2022.

**A PROFESSIONAL DEVELOPMENT REQUEST FOR DR. STEADY MOONO WAS PRESENTED TO THE BOARD AS AN INFORMATIONAL ITEM.**

DR. MOONO WILL BE A SPECIALGUEST SPEAKER ADDRESSING ATTENDEES AND ZAMBIAN DIGNITARIES ON EDUCATIONAL PARTNERSHIPS AS WELL AS INTERNATIONAL STUDENT RECRUITMENT. The Inaugural Biennial Zambia-U.S. Business Conference, entitled Promoting Excellence to Achieve a Thriving Community, in Las Vegas, NV will be from August 27, 2021 through August 28, 2021. THE COST DID NOT EXCEED THE \$3,000 THRESHOLD WHICH WOULD REQUIRE A RESOLUTION FOR APPROVAL.

**PROFESSIONAL DEVELOPMENT REQUEST – MS. STACY MCILDUFF**

**WHEREAS**, the Schenectady County Community College Foundation Finance Committee voted in support of funding expenses associated with travel to Indonesia for representatives of SUNY Schenectady from September 22, 2021 – October 6, 2021, and

**WHEREAS**, the goals of this trip are: (1) to establish a relationship and sign a MOU with Sekolah Tinggi Pariwisata (STP) Bandung for the purposes of developing educational opportunities for hotel, culinary arts, and tourism students at both schools, (2) to tour three STP’s hospitality campuses, including Bandung, Palembang and Bali, garner knowledge from exchange of information and practices, and provide a culinary demonstration by Chef Stamets for STP Bandung students, and (3) to recruit students from STP Bandung to enroll at SUNY Schenectady for the Spring 2022 semester, including meeting and screening applicants of the *Joan R. Dembinski Study Abroad Scholarship*, it is hereby,

**#21-65K(1) RESOLVED**, that the Board of Trustees hereby approves Ms. Stacy McIlduff, Vice President of Development and External Affairs, to travel to Indonesia from September 22, 2021- October 6, 2021, at a cost not to exceed \$6,582, funded by the Foundation.

**PROFESSIONAL DEVELOPMENT REQUEST – DR. STEADY MOONO**

**WHEREAS**, the Schenectady County Community College Foundation Finance Committee voted in support of funding expenses associated with travel to Indonesia for representatives of SUNY Schenectady from September 22, 2021 – October 6, 2021, and

**WHEREAS**, the goals of this trip are: (1) to establish a relationship and sign a MOU with Sekolah Tinggi Pariwisata (STP) Bandung for the purposes of developing educational opportunities for hotel, culinary arts, and tourism students at both schools, (2) to tour three STP’s hospitality campuses, including Bandung, Palembang and Bali, garner knowledge from exchange of information and practices, and provide a culinary demonstration by Chef Stamets for STP Bandung students, and (3) to recruit students from STP Bandung to enroll at SUNY Schenectady for the Spring 2022 semester, including meeting and screening applicants of the *Joan R. Dembinski Study Abroad Scholarship*, it is hereby,

**#21-65K(2) RESOLVED**, that the Board of Trustees hereby approves Dr. Steady Moono to travel to Indonesia from September 22, 2021- October 6, 2021, at a cost not to exceed \$6,582, funded by the Foundation.

4) Report of the Chair

Chair Brown thanked Trustee King for agreeing to head the nominating committee for Officers for the Board of Trustees, which will take place during the August Board Meeting.

Trustee Versaci provided the Report of the Foundation.

- The Foundation launched its first-ever Commencement Challenge in partnership with Commencement Underwriter Marshall & Sterling, resulting in more than \$3,000 in donations in honor of the Class of 2021.

- Last week, the Foundation was notified of a \$10,000 bequest for the School of Hotel, Culinary Arts and Tourism from a longtime donor and friend of the program who we lost earlier this year.

- The Foundation submitted grant inquiry letters to four private charitable foundations and is conducting meetings with corporate partners in the community to lay the groundwork for sponsorship and grant support in the next academic

year.

5) Report of the Treasurer

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

**WHEREAS**, the Treasurer has reviewed Key Bank N.A. Warrants #36 through #39 and recommends payment of same, it is hereby

**#21-66 RESOLVED**, that Key Bank N.A. Warrants #36 through #39 be hereby approved for payment.

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

**APPROVAL OF THE REPORT OF REVENUES AND EXPENDITURES FOR THE PERIOD ENDING MAY 31, 2021**

**WHEREAS**, the Board has received the Report of Revenues and Expenditures for the period ending May 31, 2021, as prepared by the Office of the Vice President of Administration in advance of the meeting, it is hereby

**#21-67 RESOLVED**, that the Report of Revenues and Expenditures for the period ending May 31, 2021, be accepted as received.

