

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

**November 16, 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 October 19, 2020 Board Meeting Minutes and Consent Agenda
  - Resolution to approve a professional development request for Dr. David Clickner, Interim Vice President of Academic Affairs as an accepted participant for the virtual 2020-2021 League for Innovation's Executive Leadership Institute, December 13-17, 2020 and January 26-28, 2021
  - Resolution to approve a professional development request for Ms. Stacy McIlduff, Vice President of Development & External Affairs, to attend a CASE Online Conference: Development Writing Workshop, November 10-19, 2020
3. Report of the Chair
  - Report of the Foundation
4. Report of the Treasurer
  - Resolution to approve the Warrants
  - Resolution to approve the October Revenues and Expenditures
5. President's Report
  - Guided Pathways presented by Dr. David Clickner
6. Resolution to approve RFP-02-2020 for the College's Legal Counsel
7. Informational
  - Health Insurance Audit results
8. Upcoming Important Dates
  - December Board Meeting: December 21, 2020, Van Curler Room, 5:30pm
9. Adjournment