

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

October 21, 2024

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the September 16, 2024 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution for the approval of a request for Dr. David Clickner to travel to the Republic of Zambia (November 2-9, 2024)
 - b) Resolution for the approval of a request for Dr. Mark Meachem to travel to the Republic of Zambia (November 2-9, 2024)
 - c) Resolution for approval for special assignment for Tanya L. Scime to serve as the Interim Coordinator of Campus Events.
 - d) Professional Development Request for Sarah Wilson-Sparrow, Vice President of Workforce Development & Community Education, to attend the Continuing Education Association of New York (CEANY) Annual Conference, in Saratoga Springs, NY (November 13 – 15, 2024)
 - e) Professional Development Request for Dr. Steady Moono, President, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)*
 - f) Professional Development Request for Patrick Ryan, Executive Vice President for Administration and Finance, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)*
 - g) Professional Development Request for Dr. David Clickner, Vice President of Strategic Initiatives and Planning, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)*
 - h) Professional Development Request for Dr. Mark Meachem, Vice President of Academic Affairs, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)*
 - i) Professional Development Request for Tiombé Tatum, Chief of Staff, to attend Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)*

***Informational – Tri-Chairs attending: Dr. Hope Sasway, Mark Evans and Cayla Gaworecki / Other members attending: Jacquie Keleher and Dawn Jones**

4. Report of the Chair
 - Report of the Student Trustee
 - Report of the Foundation
 - NYCCT Conference
 - Acknowledgement of Heather Peterson for receiving the *Distinguished Alumnus Award for Civic Contribution* from New York Community College Trustees.
 - Acknowledgement of the Workforce Development & Community Education team for receiving the *NYCCT Community College Innovation Award* for mobile classrooms from New York Community College Trustees.
 - Resolution of support for Ann Fleming Brown to be nominated to serve on ACCT committee(s) “Diversity, Equity, and Inclusion Committee”, “Member Communications and Education Committee”, “Public Policy and Advocacy Committee” and have nomination forwarded to be the New York Coordinator for ACCT

5. Report of the Treasurer
 - Resolution to approve September Warrants
 - Resolution to approve Revenues and Expenditures for period ending September 30, 2024
 - Resolution to approve the 2025-26 Budget Schedule

6. President’s Report
 - President’s Annual Goals – 2024-25
 - President’s Annual Report – 2023-24

7. Resolution to approve new job titles and descriptions
 - Assistant Controller
 - C-STEP Director

8. Personnel
 - Resolution to appoint Nikeya Slaughter as the LPP Program Assistant

9. Resolution to award contract for Content Management System (CMS)

10. Upcoming Important Dates
 - Association of Community College Trustees (ACCT): October 23-26, 2024, Seattle, Washington
 - November Board Meeting: November 18, 2024, Van Curler Room, 5:30 pm
 - Holiday Social: December 3, 2024, Van Curler Room, 5:00 pm
 - Middle States Commission of Higher Education (MSCHE) Annual Conference in Philadelphia, PA (December 11-13, 2024)
 - December Board Meeting: December 16, 2024, Van Curler Room, 5:30 pm
 - January Board Meeting: January 13, 2025, Van Curler Room, 5:30 pm
 - February Board Meeting: February 17, 2025, Van Curler Room, 5:30 pm
 - March Board Meeting: March 17, 2025, Van Curler Room, 5:30 pm
 - Food for Thought and All That Jazz: April 1, 2025, Carl B. Auditorium, 5:30pm

- American Association of Community Colleges (AACC): April 12-16, 2025, Nashville, TN
- April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
- Board of Trustee Budget Session (2025-2026 Draft Budget) April 21, 2025, Lally Mohawk Room, 6:30pm
- May Board Meeting: May 19, 2025, Van Curler Room, 5:30 pm
- Commencement: May 22, 2025, School of Music Parking Lot, 10:00 am
- June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
- August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

11. Adjournment