

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
September 15, 2025

M I N U T E S

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

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

ABSENT: Raymond Gillen, Damonni Farley

1) WELCOME AND CALL TO ORDER

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

**2) APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
AUGUST 18, 2025 AND CONSENT AGENDA**

RESOLVED, that the Minutes of the of August 18, 2025 meeting and consent
agenda be approved as submitted and read; and be it further

#25-90 RESOLVED, that the personnel items listed in the Consent Agenda be approved.

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

3) CONSENT AGENDA

**#25-91A RESOLUTION TO APPOINT/REAPPOINT ADVISORY COMMITTEE
MEMBERS**

WHEREAS, the College Board of Trustees makes appointments/reappointments of
members to Advisory Committees to serve as an important link between the
College and the professional, industrial and business communities, and

WHEREAS, the advisory committee membership represents a diverse group of
professionals that bring a specialized knowledge to the particular committee(s) to
which the appointment/reappointment is being made, and

WHEREAS, each advisory committee has a specific purpose and responsibilities to
support and enhance the continued growth and success of the institution, therefore

be it

RESOLVED, that the individuals listed in each advisory committee be approved for appointment or reappointment as recommended for each Advisory Committee and listed on each Advisory Committee appointment/reappointment form.

Informational Travel:

Paula Ohlhous, Executive Director for Human Resources attending SUHRA Fall Conference in Niagara Falls, NY October 14 – 17, 2025.

Michelle Garretson, Assistant Professor, Liberal Arts, attending NECTOP/NEPA Conference in Newton, MA October 23 – 25, 2025.

Mark Meachem, Vice President for Academic Affairs, attending SUNY CAO Fall Conference in Cooperstown, NY November 5 – 7, 2025.

Jessica Gilbert, Dean of Learner Support, attending CAEL Annual Conference in Memphis, TN November 11 – 14, 2025.

Brian Kasler, Assistant Vice President for Administration, attending CCBOA Fall Conference, Saratoga Springs, NY November 12 – 14, 2025.

Ingrid O’Connell, Professor, HCAT, attending NYSSCA Annual Conference in Rochester, NY November 13 – 15, 2025.

Tri-Chairs (Hope Sasway, Dean, MSTH; Mark Evans, Associate Professor, SOM; and, Cayla Gaworecki, Associate Professor, MSTH) attendance at MSCHE Annual Conference in Philadelphia December 10 – 12, 2025.

4) REPORT OF THE CHAIR

REPORT FROM THE FOUNDATION

Presented by Vice Chair Tina Chericoni Versaci

As of August 27, 2025, 146 scholarships have been awarded totaling \$334,000.

The **NY State Charitable Tax Incentive Program** is in full swing. This program offers an **85% tax credit** on your state taxes and a 15% deduction on state and federal returns. As of September 9, we have \$152,000 in commitments. The application is open until September 30. Please help us spread the word to your friends and colleagues. Information is on our website. Potential donors can call Marianne for Information.

The Foundation is holding an all-class reunion on campus on **Friday, October 10 from 9am to 12pm, beginning in the Lally Mohawk Room**. A group of very excited alumni have been assisting with the planning. Please attend if you have time – we would love for these folks to meet our wonderful leadership team.

Notable Gifts:

\$25,000 pledge from an anonymous donor for an EV Van to help bring more food into the Food Pantry among other things.

\$10,000 from the Women’s Fund for scholarships

REPORT OF THE STUDENT TRUSTEE

Josh Johnson introduced the SGA President and senators. They plan to attend every 4th meeting of the BOT to provide student feedback.

Board Chair Ann Fleming Brown provided an update on the Presidential Search. In August, RPA, Inc. visited campus and conducted in-person listening sessions with many campus groups. These sessions were followed by online listening sessions. The input from these meetings offered them a clear picture of the College and the intentions we have for the next president and the future of the institution. More recently, a survey was distributed to constituencies on- and off-campus. The survey will close on Wednesday, September 24, 2025. All are encouraged to complete it. A high-level summary of common themes from the surveys will be shared with the Search Committee and the Board of Trustees. In conjunction with the listening sessions, the summary will inform the work of the next president and the future of the institution. The search covers several months of work, much of it confidential. On-campus interviews for finalists are anticipated for late February or early March, which will be an opportunity for our community to meet and provide input on each of the finalists. If all goes as planned, an announcement of the next president of SUNY Schenectady will be ready in spring with a start date of July 1, 2026.

