

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA
February 17, 2020
5:30 p.m.
Lally Mohawk Room

Presiding: Ms. Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Approval of the January 13, 2020 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution for 1-Year CADA Reappointments – September 1, 2020 – August 31, 2021
ACADEMIC AFFAIRS
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
Jeffrey Snow, Director of IT Operations
Albin Zielaskowski, Director of Enterprise Systems
 - B. Resolution for 3-Year CADA Reappointments – September 1, 2020 – August 31, 2023
 - David Gonzalez, Director of Athletic in the Division of Student Affairs
 - C. Resolution to approve a reappointment extension for Mr. Michael Munger, Director of Campus Safety
 - D. Resolution to approve a temporary stipend for Ms. Donna Corbisiero, Assistant Professor
 - E. Resolution to approve a temporary stipend for Ms. Sarah Wilson-Sparrow, Project Director
 - F. Resolution for a Professional Development Request for Ms. Theresa Hobbs to attend the National Diversity Conference (April 19 – 21, 2020) in Houston, TX
4. Report of the Chair
 - Report of the President’s Evaluation
5. Report of the Treasurer
 - Resolution for the January Warrants
 - Revenue and Expenditure Report for the period ending January 31, 2020
 - Resolution to approve 2018-19 Audit
6. President’s Report
 - Strategic Plan: The Process
7. Personnel
 - New Title and Job Description
 - In-house General Counsel
 - Resolution to appoint Ms. Nicole Grant as Financial Literacy Counselor
8. Resolution for Summer Hours

9. Upcoming Important Dates

- Strategic Planning Session: March 9, 2020, 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

10. Adjournment