

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
AUGUST 16, 2021 at 5:30 pm  
VAN CURLER ROOM

MINUTES

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

TRUSTEE VIRTUAL: Ann Fleming Brown

ABSENT: Damonni Farley

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

1) WELCOME AND CALL TO ORDER

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

2) Upon motion by Trustee Hughes and seconded by Trustee Karl, the June 21, 2021 Board Meeting Minutes were unanimously approved.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 21, 2021 AND CONSENT AGENDA**

**#21-79** **RESOLVED**, that the Minutes of the June 21, 2021 meeting be approved as submitted and read; and be it further

**#21-80** **RESOLVED**, that the personnel items listed in the Consent Agenda be approved.

3) Consent Agenda

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

**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

**#21-80A** **RESOLVED**, that individual of the professional staff listed below be appointed for a one-year term appointment for the academic year beginning September 1, 2021, pursuant to the Agreements between the County of Schenectady and the

SUNY Schenectady Union of the Faculty and Professionals (UFP).

**CONSIDER FOR REAPPOINTMENT EFFECTIVE SEPTEMBER 1, 2021**

**INFORMATION TECHNOLOGY**

Paul Henry, Network Specialist

**TEMPORARY REAPPOINTMENT OF MR. BEN DEANGELIS AS STUDENT ACTIVITIES ADVISOR AND TITLE IX COORDINATOR**

**WHEREAS**, it has been recommended that Mr. Ben DeAngelis be granted a temporary reappointment as a Student Activities Advisor in the Division of Student Affairs;

**WHEREAS**, it has been recommended that Mr. Ben DeAngelis continue to serve as a Title IX Coordinator; and

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

**RESOLVED**, that Mr. Ben DeAngelis be approved for a temporary appointment as Student Activities Advisor in the Division of Student Affairs, funded by the Student Government Association budget for the period commencing September 1, 2021 and continuing through August 31, 2022; and be it further

**#21-80B**

**RESOLVED**, Mr. Ben DeAngelis' special assignment as Title IX Coordinator be extended effective September 1, 2021 through August 31, 2022 with a monthly stipend of \$700 to be added to his current salary. The reappointment is subject to the terms and conditions of employment as set forth by the Union of Faculty and Professionals (UFP) contract, and the Personnel Policies of the Board of Trustees.

**RE-APPOINTMENT OF MS. NICOLE GRANT AS FINANCIAL LITERACY COUNSELOR**

**WHEREAS**, it has been recommended that Ms. Nicole Grant be reappointed as Financial Literacy Counselor 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

**#21-80C**

**RESOLVED**, that Ms. Nicole Grant be reappointed as Financial Literacy Counselor for the period commencing September 1, 2021 and continuing through August 31, 2022, funded by the Title III 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.

**APPOINTMENT OF MS. MIRIAM CAJUSTE AS RECRUITMENT AND AFFIRMATIVE ACTION MANAGER**

**WHEREAS**, Ms. Miriam Cajuste has been recommended to fill the position of Recruitment and Affirmative Action Manager; therefore be it

**#21-80D** **RESOLVED**, that Ms. Miriam Cajuste be granted an administrative appointment as the Recruitment and Affirmative Action Manager at her current annual salary plus any approved salary increases for FY 2021-22 for the period commencing September 1, 2021 and continuing through February 28, 2022, subject to the terms and conditions as set forth in the Personnel Policies of the Board of Trustees.

**GRANT-SUPPORTED ASSIGNMENT FOR BARBARA JONES, PROFESSOR, AS LIAISON TO RICHMOR AVIATION**

**WHEREAS**, it has been recommended that Ms. Barbara Jones, Professor in the Department of Math, Science, Technology, and Health be awarded a grant-supported assignment as Liaison between SUNY Schenectady and Richmor Aviation; and

**WHEREAS**, Ms. Barbara Jones has served as such liaison since the implementation (2000) of the Aviation Program and has excelled in this capacity; and

**WHEREAS**, Richmor Aviation has provided funding in the amount of \$11,000 to support a stipend for Ms. Barbara Jones to serve as liaison for the 2021-22 academic year; it is therefore

**#21-80E** **RESOLVED**, that Ms. Barbara Jones is awarded a grant-supported assignment as Richmor Aviation Liaison for the period September 1, 2021 and continuing through August 31, 2022 with a stipend of \$11,000 for this period.

**PROFESSIONAL DEVELOPMENT REQUEST – DR. DAVID CLICKNER**

**#21-80F** **RESOLVED**, that the Board of Trustees hereby approves the following professional development request in accordance with the policies and procedures of the College:

Vice President for Strategic Initiatives and Planning, Dr. David Clickner, to attend the Association of Community Colleges Trustees (ACCT) Leadership Congress, October 13-October 16, 2021 in San Diego, CA, at a cost not to exceed \$3,025.00.