Board Chair Ann Fleming Brown congratulated Board Secretary Renee Bradley as the recipient of the Marvin A. Rapp Award for Distinguished Service awarded at the NYCCT Annual Conference and Awards Banquet on September 12, 2025 at the Saratoga Casino & Hotel in Saratoga.

5) REPORT OF THE TREASURER

#25-92 APPROVAL FOR THE KEY BANK N.A. WARRANTS #48 THROUGH #52

WHEREAS, the Treasurer has reviewed Key Bank N.A. Warrants #48 through #52 and recommends payment of same, it is hereby

RESOLVED, that Key Bank N.A. Warrants #48 through #52 be hereby approved for payment.

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

#25-93 APPROVAL OF THE REPORT OF REVENUES AND EXPENDITURES FOR THE PERIOD ENDING AUGUST 31, 2025

WHEREAS, the Board has received the Report of Revenues and Expenditures for the period ending August 31, 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 August 31, 2025, be accepted as received.

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

#25-94 2026-2027 REVISED CAPITAL BUDGET REQUEST

WHEREAS, the President proposes a 2026-27 Capital Budget Request 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

RESOLVED, that the President and his designee is hereby authorized to submit the 2026-2027 Revised Capital Budget Request, as listed below, to Schenectady County and the State University of New York:

2026	<u>Amount</u>	<u>Project</u>
	\$ 3,000,000	Van Curler Room Renovation & HVAC System
	\$ 1,500,000	College-wide Fire Alarm Replacement
	\$ 1,000,000	Elston Hall Basement Hallway Renovation
	\$ 2,700,000	Begley Basement Renovation – Phase II
	\$18,000,000	Aquatic Center
	<u>\$ 3,000,000</u>	Elston Hall Façade Project – Phase III
	\$29,200,000	TOTAL 2026 Project Request

2027	<u>Amount</u>	<u>Project</u>
	\$ 500,000	Classroom Furniture
	\$ 4,500,000	Elston Hall Student Affairs Renovation
	\$ 3,000,000	Elston Hall Façade Project – Phase IV
	\$ 2,600,000	Culinary Kitchen Renovations
	<u>\$ 3,200,000</u>	Gateway Childcare Center Renovation
	\$13,800,000	TOTAL 2027 Project Request

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

6) PRESIDENT'S REPORT – September 2025

#25-95 RESOLUTION OF CONGRATULATIONS FOR ALLYSON BECKER

WHEREAS, Allyson (Ally) Becker, a dedicated student majoring in Hospitality & Tourism Management, has demonstrated exceptional academic and professional excellence throughout her studies;

WHEREAS, Allyson has been awarded the prestigious Fred and Gertrude England Hospitality Education Foundation Scholarship for 2025 by the New York State Hospitality & Tourism Association (NYSHTA), becoming the third student from the HCAT program to receive this distinguished honor;

WHEREAS, Allyson's achievements reflect her unwavering commitment to the hospitality and tourism industry, as evidenced by her proactive engagement in the field, including her recent internship with Discover Schenectady and her current summer position as a tour guide in Alaska;

WHEREAS, Allyson was also a recipient of the New York State Tourism Association (NYSTIA) scholarship last semester, further affirming her consistent dedication to academic excellence and professional development;

WHEREAS, the rigorous selection process for these scholarships, as overseen by respected members of the NYSHTA and NYSTIA boards, underscores the significance of Allyson's accomplishment and the quality of education provided by our institution;

NOW, THEREFORE, BE IT RESOLVED, that we extend our heartfelt congratulations to Allyson Becker for her outstanding achievements and well-deserved recognition, and we commend her for serving as an exemplary representative of the Hospitality & Tourism Management program and a promising future leader in the industry.

BE IT FURTHER RESOLVED, that this resolution be entered into the official records and shared with the campus community in celebration of Allyson's success.

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

President Moono welcome new Chief Information Officer, Joshua Gaul.

President Moono indicated that he is hoping to show renderings of the Aquatic Center in October/November.

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

#25-96 **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.

