

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA
June 17, 2024**

**Presiding: Ann Fleming Brown, Chair
Van Curler Room, 5:30 PM**

1. Welcome and Call to Order
2. Approval of the May 13, 2024 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution for 1-Year Reappointment funded by the Smart Scholars/Smart Transfer Grants (September 1, 2024-August 31, 2025)
 - Theresa Polson, Project Director for College and High School Programs
 - B. Resolution for 1-Year Reappointments funded by the TRIO Grant (September 1, 2024-August 31, 2025)
 - Maura Davis, TRIO Academic Support Specialist
 - Douglas MacDonald, TRIO Academic Support Specialist
 - A. Resolution for 1-Year Reappointments funded by the LPP Grant (September 1, 2024-August 31, 2025)
 - Melanie Uebele, LPP Program Administrator
 - Carly Denuc, Program Coordinator
 - Margaret White, LPP Program Counselor
 - B. Resolution for 1-Year Reappointment funded by the Smart Transfer Grant (July 1, 2024 – July 1, 2025)
 - Kiersten Janis, Early College Success Coach
 - C. Resolution for 5 Month Reappointment funded by the Advancing in Associate Pathways (ASAP) Grant (September 1, 2024-November 1, 2024) due to retirement
 - Evelyn Makulski, ASAP Program Advisor
 - D. Resolution for 1-Year Reappointment funded by the ASAP Grant (September 1, 2024-August 31, 2025)
 - Kevin Dean as Executive Director of ASAP Program

- E. Resolution for 7- week Reappointment funded by the C-Step Grant (July 1, 2024-August 18, 2024)
 - Dr. Lorena Harris as C-Step Director
- F. Resolution for 1-Year Reappointment funded by the SUNY Schenectady Foundation (September 1, 2024-August 31, 2025)
 - Leanna Liuzzi as Stewardship Officer
- G. Resolution for 1-Year Reappointment (September 1, 2024-August 31, 2025)
 - Jessica Gilbert as Dean of Learner Support
- H. Resolution for 1-Year Reappointment (September 1, 2024-August 31, 2025)
 - Brian Lovelace, Physical Sciences Technical Assistant
- I. Resolution to approve special assignment for Mark Evans as tri-chair of the Middle States Team during the Summer 2024 semester
- J. Resolution to approve special assignment for Cayla Gaworecki as tri-chair of the Middle States Team during the Summer 2024 semester
- K. Resolution to approve special assignment for Dr. Hope Sasway as tri-chair of the Middle States Team during the Summer 2024 semester
- L. Professional Development Request for Dr. Steady Moono to attend the New York Community College Trustees (NYCCT) Annual Conference in Saratoga Springs, New York (October 3 – October 5, 2024)
- M. Resolution for a Professional Development Request for Ann Fleming Brown to attend the New York Community College Trustees Annual Conference in Saratoga, New York (October 3 - October 5, 2024)
- N. Resolution for a Professional Development Request for Tiombé Tatum to attend the New York Community College Trustees Annual Conference in Saratoga, New York (October 3 - October 5, 2024)
- O. Approval of the Early Childhood Program Review (AAS, Certificate, Microcredential) Informational

4. Report of the Chair

- Report of the Foundation
- New York Community College Trustee Award Nominations
- Final Student Trustee Report
- Resolution of Appreciation for Student Trustee, Maureen Mbanga
- Introduction of New Student Trustee, Imani Romain-Barthley
- President’s Annual Evaluation Report

5. Report of the Treasurer
 - Resolution to approve May Warrants
 - Resolution to approve Revenues and Expenditures for period ending May 31, 2024
 - Resolution to approve the 2024-2025 Operating Budget
 - Resolution to approve the Tuition and Fee Schedule
 - Resolution to approve the Capital Request Budget with the Aquatic Center

6. President's Report

7. Resolution to approve new curriculum
 - Professional Studies in Music Certificate

8. Resolution to approve an International Student Scholarship from an Estate Gift

9. Personnel
 - Resolution to appoint Raymond Coco as Computer Information Systems Instructor
 - Resolution to appoint Timothy Marcinek as full-time Academic Advisor
 - Resolution to appoint Dr. Scott Meyer as Paralegal Instructor
 - Resolution to appoint Michael Niccoli as Culinary Arts Instructor
 - Resolution to appoint Alyssa Picard as Nontraditional Career Advisor (Grant-Funded)
 - Resolution to appoint Charity Roulo as Liberty Partnerships Program Assistant Director (Grant-Funded)
 - Resolution to appoint Mykha'el Wilson as Dean of Business and Professional Programs

10. New Business
 - Resolution to appoint two community members to the SUNY Schenectady County Community College Foundation Inc. Board: Juliano Febo and Joseph Pigliavento

11. Upcoming Important Dates
 - Fall Convocation: August 19, 2024, 8:30 am, Taylor Auditorium
 - Employee Service Awards and Retiree Recognition Ceremony and Luncheon August 23, 2024, The Taylor B. Auditorium, 11:00 am – 1:30 pm
 - Faculty Institute Week: August 19-23, 2024 SUNY Schenectady
 - August Board Meeting: August 19, 2024, Van Curler Room, 5:30 pm
 - September Board Meeting: September 16, 2024, Van Curler Room, 5:30 pm
 - October Board Meeting: October 21, 2024, Van Curler Room, 5:30 pm
 - November Board Meeting: November 18, 2024, Van Curler Room, 5:30 pm
 - 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
 - April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
 - May Board Meeting: May 12, 2025, Van Curler Room, 5:30 pm
 - June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
 - August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm

12. Adjournment