4)

Report of the Chair

Chair Brown congratulated Dr. Moono, Dr. Clickner and Pamela McCall for being one of only two New York state institutions and the only SUNY campus selected to receive a grant from the U.S. Department of Education through the Institutional Resilience and Expanded Postsecondary Opportunity (IREPO) program. The IREPO program is designed to help institutions of higher education emerge from the Coronavirus pandemic more resilient and expand educational opportunities for students. The College will utilize the \$1,658,205 grant funding to partner with the Schenectady City School District on providing support services to create pathways for students to become “college ready” while they are still in high school.

Trustee Versaci provided the Foundation report.

- The Grand Opening of the Learning Commons took place on Tuesday, August 10 and was well attended by donors who contributed to the project; Foundation staff will be offering private tours in the coming weeks to donors who could not make it to the event.
- In June, the Foundation and Dr. Moono hosted a re-connected alumnus for a campus tour; a visit which led to the establishment of a \$30,000 endowed scholarship for students in the Culinary Arts A.O.S. program, and an additional \$2,000 in scholarship support to award this upcoming year. Two other donors are currently considering establishing new endowments as well.
- The Foundation is planning to host a Corporate Champions “Power Up” Breakfast in the fall to re-engage organizational supporters and roll out Sponsorship Opportunities for 2021-2022.

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

**NEW SLATE OF OFFICERS**

**#21-81**

**RESOLVED**, that the nominations for the offices of Chair, Vice Chair, and Secretary of the Board of Trustees of SUNY Schenectady County Community College, to commence immediately on August 22, 2021 and continuing through June 30, 2022, are hereby closed and the Secretary instructed to cast ballots for the election of the following officers:

Ms. Ann Fleming Brown, Chair

Ms. Tina Chericoni Versaci, Vice Chair

Ms. Renee Bradley, Secretary

5) Report of the Treasurer

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

**APPROVAL FOR THE KEY BANK N.A. WARRANTS #40 THROUGH #48**

**WHEREAS**, the Treasurer has reviewed Key Bank N.A. Warrants #40 through #48 and recommends payment of same, it is hereby

**#21-82** **RESOLVED**, that Key Bank N.A. Warrants #40 through #48 be hereby approved for payment.

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

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

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

**#21-83** **RESOLVED**, that the Report of Revenues and Expenditures for the period ending July 31, 2021, be accepted as received.

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

**REVISED TUITION AND FEE SCHEDULE: 2021-2022**

**WHEREAS**, on June 21, 2021 the Board of Trustees approved a Tuition and Fee Schedule for the 2021-22 academic year, and

**WHEREAS**, SUNY Schenectady County Community College proposes an adjustment to the 2021-22 academic year Tuition and Fee schedule as the result of corrected Aviation course fees, it is hereby

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

**#21-84**      **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 - August 2021 \(sunysccc.edu\)](http://sunysccc.edu)

65% of the College staff are vaccinated and are still striving for the 100%.

In addition to the President's Report, Mr. Steve Fragale, Interim Dean of Student Affairs, provided an update on Athletics. The Pandemic certainly affected and impacted Higher Ed Sports. Basketball was impacted last year and continues to present a challenge; therefore, the 2021-2022 basketball has been cancelled in hopes to build a strong foundation for the 2022-2023 Season.

Ms. Cindy Zielaskowski, Registrar, provided an update on the College Scheduler initiative recently launched. This initiative was launched two months ago and has received positive feedback from users.

Dr. David Clickner, Vice President for Strategic Initiatives and Planning, provided an update on the Strategic Plan. Along with Paula Ohlhous, Chief of Staff, they met with each member of President's Council to review their goals they have developed and examined how they aligned with the new strategic plan. The information was then provided to Dr. Moono for his review.

Dr. David Clickner also provided an update on the Task Force initiatives. The Task Force has met weekly since the beginning of the summer to discuss and develop a plan for the Fall in anticipating the needs of the College to function accordingly during this Pandemic and have responded according to the guidance of SUNY.