Executive Director of the Capital North Regional Adult Education Network (RAEN)

Associate Executive Director of the Capital North Regional Adult Education Network (RAEN)

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

8) **PERSONNEL**

#25-97 **RESOLUTION TO APPOINT MAURA DAVIS AS ACCELERATED STUDY IN ASSOCIATE PROGRAMS (ASAP) ADVISOR**

WHEREAS, it has been recommended that Maura Davis be appointed as ASAP Advisor; and

WHEREAS, Maura Davis 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 Maura Davis be appointed as ASAP Advisor for the period of September 16, 2025 through August 31, 2026 at an annual prorated salary of \$43,927, funded by the ASAP Grant. 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 2025-2026 academic year, upon expiration of grant funding. Should the funding source end, the salary and benefits will be reduced accordingly.

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

#25-98

RESOLUTION TO APPOINT SYEDA (SHANZEYH) HUSSAIN AS AN ADMISSIONS ADVISOR

WHEREAS, it has been recommended that Syeda (Shanzeyh) Hussain be appointed as Admissions Advisor; and

WHEREAS, Syeda (Shanzeyh) Hussain has indicated that she will accept the position if offered by the Board of Trustees; and

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

RESOLVED, that Syeda (Shanzeyh) Hussain be awarded an appointment as Admissions Advisor at an annual prorated salary of \$43,405 for the period of September 16, 2025 to August 31, 2026. This appointment is consistent with the terms and conditions of employment as set forth in the personnel policies of the Board of Trustees and the Union of Faculty and Professionals (UFP) collective bargaining agreement.

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

#25-99

RESOLUTION TO APPOINT CHASTITY RIOS AS NONTRADITIONAL CAREER ADVISOR (GRANT FUNDED)

WHEREAS, it has been recommended that Chastity Rios be appointed as Nontraditional Career Advisor (Grant Funded); and

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

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

RESOLVED, that Chastity Rios be awarded an appointment as Nontraditional Career Advisor (Grant Funded) for the period of September 16, 2025, to August 31, 2026 at a salary of \$43,405. This appointment is consistent with the personnel policies of the Board of Trustees and the terms and conditions of employment as set forth in Board Policies 2.2, Temporary, Grant-Supported Staff Positions and Temporary Assignments; and be it

FURTHER RESOLVED, the grant-funded reappointment 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.

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

**#25-100 RESOLUTION TO APPOINT DANIELLE SLOAN AS THE EXECUTIVE
DIRECTOR OF CAPITAL NORTH REGIONAL ADULT EDUCATION
NETWORK (RAEN)**

WHEREAS, it has been recommended that Danielle Sloan be appointed as the Executive Director of the Capital North Regional Adult Education Network (RAEN); and

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

WHEREAS, the President has concurred with said recommendation,

NOW, THEREFORE, BE IT RESOLVED, that Danielle Sloan be awarded an appointment as the Executive Director of the Capital North Regional Adult Education Network (RAEN) position at an annual prorated salary of \$76,000 for the period of September 16, 2025 to August 31, 2026; and

BE IT FURTHER RESOLVED, this is a grant-funded position, and that the appointment is consistent with the personnel policies of the Board of Trustees and the terms and conditions of employment as set forth in Board Policy 2.2 Temporary, Grant-Supported Staff Positions and Temporary Assignments.

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

9) PROGRAM REVIEWS

#25-101 APPROVAL TO SUBMIT PROGRAM ANNOUNCEMENT

WHEREAS, Begley Library serves as the central academic hub of SUNY Schenectady, supporting student success, information literacy, and equitable access to resources; and

WHEREAS, the Library has undergone significant transformation, including the \$10.1 million renovation into a Learning Commons in 2021, and a successful migration to the Alma/Primo system to modernize cataloging and user experience; and

WHEREAS, the Library demonstrated resilience and adaptability during the COVID-19 pandemic by maintaining virtual services and implementing contactless circulation; and

WHEREAS, the Program Review (2018–2024) highlights strengths in fiscal responsibility, integration with campus services, and forward-looking initiatives such as Open Educational Resources (OER) and digital literacy tools; and

WHEREAS, the Review identifies challenges including declining faculty engagement, inconsistent service usage tracking, and the need for deeper integration into academic instruction; and

WHEREAS, the Review outlines future opportunities including AI and digital literacy expansion, implementation of an Information Literacy Assessment tool, and enhanced outreach and communication strategies;

NOW, THEREFORE, BE IT RESOLVED THAT the Office of Academic Affairs formally endorses the findings and recommendations of the Begley Library Program Review and supports the following actions:

1. **Implementation of the Information Literacy Assessment Tool** beginning Summer 2025.
2. **Development of an Instructional Partnership Initiative** to strengthen collaboration between library staff and faculty.
3. **Exploration of AI integration** through a short-term innovation plan.
4. **Annual internal reviews and external peer evaluations** to ensure continuous improvement.
5. **Enhanced outreach and communication strategies** to increase visibility and engagement across campus.

