

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

January 13, 2020

5:30 p.m.

Lally Mohawk Room

Presiding: Mrs. Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Motion for Executive Session
3. Reconvene Regular Board Meeting
4. Approval of the December 16, 2019 Board Meeting Minutes and Consent Agenda
5. Consent Agenda
 - A. Resolution to confer December 2019 degrees and certificates
 - B. Resolution for Career Appointment Renewals (September 1, 2020 – August 31, 2026)
 - Kimberly Emerson, Senior Technical Assistant
 - C. Resolution for a Professional Development Request for Dr. DeShawn McGarrity to attend the Men of Color National Summit in Greenville, SC (March 2 – March 5, 2020) – Grant Funded
 - D. Resolution for a Professional Development Request for Dr. Steady Moono to attend the President's Academy Summer Institute in Dana Point, CA (July 11 – July 14, 2020)
****President Moono is a newly appointed member of the American Association of Community Colleges (AACC) President's Academy Executive Committee (PAEC).**
6. Report of the Chair
7. Report of the Treasurer
 - Resolution for the December Warrants
 - Revenue and Expenditure Report for the period ending December 31, 2019
8. President's Report
 - Updates on Promoting Recruitment, Opportunity, Diversity, Inclusion and Growth (PRODiG) presented by Ms. Theresa Hobbs, Chief Diversity Officer and Title IX Coordinator
9. Personnel
 - Request for New Title and Job Description
 - Stewardship Officer
 - Request for Change in Title for Ms. Stacy McIlduff, Executive Director of Development
10. Policies
 - Resolution to revise the Use of Facilities policy (4.1) and the Free Speech and Public Assembly policy (4.11)
11. Informational
 - Proposed timeline for Health Insurance Dependent Audit in April 2020
12. Upcoming Important Dates

- Faculty Institute Week: January 13 – January 17, 2020, SUNY Schenectady
- Spring Semester Begins: January 21, 2020, SUNY Schenectady
- Spring Session II Begins: February 10, 2020, SUNY Schenectady
- February Board Meeting: February 17, 2020, Lally Mohawk Room, 5:30pm
- March Board Meeting: March 16, 2020, Lally Mohawk Room, 5:30pm
- Food for Thought & All That Jazz: April 7, 2020, SUNY Schenectady, 5:30pm
- Trustee Legislative Dinner: April 16, 2020, Casola Dining Room, 5:30pm
- April Board Meeting: April 20, 2020, Lally Mohawk Room, 5:30pm
- May Board Meeting: May 18, 2020, Lally Mohawk Room, 5:30pm
- Commencement: May 21, 2020, Proctors, 2:00pm

13. Adjournment