7)      Policies

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

**RESOLUTION FOR APPROVAL OF REVISIONS TO THE ACADEMIC CODE POLICY (1.10)**

**WHEREAS**, the Academic Policies Committee recommended the elimination of English and Math Placement Tests and that a multiple measure approach, such as close examination of course related GPA, standardized test scores, and in-depth

conversations between advisor and student, be used to determine placement in reading, writing, and/or math courses; and

**WHEREAS**, the recommended changes are the addition of Article 2.1.5 addressing English placement; Article 2.1.6, addressing Mathematics placement; and Article 2.1.7, providing allowances for a student to request, in writing, an opportunity to retest on a placement test;

**NOW THEREFORE BE IT**

**#21-85** **RESOLVED**, that the Board of Trustees hereby approves the revisions for the Academic Code 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 APPROVAL OF THE REVISIONS TO THE ADMINISTRATIVE STAFF (UNREPRESENTED) POLICIES (2.1)**

**WHEREAS**, the health insurance section of the Policy has been reviewed by the County of Schenectady and Health Provider; and

**WHEREAS**, since January 1, 1992, the College has participated in Schenectady County's ("the County") employee benefit programs; and

**WHEREAS**, over the years, the County has been very proactive in considering alternative arrangements (i.e., payers and funding arrangements) that will mitigate the costs while not diminishing the benefits ratified through the collective bargaining process; and

**WHEREAS**, there have been a number of changes that have satisfied both criteria. The most obvious example is the creation/adoption of the "Schenectady Meds" prescription drug program in 2004; and

**WHEREAS**, another example is the introduction of Medicare Advantage Prescription Drug (MAPD) plans. Prior to their introduction, Medicare-eligible retirees and spouses remained in the same "commercial" medical plans they were enrolled in prior to becoming Medicare-eligible; and

**WHEREAS**, all of the changes (carrier, Pharmacy Benefits Manager, funding arrangements, copay levels, etc.) were not made unilaterally. They were the result of constructive collaboration between the County and CSEA, which historically set the table for the ratification of the changes by all other bargaining units; and

**WHEREAS**, the County, the College, and all of the enrolled members benefitted from that partnership; and

**NOW THEREFORE BE IT**

**RESOLVED**, the changes to this policy meet Schenectady County Attorney's approval; and

**#21-86**

**RESOLVED**, that the Board of Trustees hereby approves the revisions for the Administrative Staff (Unrepresented) Policies, as reflected in the copy attached hereto, effective immediately.

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

**RESOLUTION FOR APPROVAL OF THE REVISIONS TO THE STUDENT CODE OF CONDUCT (3.1)**

**WHEREAS**, on September 25, 2020 SUNY Chancellor Malatras delivered an emergency directive to all SUNY State-Operated and Community College Campuses entitled Uniform Sanctioning in Response to COVID-19 Student Violations, which implemented a COVID-19 sanctioning policy, tailored to the 2020 public health emergency; and

**WHEREAS**, on July 20, 2021, all campuses received a memo from the Office of General Counsel indicating this directive was no longer in effect. However, encouraged each campus to examine their relevant student conduct codes met the current conduct requirements and related sanction structure appropriately covered the range of COVID safety violations for their campus community; and

**WHEREAS**, the COVID-19 Task Force has been working on a Fall 2021 Reopening Plan to include proposed language for student masking and pool-testing requirements; and

**WHEREAS**, commensurate with the Task Force proposals and General Counsel's recommendations, the Interim Dean of Student of Affairs is recommending an amendment to the SUNY Schenectady Code of Conduct, under the subtitle COVID-19 related violations to include:

- a. Face Mask and Social Distancing Requirements;
- b. Contact Tracing;
- c. Failure to Comply with Campus Health Protocols;

**NOW THEREFORE BE IT**



**#21-87**

**RESOLVED**, that the Board of Trustees hereby approves the revisions for the Student Code of Conduct Policy, as reflected in the copy attached hereto, effective immediately.

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

**RESOLUTION FOR APPROVAL OF THE REVISIONS TO THE FEDERAL FINANCIAL AID REFUND POLICY (6.8)**

**WHEREAS**, the US Department of Education has amended the definition of a “withdrawn student” for Return to Title IV (R2T4) regulations; and

**WHEREAS**, Prior to July 2021:

1. student is considered a “withdrawn student” if:
  - a. The student officially withdrew from all course work, or
  - b. Failed to earn a passing grade in all course work for the semester.
2. A withdrawn student was subject to R2T4 regulations if:
  - a. The student ceased participation in academic related activities prior to completing 60% of the period of enrollment.

**WHEREAS**, Effective July 2021:

1. A student is considered a “withdrawn student” if:
  - a. The student officially withdraws from all course work, or
  - b. Fails to earn a passing grade in all course work for the semester, or
  - c. Passes less than six credits for the semester, and
  - i. All passed classes are in a part-of-term which spans less than 49% of the student’s schedule days for the period; and
2. A withdrawn student is subject to R2T4 regulations if:
  - a. The student ceased participation in academic related activities prior to completing 60% of the period of the enrollment;

**NOW THEREFORE BE IT**

**#21-88**

**RESOLVED**, that the Board of Trustees hereby approves the revisions for the Federal Financial Aid Refund Policy to ensure our continued compliance with the US Department of Education Return to Title IV (R2T4) regulations, as reflected in the copy attached hereto, effective immediately.