BE IT FURTHER RESOLVED THAT the Office of Academic Affairs commends the Begley Library team for their commitment to excellence, adaptability, and student-centered service.

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

#25-102 APPROVAL TO SUBMIT PROGRAM ANNOUNCEMENT

WHEREAS, the Hotel and Restaurant Management (HRM) A.A.S. and HRM Beverage Management Concentration programs have been integral to SUNY Schenectady’s mission since 1969, preparing students for careers in the dynamic hospitality industry through a blend of theoretical instruction and experiential learning; and

WHEREAS, the programs align with the College’s strategic pillars by promoting equity, delivering meaningful student experiences, and enhancing organizational effectiveness; and

WHEREAS, the curriculum has been updated to reflect SUNY’s revised general education framework and industry trends, including the integration of experiential

learning through partnerships with Disney, Churchill Downs, and local employers; and

WHEREAS, faculty are highly credentialed professionals committed to mentoring, curriculum development, and student success, despite challenges related to workload equity, compensation, and facility limitations; and

WHEREAS, the programs demonstrate strong academic outcomes, including high completion rates, low DFW rates, and positive student feedback, while facing challenges in enrollment, alumni engagement, and marketing visibility;

NOW, THEREFORE, BE IT RESOLVED THAT the Office of Academic Affairs formally endorses the findings and recommendations of the 2024–2025 Academic Program Review and supports the following strategic actions:

1. Enhance strategic marketing and outreach efforts to increase program visibility and enrollment, including leveraging alumni testimonials and industry partnerships.
2. Invest in faculty support and compensation to address workload equity and retain highly qualified instructors.
3. Upgrade facilities and technology infrastructure, particularly in culinary labs and classrooms, to meet industry standards and improve student learning environments.
4. Strengthen alumni engagement and tracking systems to improve graduate feedback, internship opportunities, and long-term program impact.
5. Expand experiential learning opportunities, including local partnerships with hospitality venues and renewed collaboration with organizations such as AHLEI.
6. Integrate soft skills development and leadership training into the curriculum, including active listening, emotional intelligence, and business storytelling.
7. Continue assessment and curriculum alignment with SUNY General Education requirements and industry competencies.

BE IT FURTHER RESOLVED THAT the Office of Academic Affairs commends the faculty and leadership of the School of Hotel, Culinary Arts, and Tourism for their dedication to excellence, innovation, and student-centered education, and encourages continued investment in the growth and evolution of the HRM programs.

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

10) **POLICY**

#25-103 **AMENDMENT TO POLICY 2.1 – UNREPRESENTED ADMINISTRATIVE STAFF POLICY**

WHEREAS, the Board of Trustees of SUNY Schenectady has adopted and periodically amended Policy 2.1 governing the terms and conditions of employment for unrepresented administrative staff; and

WHEREAS, the current policy includes language under the section titled “Termination for Cause and Other Disciplinary Action” that prohibits the payout of unused accrued vacation or other leave for employees whose employment is terminated for cause; and

WHEREAS, the Board of Trustees recognizes the importance of equitable treatment of all employees with respect to earned benefits, including vacation leave accruals;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby rescinds the language in Policy 2.1 that states:

“Unrepresented staff members who have their employment terminated for cause pursuant to this section shall not be entitled to a payout of any unused accrued vacation or other leave.”

AND BE IT FURTHER RESOLVED, that the revised policy shall allow unrepresented staff members who have their employment terminated for cause for the payout of unused accrued vacation leave up to the maximum permitted under the policy, regardless of the reason for separation, provided that the employee was actively employed and eligible for accrual at the time of separation.

AND BE IT FURTHER RESOLVED, that all other provisions of Policy 2.1 shall remain in full force and effect.

