

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

**December 15, 2025**

**Presiding: Ann Fleming Brown, Chair**

**Lally Mohawk Room, 5:30 PM**

1. Welcome and Call to Order
2. Approval of the November 17, 2025 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
  - a) Resolution for a temporary special assignment for Dr. Hope Sasway, Dean, MSTH as MSCHE Tri-Chair
  - b) Resolution for a temporary special assignment for Mark Evans, Associate Professor, School of Music as MSCHE Tri-Chair
  - c) Resolution for a temporary special assignment for Cayla Gaworecki, Associate Professor, MSTH as MSCHE Tri-Chair
  - d) Resolution for a temporary special assignment for Dawn Jones, Director of Career and Transfer Services (grant-funded)
4. Report of the Chair
  - Report of the Foundation
  - Report of the Student Trustee
  - Presidential Search Update
  - NYCCT Monthly Report
5. Report of the Treasurer
  - Resolution to approve November Warrants
  - Resolution to approve Revenues and Expenditures for period ending November 30, 2025
6. President's Report
  - Middle States Self-Study Update (Tri-Chairs)
  - SUNY Academic Momentum (Dr. Mark Meachem)
7. Resolution to approve new job titles and descriptions
  - ASAP Advisor (grant-funded)
  - Reconnect Advisor (grant-funded)
  - TRIO Outreach Advisor (grant-funded)
8. Resolution for the Conferral of Degrees and Certificates (December 2025)
9. Personnel

- Resolution to appoint Dr. Yuwei Chen for CIS/Programming for Game Development Instructor
- Resolution to appoint Shawna Reilly as Liberty Partnerships Program (LPP) Program Coordinator (grant-funded)
- Resolution to appoint Alicia Balgobin as Participant Services Specialist at SCCOC (grant-funded)
- Resolution to appoint Wa’Kena Jackson as Coordinator of Campus Events
- Resolution to appoint Chasity L. Hulsaver as Controller

#### 10. Policies

- Resolution to approve revisions to the 4.3 Naming of Buildings and Roadways Policy

#### 11. Upcoming Important Dates

- 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
- Campus-wide Holiday Social Luncheon: January 16, 2025, 12:00 pm, Van Curler Room
- NYCCT Lobbying Day: February 3, 2026, Albany, NY
- 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

#### 12. Adjournment