8)

**Personnel**

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

**APPOINTMENT OF MS ALICIA RICHARDSON AS INTERIM CHIEF DIVERSITY OFFICER**

**WHEREAS**, it has been recommended that Ms. Alicia Richardson be appointed as the Interim Chief Diversity Officer; and

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

**#21-89**

**RESOLVED**, that Ms. Alicia Richardson be appointed as Interim Chief Diversity Officer for the period commencing September 1, 2021 and continuing through August 31, 2022 or sooner pending the appointment of a Chief Diversity Officer as the result of a search. This appointment is subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees at an annual salary of \$70,000.

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

**RESOLUTION TO APPOINT MS. MICHELLE GARRETSON AS PSYCHOLOGY INSTRUCTOR**

**WHEREAS**, it has been recommended that Ms. Michelle Garretson be appointed as Psychology Instructor for the period August 30, 2021 through August 31, 2022, and

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

**#21-90**

**RESOLVED**, that Ms. Michelle Garretson be awarded an appointment as Psychology 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 by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

**RESOLUTION TO APPOINT DR. CLAIRE PARHAM AS PARALEGAL INSTRUCTOR**

**WHEREAS**, it has been recommended that Dr. Claire Parham be appointed as Paralegal Instructor for the period August 30, 2021 through August 31, 2022, and

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

**#21-91**

**RESOLVED**, that Dr. Claire Parham be awarded an appointment as Paralegal 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 by Trustee Hughes and seconded by Trustee King, the resolution was unanimously approved.

**RESOLUTION TO APPOINT MS. LAUREN LANKAU AS COORDINATOR OF WORKFORCE DEVELOPMENT**

**WHEREAS**, it has been recommended that Ms. Lauren Lankau 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

**#21-92**

**RESOLVED**, that Ms. Lauren Lankau 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.

9)

Agreements

Upon motion by Trustee Hughes and seconded by Trustee Karl, the following resolutions were combined and unanimously approved, with the exception of resolution # 21-93, of which Trustee Gillen abstained from.

**LICENSE AND AGREEMENT WITH METROPLEX FOR SO. CHURCH PARKING LOT PROJECT**

**WHEREAS**, on October 28, 2019 the Board of Trustees approved a resolution for a capital project to renovate the College's parking lot locations on So. Church Street in the City of Schenectady, and

**WHEREAS**, Schenectady Metroplex has partnered with the College in the development of this project and is willing to provide construction coordination services to the College for this project, and

**WHEREAS**, Schenectady Metroplex requires a license and agreement with the College in order to allow its contractors to access the property and which outlines the terms and conditions of their partnership with the College, it is hereby

**RESOLVED**, that the Board of Trustees approve the College entering into an agreement with Metroplex to manage construction of the So. Church Street parking lot project, and be it further

**#21-93**

**RESOLVED**, that the President and/or his designee be hereby directed to approve and execute the attached license and agreement documents.

**RESOLUTION TO EXTEND CONTRACT WITH SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY FOR DOWNTOWN SCHENECTADY PARKING**

**WHEREAS**, SUNY Schenectady currently has an agreement with the Schenectady Metroplex Development Authority (Metroplex) for the use of its parking facilities managed by LAZ Parking in and around the City of Schenectady, which expired on August 31, 2021; and

**WHEREAS**, SUNY Schenectady wishes to continue to provide parking for its students, faculty and staff who are use the SUNY Schenectady Center City location at 433 State Street; and

**WHEREAS**, SUNY Schenectady utilizes the services of LAZ Parking for parking spaces in the Broadway garage which is near the Center City Building; and

**WHEREAS**, Metroplex is supportive of a one-year extension of the parking agreement allowing SUNY Schenectady to continue utilizing those spaces;

**NOW THEREFORE BE IT**

**#21-94**

**RESOLVED**, that the Board of Trustees hereby authorizes the College president to extend the contract with the Metroplex Development Authority for one year beginning September 1, 2021 and expiring on August 31, 2022 at a rate of \$27,000.