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

#25-104

RESOLUTION TO APPROVE REVISIONS TO POLICY 3.8 – STUDENT IDENTITY VERIFICATION IN DISTANCE EDUCATION

WHEREAS, SUNY Schenectady maintains a commitment to academic integrity and compliance with federal regulations governing distance education, including the U.S. Department of Education regulation 34 cfr 602.17(g) and the higher education opportunity act (public law 110-35);

WHEREAS, Policy 3.8 – Student Identity Verification In Distance Education is essential to ensuring the integrity of student records and verifying the identity of students enrolled in online and remote instruction courses;

WHEREAS, a comprehensive review of Policy 3.8 was conducted in alignment with the College’s five-year review cycle and in response to feedback from the Middle States accreditation process;

WHEREAS, the review identified the need to enhance the policy by:

- Clarifying the privacy methods used to protect student records, and
- Including a formal notification of any costs associated with identity verification procedures;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees hereby approves the proposed revisions to Policy 3.8 – Student Identity Verification in Distance Education, as submitted by the Office of the Vice President of Academic Affairs on August 29, 2025;

BE IT FURTHER RESOLVED THAT the revised policy shall be implemented in accordance with federal and state regulations and incorporated into the College’s academic integrity framework, with appropriate communication to affected stakeholders and updates to associated procedures.

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

11) **RESOLUTION TO APPOINT NEW FOUNDATION BOARD MEMBERS**

#25-105 **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 Barbara Casey and Claudia Brown be appointed to serve on the SUNY Schenectady Foundation Board of Directors; and be it

RESOLVED, that Barbara Casey and Claudia Brown be appointed to their first three-year term to the SUNY Schenectady County Community College Foundation Board of Directors, effective September 16, 2025 – August 31, 2028.

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

12) **RESOLUTION TO AWARD CONTRACT FOR ELEVATOR AND MISCELLANEOUS LIFT EQUIPMENT MAINTENANCE SERVICES**

#25-106 **WHEREAS**, SUNY Schenectady (“College”) seeks a qualified vendor to provide Elevator and Miscellaneous Lift Equipment Maintenance Services for the College, and

WHEREAS, SUNY Schenectady (“College”) utilized the N.Y. State Office of General Services (OGS) Mini-Bid process to solicit proposals from firms interested in providing these services to the college under OGS N.Y. State Contract Award 23271; and

WHEREAS, SUNY Schenectady (“College”) received two (2) viable bids in response to the Mini-Bid and carefully reviewed and evaluated them against the criteria established by N.Y. State Office of General Services (OGS), and

WHEREAS, N.Y. State Office of General Services (OGS) established the evaluation criteria for the Mini-Bid contract to be awarded on the basis of which proposal was submitted by the lowest responsible bidder.

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustees hereby authorizes the award of a contract to Kone, Inc. 25 Post Road Albany, New York 12205, for the College’s Elevator and Miscellaneous Lift Equipment Maintenance Services to commence on January 1, 2026, in the amount of \$322,567.06, with two (2) optional one (1) year extensions at the election of the College.

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

13) **RESOLUTION TO AWARD CONTRACT FOR RENOVATIONS TO THE KINDL BUILDING**

#25-107 **WHEREAS**, SUNY Schenectady (“College”) sought qualified bids to provide construction renovation services at the Kindl Building to accommodate the Schenectady College and Career Outreach Center (SSCOC), and

WHEREAS, SUNY Schenectady (“College”) published a Notice of Request for Bids (RFB) to solicit proposals from firms interested in providing this service to the college; and

WHEREAS, SUNY Schenectady (“College”) received three (3) viable bids and one (1) bid that was deemed non-responsive in response to the RFB and carefully reviewed and evaluated them against the criteria established in the RFB, and

WHEREAS, SUNY Schenectady (“College”) established the evaluation criteria for this request for bids (RFB) contract to be awarded on the basis the lowest responsible bidder who was deemed best suited to fulfill the requirements of the RFB.

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustees hereby authorizes the award of a contract to Mid-State Industries, Ltd. of 27 Airport Road, Glenville, NY 12302 to perform renovations to the Kindl Building as outlined in RFB 2025-7 at an amount not to exceed \$126,900.

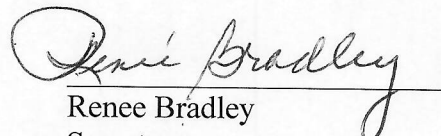
Upon motion by Trustee Hughes and seconded by Trustee Versaci, the resolution was unanimously approved.

14) **2024-2025 ADVISORY COMMITTEE REPORTS (INFORMATIONAL)**

15) **ADJOURNMENT**

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,


Renee Bradley
Secretary
Board of Trustees

Recorded by:
Tiombé Tatum
Chief of Staff