

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

**October 19, 2020**

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

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

**Or**

**Phone info:**

**+1-408-418-9388 United States Toll**

**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.

It is anticipated that the Board Chair will call for a motion to convene an executive session under the provisions of Section 105 of the Public Officers Law.

1. Welcome and Call to Order
2. Approval of the September 21, 2020 Board Meeting Minutes
3. Report of the Chair
  - Middle States
    - Dr. Moono will be Chairing the Team Visit to Puerto Rico 3/21-3/24/21
    - Dr. Moono has been appointed to the Committee on Applicant and Candidate Institutions
  - Report of the Foundation
4. Report of the Treasurer
  - Resolution to approve the Warrants
  - Resolution to approve the September Revenues and Expenditures
5. President's Report
  - Learning Commons Update by Mr. Ryan
  - Strategic Planning Update by Dr. Moono
  - COVID-19 Impact Update by Dr. Moono
6. Personnel
  - Resolution to appoint Ms. Michelle Kraines as HPOG Coordinator (Grant Funded)
  - Resolution to appoint Mr. Paul Henry as Network Specialist
  - Resolution to appoint Ms. Theresa Fay as Confidential Secretary in the Office of Academic Affairs
7. Resolution to approve the Agreement with Westfield Flight Academy for the Aviation Program
8. Resolution to approve the 2020-2021 Budget Schedule
9. Upcoming Important Dates

- Food for Thought and All that Jazz – Virtual Event: November 10, 2020, 6:00pm
- November Board Meeting: November 16, 2020, Van Curler Room, 5:30pm
- December Board Meeting: December 21, 2020, Van Curler Room, 5:30pm

10. Adjournment