**RESOLUTION FOR RENEWAL OF AN AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE CAPITAL DISTRICT (YMCA) FOR THE PERIOD AUGUST 30, 2021 TO AUGUST 29, 2022**

**WHEREAS**, the Capital District Young Men's Christian Association (YMCA) provides gymnasium and athletic facilities at the Center City location in Downtown Schenectady; and

**WHEREAS**, the College desires to contract with the YMCA for the period August 30, 2021 to August 29, 2022 for use of such facilities for the College's intercollegiate men's and women's basketball teams and individual memberships for SUNY Schenectady students; and

**WHEREAS**, the College’s current Agreement with the YMCA expired on August 31, 2020 and no intercollegiate sports and all gymnasiums were closed during the COVID-19 pandemic; and

**WHEREAS**, President is recommending the approval of such an Agreement with the YMCA; be it therefore

**#21-95** **RESOLVED**, that the College President be authorized to sign an Agreement with the Capital District YMCA as outlined above.

10) Upon motion of Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved, with the exception of abstention from Trustee Gillen.

**REQUEST FOR APPROPRIATION INCREASE FOR SO. CHURCH PARKING LOT PROJECT**

**WHEREAS**, on October 28, 2019 the Board of Trustees approved a capital project for \$352,456 in funding to renovate the College’s parking lots at 106 and 122 So. Church Street in the City of Schenectady, and

**WHEREAS**, SUNY Schenectady secured \$176,228 from Schenectady Metroplex to fund half of the project’s total costs with the other half requested from New York State appropriation, and

**WHEREAS**, after receiving contractor bids, the total cost of the project is \$611,141 with Schenectady Metroplex committing to increasing their project share to \$305,571, and

**WHEREAS**, SUNY Schenectady is able to access additional State appropriation to match half the cost of the project for a total of \$305,571, it is hereby

**RESOLVED**, that a revised request for State appropriation to support the So. Church Street Parking Lot Renovation Project in the amount of \$305,571 be approved by the Board of Trustees, and it further be

**#21-96** **RESOLVED**, that the President and/or his designee be hereby directed to submit the attached revised project action form and supporting documents to the County of Schenectady and the State University of New York for consideration and approval.

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

**2022 CAPITAL BUDGET REQUEST**

**WHEREAS**, the President proposes a 2022 Capital Budget to be submitted to Schenectady County and the State University of New York, and

**WHEREAS**, the Board of Trustees has reviewed the list of projects to be submitted for funding and found them to be acceptable, it is hereby

**#21-97**

**RESOLVED**, that the President and his designee is hereby authorized to submit the 2022 Capital Budget Request, as listed below, to Schenectady County and the State University of New York:

<b>2022</b>	<u>Project</u>	<u>Amount</u>
	Student Service Center	\$ 1,200,000
	Stockade Hall Mechanical Equipment	\$ 200,000
	Culinary Air Handler Replacement	\$ 120,000
	Lecture Center Carpet Replacement	\$ 50,000
	Lecture Center & Classroom Technology	\$ 600,000
	Fire Alarm System Replacement	\$ 350,000
	Parking Lot Emergency Phone Replacement	\$ 110,000
	Campus-wide Wireless Access Points	\$ 50,000
	Skybridge Renovation – Construction	\$ 525,000
	Facility Master Plan Update	<u>\$ 100,000</u>
	<b>Total 2022 Requests</b>	<b>\$ 3,305,000</b>

<b>2023</b>	<u>Project</u>	<u>Amount</u>
	Elston Hall Lobby & Community Rooms	\$ 1,100,000
	CST Laboratory Renovations	\$ 4,500,000
	CST Office & Support Space Renovations	\$ 2,500,000
	CST Restroom Updates	\$ 200,000
	CST Exterior Improvements	<u>\$ 180,000</u>
	<b>Total 2023 Requests</b>	<b>\$ 8,480,000</b>

13) New Business

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

**RESOLUTION TO APPOINT NEW FOUNDATION BOARD MEMBER:**

**WHEREAS**, the Schenectady County Community College Foundation, Inc. By-Laws indicate the Foundation Board of Directors shall consist of: (a) the President of SUNY Schenectady County Community College; (b) up to three (3) members of the Trustees; and (c) up to twenty-six (26) but not less than ten (10) other persons, recommended by the Board, and

**WHEREAS**, the SUNY Schenectady Foundation Board of Directors has recommended that Ms. Kara Haraden be appointed to serve on the SUNY Schenectady Foundation Board of Directors, it is hereby

**#21-98** **RESOLVED**, that Ms. Karen Haraden be appointed to a first three-year term to the SUNY Schenectady County Community College Foundation Board of Directors, effective September 1, 2021.

Upon motion by Trustee Hughes and seconded by Trustee King, the meeting was adjourned at 6:23.

Respectfully submitted,

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Renee Bradley, Secretary  
Board of Trustees

Recorded by:  
Paula Ohlhous, Chief of Staff