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

**OPERATING BUDGET FOR FISCAL YEAR BEGINNING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2022**

**WHEREAS**, the President of the College has presented an Operating Budget for Fiscal Year 2021-2022, along with appropriate background information for the items contained in the budget; and

**WHEREAS**, the College's Board of Trustees, at their meeting of June 21, 2021 will consider the 2021-22 operating budget for SUNY Schenectady for the period September 1, 2021 to August 31, 2022 totaling \$27,481,109; and

**WHEREAS**, \$0 will be used out of the College's fund balance to balance the 2021-22 operating budget; and

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

**#21-68**

**RESOLVED**, that the operating budget for fiscal year 2021-2022, beginning September 1, 2021 and ending August 31, 2022, be approved in the amount of \$27,481,109; 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 Karl and seconded by Trustee Hughes, the resolution was unanimously approved.

**WHEREAS**, SUNY Schenectady County Community College has developed and confirmed a Tuition and Fee Schedule for the 2021-22 academic year, it is hereby

**#21-69**

**RESOLVED**, that the 2021-22 Tuition and Fee Schedule be approved by the Board of Trustees, 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.

6)

REPORT OF THE PRESIDENT

See attached full report:

[President's Report - June 2021 \(sunysccc.edu\)](http://sunysccc.edu)

In addition to the President's Report, Professor Karen Hosmer shared her work accomplished while on Sabbatical, which included writing a book for MUSIC 106, Ear Training and Sight Signing.

Dr. David Clickner, Vice President for Strategic Initiatives and Planning, provided an update which included the Employee return to work on-site. Dr. Clickner stated that the Task Force gathered together to review/set the parameters for everyone coming back to work. The first official day for all College employees to return was June 14<sup>th</sup>. There were no problems with Security – everyone was temperature checked and produced their proof of vaccination if they desired to do so, which resulted in them not being required to wear a mask. The Task Force meets on Thursday afternoons and as needed.

Finally, Dr. David Clickner, provide an update for the Strategic Plan implementation. An analysis of all annual goals is being conducting and how they relate to the Strategic Plan. Further updates on progress will be provided at each Board meeting.

7)

Policies

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

**AMENDMENT TO PERSONNEL POLICY 2.1**

**WHEREAS**, the College President has recommended that revisions be made to the Personnel Policies of the Board of Trustees (Administrative Staff - Unrepresented); and

**WHEREAS**, the recommended changes outlined in the attached policy provide specific language relative to shorter initial and regular appointments which may be made in the discretion of the President; and

**WHEREAS**, use of vacation and personal time may be taken in minimum quarter day increments, and

**WHEREAS**, a maximum of 30 days' vacation accrual may be paid out providing receipt of proper notification of 60 days' notice; and

**WHEREAS**, language was added on how personal days are prorated based on date of hire; and

**WHEREAS**, the holiday schedule has been updated by adding Juneteenth as a paid holiday; now

Therefore, be it,

**#21-70 RESOLVED**, that the Board of Trustees approves revisions to Personnel Policy 2.1 for the Administrative Staff - Unrepresented effective immediately.

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

**RESOLUTION FOR APPROVAL OF THE REVISIONS TO THE FAMILY AND MEDICAL LEAVE (FMLA) POLICY 2.4**

**WHEREAS**, SUNY Schenectady provides each new hire and is being revised for clarity and compliance; and

**WHEREAS**, the revisions have been made in collaboration between legal and the Office of Human Resources; and

**WHEREAS**, specific language in the policy was added to “Serious Health Condition” as “a period of incapacity of three or more consecutive days’ if an employee has a serious health condition; and

**WHEREAS**, employees must give as much notice as possible to both supervisor and HR if their leave is foreseeable; and

**WHEREAS**, a new section entitled accrued leave specifies that employees on FMLA shall be required to use all accrued paid leave before being in an unpaid status by utilizing all sick leave first, personal leave second and vacation leave third;

**WHEREAS**, employees will not continue to accrue leave during any period of unpaid leave;

**NOW THEREFORE BE IT**

**RESOLVED**, that the Board of Trustees hereby approves the revisions for the Family and Medical Leave Policy, as reflected in the copy attached hereto, effective immediately.

