

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

December 16, 2019

5:30 p.m.

Lally Mohawk Room

Presiding: Ms. Ann Fleming Brown, Chair

It is anticipated that the Chair of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.

1. Welcome and Call to Order
2. Motion for Executive Session
3. Reconvene Regular Board Meeting
4. Approval of the November 18, 2019 Board Meeting Minutes and Consent Agenda
5. Consent Agenda
 - A. Resolution to appoint Advisory Committee Members to the Diversity and Inclusion Advisory Committee
 - B. Resolution for Professional Development Request for Mr. David White to attend the National Council for Marketing & Public Relations (NCMPR) National Conference in Orlando, FL (March 22 – March 24, 2020)
 - C. Resolution for Professional Development Request for Mr. Michael Karl to attend the Association of Community College Trustees National Legislative Summit in Washington, DC (February 9 – February 12, 2020)
 - D. Resolution for Professional Development Request for Dr. David Clickner to participate in the Aspen Rising Presidents Fellowship in Washington, DC (July 2020, November 2020, and April 2021)**
****This is a competitive application process and notification to successful candidates will be in March 2020. The application process requires prior institutional approval.**
6. Report of the Chair
 - Announcement of President Moono's appointment to the American Association of Community Colleges (AACC) Presidents Academy Executive Committee (PAEC)
 - Announcement of New Board of Trustee Member
 - Resolution of Appreciation for Student Trustee, Ms. Nkeiru Ubadike
7. Report of the Treasurer
 - Resolution for the November Warrants
 - Revenue and Expenditure Report for the period ending November 30, 2019
8. President's Report
 - HPOG Performance Progress Report for 2018-2019 presented by Mr. Sean Maguire, Vice President of Workforce Development and Community Education, and Dr. Tiziana Rota, Project Director of HPOG
9. Personnel
 - Resolution to appoint Ms. Sarah Wilson-Sparrow as Project Director, Apprenticeship in the Office of Workforce Development and Community Education
 - Resolution to appoint Ms. Heather Lassard as Success Coach Manager

10. Resolution to approve a Strategic Plan Consultant

11. Informational

- Organizational Charts
- Revised Critical Incident Management Plan (CIMP)

12. Upcoming Important Dates

- January Board Meeting: January 13, 2020, Lally Mohawk Room, 5:30pm
- Faculty Institute Week: January 13 – January 17, 2020, SUNY Schenectady
- Spring Semester Begins: January 21, 2020, SUNY Schenectady
- Spring Session II Begins: February 10, 2020, SUNY Schenectady
- February Board Meeting: February 17, 2020, Lally Mohawk Room, 5:30pm
- March Board Meeting: March 16, 2020, Lally Mohawk Room, 5:30pm
- Food for Thought & All That Jazz: April 7, 2020, SUNY Schenectady, 5:30pm
- Trustee Legislative Dinner: April 16, 2020, Casola Dining Room, 5:30pm
- April Board Meeting: April 20, 2020, Lally Mohawk Room, 5:30pm
- May Board Meeting: May 18, 2020, Lally Mohawk Room, 5:30pm
- Commencement: May 21, 2020, Proctors, 2:00pm

13. Adjournment