

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

**December 21, 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 November 16, 2020 Board Meeting Minutes and Consent Agenda
  - Resolution to reappoint Ms. Kelly Majuri as Interim Dean of Business, Criminal Justice and Law Division
  - Resolution to reappoint Dr. Edward Marschilok as Interim Dean of the School of Music
3. Report of the Chair
  - Report of the Foundation
4. Report of the Treasurer
  - Resolution to approve the Warrants
  - Resolution to approve the November Revenues and Expenditures
  - Resolution to approve a revised tuition and fee schedule for winter and spring 2021
5. President's Report
  - Workforce Development Restructuring
6. Resolution to approve new job titles and job descriptions
  - Executive Director for Workforce Development and Community Education
  - Director of Apprenticeship and Healthcare
7. Personnel
  - Resolution to appoint Ms. Sarah Wilson Sparrow as Executive Director for Workforce Development and Community Education

- Resolution to appoint Ms. Christine McLear as Director of Apprenticeship and Healthcare
8. Resolution to approve an agreement with SUNY Information Technology Exchange Center (ITEC) for Shared CIO Services
  9. Resolution to deactivate registered programs
    - Alternative Energy Technology AAS
    - Casino and Gaming Management AAS
    - Emergency Management AAS
    - Fire Protection Technology AAS
    - Fire Science Certificate
    - General Business Certificate
    - Liberal Arts, Humanities & Social Sciences AA: Drama Concentration
  10. Resolution to approve the College's Strategic Plan 2021-2026
  11. Informational
    - Academic Calendar for 2021-2022
    - Spring Semester Plan
  12. New Business
    - SUNY Schenectady Foundation Inc. Board of Directors appointments:
      - Appointment as Emeritus Director
        - Mr. Richard Kotlow
      - New appointment to a first three-year term:
        - Resolution to appoint Ms. Sandy Miller – Independent Certified Financial Planner
  13. Upcoming Important Dates
    - January Board Meeting: January 11, 2021, Van Curler Room, 5:30pm
    - Virtual ACCT National Legislative Summit, February 8 – February 10, 2021
  14. Adjournment