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

**RESOLUTION FOR ABOLISH LEAVE OF ABSENCE WITHOUT PAY FOR CHILD REARING PURPOSES POLICY, 2.5**

**WHEREAS**, leave for pregnancy and child bonding is already covered by our FMLA Policy and short-term disability; it is hereby

**#21-71** **RESOLVED**, that the Board of Trustees hereby abolishes Leave of Absence Without Pay for Child Rearing Purposes Policy, 2.5, as reflected in the copy attached hereto, effective immediately.

8) Personnel

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

**RESOLUTION TO APPOINT MR. DANIEL HOLZ AS MATHEMATICS INSTRUCTOR**

**WHEREAS**, it has been recommended that Mr. Daniel Holz be appointed as Mathematics Instructor for the period August 30, 2021 through August 31, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-72**        **RESOLVED**, that Mr. Daniel Holz be awarded an appointment as Mathematics Instructor at an annual salary of \$43,000 for the period August 30, 2021 through August 31, 2022. This appointment is consistent with the terms and conditions of employment as set forth by the personnel policies of the Board of Trustees and SUNY Schenectady Union of Faculty and Professionals (UFP) Agreement.

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

**RESOLUTION TO APPOINT MS. THAIRY ECHEVARRIA AS ADMISSIONS ADVISOR**

**WHEREAS**, it has been recommended that Ms. Thairy Echevarria be appointed as Admissions Advisor for the period June 22, 2021 through August 31, 2022, and

**WHEREAS**, the President has concurred with said recommendation, it is hereby

**#21-73**        **RESOLVED**, that Ms. Thairy Echevarria be awarded an appointment as Admissions Advisor at a prorated annual salary of \$37,000 for the period June 22, 2021 through August 31, 2022. This appointment is consistent with the terms and conditions of employment as set forth by the personnel policies of the Board of Trustees and SUNY Schenectady Union of Faculty and Professionals (UFP) Agreement.

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

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

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

**#21-75**        **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.

Recruitment and Affirmative Action Manager

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

**RESOLUTION TO APPROVE THE COUNTY/COLLEGE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AGREEMENT FOR THE PERIOD JANUARY 1, 2021 to DECEMBER 31, 2025**

**WHEREAS**, SUNY Schenectady, Schenectady County and the Civil Service Employees Association (CSEA) have reached an agreement for a five-year labor agreement that replaces an earlier one that expired on December 31, 2020, and

**WHEREAS**, the agreement provides a 2% wage increase retroactive to January 1, 2021 and a 2.25% wage increase in years 2022-2025, along with a bonus to full-time employees, the addition of Juneteenth as a holiday, and COVID-19 vaccination incentives, and

**WHEREAS**, the agreement also includes the implementation of paid parental leave for newborn, foster care, or adoptive child bonding, an increase in base wages for cleaner positions, and the implementation of lag pay for all employees, it is hereby

**#21-76** **RESOLVED**, that the SUNY Schenectady Board of Trustees hereby approve the CSEA agreement effective January 1, 2021 through December 31, 2025.

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

#### **2021 SUMMER HOURS AND JUNETEENTH HOLIDAY**

**WHEREAS**, in recognition of the Juneteenth holiday on Saturday, June 19, 2021, the College will observe the holiday on Friday, June 18<sup>th</sup>, 2021 with all College offices closed; and

**WHEREAS**, to recognize the summer hours originally scheduled for June 18, 2021 through August 13, 2021, the College will begin observance of summer hours in 2021 on Friday, June 11, 2021; with all College offices closed at 1pm, it is hereby

**#21-77** **RESOLVED**, that the College will observe the Juneteenth holiday on Friday, June 18<sup>th</sup>, 2021; and

**RESOLVED**, that the College will begin 2021 Summer hours on Friday, June 11, 2021, with the College closing at 1pm.

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

#### **APPROVAL OF LUMSDEN & MCCORMICK LLP, TO SERVE AS COLLEGE AUDITOR**

**WHEREAS**, it is required to have an annual financial audit conducted by an independent accounting firm; and

**WHEREAS**, it has been recommended by the Vice President of Administration and the College President that Lumsden & McCormick, LLP. be reappointed to conduct the College's annual financial audit, and be it effective June 1, 2021 – May 31, 2024 with two possible one-year extensions; it is hereby

**#21-78**

**RESOLVED**, that Lumsden & McCormick, LLP. is appointed as the College Auditor to conduct the College's annual financial audits for an up to five-year period at an amount not to exceed \$267,500.

Upon the motion of Trustee Hughes and seconded by Trustee Karl, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

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Renee Bradley, Secretary  
Board of Trustees

Recorded by:  
Paula Ohlhous, Chief of Staff