

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

January 11, 2021

**Presiding: Ms. Ann Fleming Brown, Chair
5:30 p.m.
Via teleconference**

<https://sunysccc.webex.com/meet/boardoftrustees>

Or

Phone info:

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Access code: 718 338 736

Pursuant to Executive Order 202.1, audio transmission of the meeting will be available to the public via web cast, except for any Executive Session of the Board of Trustees that may be called pursuant to Article 7 of the Public Officers Law.

1. Welcome and Call to Order
2. Approval of the December 21, 2020 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution for Career Appointment Renewals (September 1, 2021 – August 31, 2027)
 - Ms. Heidi Borofsky, Academic Advisor II
 - Ms. Mitzi Espinola, Assistant Director of Academic Advisement and Retention
 - Ms. Robyn King, Counselor IV
 - Ms. Maria Kotary, Associate for Workforce Development and Community Education
 - Mr. David Wolf, Teaching and Learning Specialist
 - B. Resolution to disapprove sabbatical(s)
 - C. Resolution to appoint/reappoint Advisory Committee Members
 - D. Resolution to confer degrees and certificates for December 2020
4. Report of the Chair
 - Report of the Foundation
5. Report of the Treasurer
 - Resolution to approve the Warrants
 - Resolution to approve the December Revenues and Expenditures

6. President's Report

7. Personnel

- Resolution for a special assignment for Mr. Ben DeAngelis as Title IX Coordinator

8. Informational

- Project Global Connect

9. Upcoming Important Dates

- February Board Meeting: February 15, 2021, Van Curler Room, 5:30 pm
- March Board Meeting: March, 15, 2021, Van Curler Room 5:30 pm
- April Board Meeting: April 19, 2021, Van Curler Room 5:30 pm
- May Board Meeting: May 17, 2021, Van Curler Room 5:30 pm
- Virtual Commencement: May 20, 2021, 4:00 pm
- June Board Meeting: June 21, 2021, Van Curler Room 5:30 pm
- August Board Meeting: August 16, 2021, Van Curler Room 5:30 pm

10. Adjournment