

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

**January 22, 2024  
5:30 p.m.  
Van Curler Room**

**Presiding: Ann Fleming Brown, Chair**

1. Welcome and Call to Order
2. Approval of the December 18, 2023 Board Meeting Minutes
3. Consent Agenda
  - A. Resolution to approve Professional Development Request for Dr. Steady Moono to attend the American Association of Community College Annual Conference in Louisville, KY (April 4-9, 2024)
  - B. Resolution to approve Professional Development Request for Patrick Ryan to attend the American Association of Community College Annual Conference in Louisville, KY (April 5-9, 2024)
  - C. Resolution to approve Professional Development Request for Paula Ohlhous to attend the College and University Professional Association for Human Resources (CUPA-HR) Conference in Minneapolis, Minnesota (April 20-23, 2024)
  - D. Professional Development Request for Dr. Steady Moono to attend the AACC President's Academy Summer Institute in Washington, D.C., July 13-16, 2024
  - E. Resolution to approve a special assignment extension for Michelle Ragucci, Director of Academic Services for the Testing Center
4. Report of the Chair
  - Report of the Foundation
  - Report of Student Trustee
  - 2024 – 2025 Meeting Calendar
5. Report of the Treasurer
  - Resolution to approve December Warrants
  - Resolution to approve Revenues and Expenditures for period ending December 31, 2023

6. President's Report

- Faculty Institute Week (Dr. Mark Meachem)
- Police Academy Partnership (Sarah Wilson Sparrow, Dr. Mark Meachem)

7. Personnel

- Resolution to approve Keion Clinton, Associate Professor, Division of Math, Science, Technology and Health for tenure
- Resolution to approve a temporary stipend for Christine Goss, Associate Executive Director of Schenectady College and Career Outreach Center (SCCOC) for Participant Services Specialist (Grant Funded)
- Resolution to approve a special assignment for Cayla Gaworecki, Assistant Professor as Tri-Chair for the Middle States Self-Study
- Resolution to approve a special assignment for Mark Evans, Associate Professor as Tri-Chair for the Middle States Self-Study
- Resolution to approve a special assignment for Dr. Hope Sasway, Dean of Mathematics, Science, Technology and Health as Tri-Chair for the Middle States Self-Study

8. Resolution to approve new job title and job description

- Art Gallery Director and Curator

9. Upcoming Important Dates

- ACCT: National Legislative Summit: February 4-7, 2024, Washington DC
  - February Board Meeting: February 19, 2024, Van Curler Room, 5:30 pm
  - March Board Meeting: March 18, 2024, Van Curler Room, 5:30 pm
  - April Board Meeting: April 15, 2024, Van Curler Room, 5:30 pm
  - Food for Thought and All That Jazz: April 02, 2024 Carl B. Taylor Auditorium, 5:30pm
  - Trustee/Legislature Dinner: April 16, 2024, Casola Dining Room, 5:30 pm
- Adjournment