

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

**December 18, 2023  
5:30 p.m.  
Van Curler Room**

**Presiding: Ann Fleming Brown, Chair**

1. Welcome and Call to Order
2. Approval of the November 20, 2023 Board Meeting Minutes
3. Consent Agenda
  - Professional Development Request for Ann Fleming Brown to attend the ACCT National Legislative Summit in Washington, DC (February 4-7 2024)
  - Professional Development Request for Dr. Steady Moono to attend the ACCT National Legislative Summit in Washington, DC (February 4-7, 2024)
  - Professional Development Request for Tiombé Tatum to attend the ACCT National Legislative Summit in Washington, DC (February 4-7 2024)
  - Professional Development Request for Dr. Steady Moono to attend the 2024 Achieving the Dream Conference (DREAM 2024), Orlando, Florida (February 19 - 22, 2024)\*
  - Professional Development Request for Dr. Mark Meachem to attend the 2024 Achieving the Dream Conference (DREAM 2024), Orlando, Florida (February 19 - 22, 2024)\*
  - Professional Development Request for Dr. David Clickner to attend the 2024 Achieving the Dream Conference (DREAM 2024), Orlando, Florida (February 19 - 22, 2024)\*
  - Professional Development Request for Tiombé Tatum to attend the 2024 Achieving the Dream Conference (DREAM 2024), Orlando, Florida (February 19 - 22, 2024)\*
  - Informational of other DREAM 2024 Attendees\*
    - Mark Bessette: Assistant Dean of Financial Aid & Student Success
    - David Clickner: Vice President of Strategic Initiatives & Planning
    - Mitzi Espinola: Assistant Director of Academic Advising and Retention
    - Ian Farmer: Student Success Coach

Lauren Gallo: Program Administrator - Early College High School  
Cayla Gawarecki: Assistant Professor - Business, Criminal Justice & Law  
Mark Meachem: Vice President for Academic Affairs  
John O'Connell: Associate Professor - Hotel, Culinary Arts & Tourism  
Kimberly Otis: Associate Professor - Hotel, Culinary Arts & Tourism  
Michelle Ragucci: Director of Academic Services  
Dr. Hope Sasway: Dean of MSTH  
Mary Silvestri: Director of TRIO  
Tiombé Tatum: Chief of Staff  
Mykha'el Wilson: Assistant Professor - Business, Criminal Justice & Law

\*Grant Funded

4. Report of the Chair
  - Report of the Foundation
  - Resolution for the President's Contract Extension
  - NYCCT Conference
5. Report of the Treasurer
  - Resolution to approve November Warrants
  - Resolution to approve Revenues and Expenditures for period ending November 30, 2023
6. President's Report
7. Resolution to approve new job titles and job descriptions
  - Dean of Learner Support
8. Resolution for the Conferral of Degrees (December 2023 Graduates)
9. Personnel
  - Resolution to appoint Wa'kena Jackson as Coordinator of Campus Events
  - Resolution to appoint Maura Davis as TRIO Academic Specialist
  - Resolution to appoint Yvonne Goldman as Academic Advisor
10. Upcoming Important Dates
  - Faculty Institute Week: January 8-12, 2024
  - Classes Begin: January 16, 2024
  - January Board Meeting: January 22, 2024, Van Curler Room, 5:30 pm
  - ACCT Leadership Conference February 4<sup>th</sup>-7<sup>th</sup>
  - February Board Meeting: February 19, 2024, Van Curler Room, 5:30 pm
  - Achieving the Dream Conference February 19<sup>th</sup>-22<sup>nd</sup>
  - March Board Meeting: March 18, 2024, Van Curler Room, 5:30 pm
  - Food for Thought and All that Jazz, April 2, 2024

- April Board Meeting: April 15, 2024, Van Curler Room, 5:30 pm
- Trustee/Legislature Dinner: April 16, 2024, Casola Dining Room, 6:00 pm (tentative)

11. Adjournment