

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

February 15, 2021

**Presiding: Ms. Ann Fleming Brown, Chair
5:30 p.m.
Via teleconference**

Join Zoom Meeting

<https://us02web.zoom.us/j/87288827444?pwd=VW1kMDFKVmZ0ZnpNYis2Yk0veHFYdz09>

or via phone: +16465588656

Meeting ID: 872 8882 7444 Passcode: 725677

In the event that Zoom is experiencing technical difficulties, please rejoin the meeting via the provided number in TEAMS

+1 845-853-0939 Phone Conference ID: 751 167 197#

In the event that TEAMS is experiencing technical difficulties, please rejoin the meeting via the telephone conference number:

+14254366200 Access Number: 503-813

1. Welcome and Call to Order
2. Approval of the January 11, 2021 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution 1-Year CADA Reappointments (September 1, 2021 – August 31, 2022)

ACADEMIC AFFAIRS
Jeff Aranda, Director of Educational Opportunity Program (EOP)
Jacqueline Keleher-Hughes, Director of Library Services
Pamela McCall, Director of College and High School Partnerships
Michelle Ragucci, Director of Academic Services
Cynthia Zielaskowski, Registrar

STUDENT AFFAIRS
Laura Sprague, Director of Admissions

INFORMATIONAL TECHNOLOGY
Albin Zielaskowski, Director of Enterprise Systems
 - B. Resolution for 3-Year CADA Reappointment – September 1, 2021-August 31, 2024
 - David Gonzalez, Director of Athletics
 - C. Resolution for 1-Year UFP Reappointments (September 1, 2021 – August 31, 2022)

ACADEMIC AFFAIRS
Racene Lawes, Academic Advisor

Giovannine Matheron, Collection Development/ Electronic Resource Specialist
Mary Silverstri, Testing Center Coordinator
Holly Sociagrosch, Assistant Registrar
Anna Westerman, Academic Affairs/Veteran's Certifying Officer

BUSINESS, CRIMINAL JUSTICE AND LAW

Cayla Gaworecki, Developmental Math Instructor

INFORMATION TECHNOLOGY

Robert Corey, Senior Technical Assistant

LIBERAL ARTS

Eric McCurdy, Assistant Professor
C. Geoffrey Welch, Professor

MATH, SCIENCE, TECHNOLOGY AND HEALTH

Carol Maimone, Instructor
Margaret McLellan-Zabielski, Instructor
Imari Shaw, Instructor

SCHOOL OF HOTEL, CULINARY ARTS AND TOURISM

Michael Hazard, Senior Technical Assistant
Ronald Ragucci, Senior Technical Specialist
Vanessa Traver, Instructor
Courtney Withey, Assistant Professor

SCHOOL OF MUSIC

Mark Evans, Assistant Professor
Sten Isachsen, Assistant Professor

STUDENT AFFAIRS

Janet Danz, Assistant Director of Financial Aid
Mary Katherine Marx, Assistant Director of Financial Aid
Casey Pederson, Admissions Advisor

- D. Resolution for Promotions – effective September 1, 2021
- Janet Danz, promoted to Associate Director, Division of Student Affairs
 - RaeEllen Doyle, promoted to Professor, Division of Academic Affairs
 - Mark Evans, promoted to Associate Professor, Division of Academic Affairs
 - Babette Faehmel, promoted to Professor, Division of Academic Affairs
 - Cayla Gaworecki, promoted to Assistant Professor, Division of Academic Affairs
 - Catia Laird de Polanco, promoted to Associate Professor, Division of Academic Affairs
 - Mary Katherine Marx, promoted to Associate Director, Division of Student Affairs
 - Kimberly Otis, promoted to Associate Professor, Division of Academic Affairs
 - Alicia Richardson, promoted to Professor, Division of Academic Affairs
 - Anna Westerman, promoted to Academic Advisor II/Veteran's Certifying Officer, Division of Student Affairs
- E. Resolution to reappoint Dale Miller as Director of Institutional Research
4. Report of the Chair
- Report of the Foundation
 - Advocacy

5. Report of the Treasurer
 - Resolution to approve the Warrants
 - Resolution to approve the January Revenues and Expenditures
6. President's Report
 - Presentation on SUNY Schenectady Grants
7. Resolution for an employee separation agreement
8. Resolution to approve the contract with Livingston Energy Group
9. New Business
 - SUNY Schenectady Foundation Board of Directors appointment:
 - New appointment to a first three-year term:
 - Ms. Daria Mallin – Managing Principal and President for Envision
10. Upcoming Important Dates
 - March Board Meeting: March 15, 2021, Van Curler Room 5:30 pm
 - April Board Meeting: April 19, 2021, Van Curler Room 5:30 pm
 - May Board Meeting: May 17, 2021, Van Curler Room 5:30 pm
 - Virtual Drive-Thru Commencement: May 20, 2021, 4:00 pm
 - June Board Meeting: June 21, 2021, Van Curler Room 5:30 pm
 - August Board Meeting: August 16, 2021, Van Curler Room 5:30 pm
11. Adjournment