

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

November 17, 2025

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the October 20, 2025 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve a salary adjustment for Sarah Wilson-Sparrow, Vice President of Workforce Development & Community Education (Temporarily/Grant-Funded)
 - b) Resolution to approve a temporary special assignment for Dara Orederu, Associate Executive Director, SCCOC (Grant-Funded)
 - c) Resolution to approve a professional development request for Board Chair, Ann Fleming Brown, to attend ACCT National Legislative Summit, Washington, DC, February 8-11, 2026, at a cost not to exceed \$3,300.00

Informational Professional Development/Travel

Mark Bessette, Assistant Dean for Financial Aid and Access, Ellucian Live Conference, Denver, CO, April 19-22, 2026.

Carrie Swain, Registrar, Ellucian Live Conference, Denver, CO, April 19-22, 2026 (partially funded through CADA).

4. Report of the Chair
 - Report of the Foundation
 - Presidential Search Update
5. Report of the Treasurer
 - Resolution to approve October Warrants
 - Resolution to approve Revenues and Expenditures for period ending October 31, 2025
6. President's Report
 - Aquatic Center Update
 - Middle States Self- Study Update
7. Resolution to approve Program Reviews
 - Air Traffic Control Program
 - Computer Networking/Cybersecurity
8. Resolution to approve new curriculum
 - Direct Support Professional (DSP) III Micro-credential

9. Resolution to approve deactivation of the AAS degree for Biotechnician

10. Personnel

- Resolution to appoint James (Mike) Gersh as Air Traffic Control Program Administrator

11. Policies

- Resolution to approve a revision to the 1.4 College Governance Shared Governance Policy
- Resolution to approve revisions to the 1.5 BOT Bylaws
- Resolution to approve revisions to the 3.7 Awarding Posthumous Degrees Policy
- 6.1 Travel Policy (Informational)

12. Resolution to award the Legal Services RFP

13. Resolution to award Contract for Purchase of Computers for Science Lab

14. Resolution to ratify the Memorandum of Agreement between SUNY Schenectady County Community College and SEIU Local 200 United (Adjunct Faculty Bargaining Unit) for the period September 1, 2025 through August 31, 2028

15. Upcoming Important Dates

- Campuswide Holiday Social: December 2, 2025, 5:00 pm, Lally Mohawk Room/Elston Hall Lobby
- Middle States Annual Conference: December 10 – 12, 2025, Philadelphia, PA
- December Board Meeting: December 15, 2025, Lally Mohawk Room, 5:30 pm
- College Shut Down: December 26 – 31, 2025
- January Board Meeting: January 12, 2026, Lally Mohawk Room, 5:30 pm
- Institute Week: January 12 – 16, 2026
- ACCT National Legislative Summit: February 8 – 11, 2026, Washington, DC
- February Board Meeting: February 16, 2026, Lally Mohawk Room, 5:30 pm
- March Board Meeting: March 16, 2026, Lally Mohawk Room, 5:30 pm
- AACC Annual Conference: April 10 – 14, 2026, Seattle, WA
- Trustee Legislative Dinner: April 15, 2026, Casola Dining Room, 6:45 pm
- April Board Meeting: April 20, 2026, Lally Mohawk Room, 5:30 pm
- Food for Thought and All That Jazz: April 21, 2026
- May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
- Commencement: May 21, 2026, M&T Bank Center, Schenectady, 11:00 am
- June Board Meeting: June 15, 2026, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
- Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm

16. Adjournment