

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

October 19, 2026

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the September 14, 2026 Board Meeting Minutes
3. No Consent Agenda Items

Informational/Professional Development

Dr. Nicole Reaves, President to attend the AASCU Annual Conference, November 13-16, 2026 in Savannah, GA.

Dr. Nicole Reaves, President, Tiombé Tatum, Chief of Staff, Paula Ohlhous, Executive Director for Human Resources, Dr. Tim Konhaus, Interim Vice President for Academic Affairs, and Co Chairs Mark Evans and Cayla Gaworecki to attend the Middle States Commission on Higher Education (MSCHE) Annual Conference December 9-11, 2026 in Philadelphia, PA.

5. Report of the Chair
 - Report of the Foundation
 - Resolution to approve the appointment of Board Chair Ann Fleming Brown to serve on an ACCT Committee
 - NYCCT Monthly Report
6. Report of the Treasurer
 - Resolution to approve Revenue & Expenditure Reports for September
 - Resolution to approve September Warrants
7. President's Report
 - 100 Days Report
 - Middle States Self-Study Update
 - ASAP|ACE Pathway
 - BOT Retreat
8. New Job Titles
 - Chief of Staff and Government Relations
 - Vice President of Institutional Advancement
 - Vice President for Academic Affairs and Student Affairs
 - Executive Director, Sponsored Programs
9. Personnel
 - a) Resolution to approve the appointment of Tricia Terlecky as Director of Workforce Development

- b) Resolution to approve the appointment of Alexander Perez as Academic Advisor
10. Resolution to approve the Contract Award for Electricity Supply Services
11. Resolution to approve the Contract Award for Security Services
12. Resolution to approve a Memorandum of Agreement with the Chairpersons, Administrators & Directors Association (CADA)
13. Upcoming Important Dates
- ACCT Leadership Congress: October 21-24, 2026, Chicago, IL
 - Chefs for Success: October 27, 2026, Lally Mohawk Room, 6:00 pm
 - Middle States Site Team Chair Campus Visit: October 28, 2026, Time TBA
 - November Board Meeting: November 16, 2026, Lally Mohawk Room, 5:30 pm
 - Campus Holiday Social: December 1, 2026, Van Curler Room, 5:00 pm
 - UAlbany/SCCC Dual Admissions Signing: December 7, 2026, Admissions Office, Time TBA
 - Middle States Annual Conference: December 9-11, 2026, Philadelphia, PA
 - December Board Meeting: December 14, 2026, Lally Mohawk Room, 5:30 pm
 - January Board Meeting: January 11, 2027, Lally Mohawk Room, 5:30 pm
 - Institute Week: January 11-15, 2027
 - ACCT National Legislative Summit: February 7-10, 2027, Washington, DC
 - February Board Meeting: February 15, 2027, Lally Mohawk Room, 5:30 pm
 - March Board Meeting: March 15, 2027, Lally Mohawk Room, 5:30 pm
 - Middle States Site Visit: March 29 – April 1, 2027, Location and Time TBA
 - Food for Thought & All That Jazz: April 6, 2027, Carl B. Taylor Auditorium, 5:30 pm
 - Trustee Legislative Dinner: April 14, 2027, Casola Dining Room, 6:45 pm
 - April Board Meeting: April 19, 2027, Lally Mohawk Room, 5:30 pm
 - AACC Annual Conference: April 23-27, 2027, Indianapolis, IN
 - May Board Meeting: May 17, 2027, Lally Mohawk Room, 5:30 pm
 - Commencement: May 20, 2027, M&T Bank Center, Schenectady, NY, 11:00 am
 - June Board Meeting: June 21, 2027, Lally Mohawk Room, 5:30 pm
 - August Board Meeting: August 16, 2027, Lally Mohawk Room, 5:30 pm
14. Adjournment