

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

AGENDA

March 16, 2020

5:30 p.m.

Van Curler Room

Presiding: Ms. Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Approval of the February 17, 2020 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Granting Emeritus Status
 - Paul Krebs, Professor, School of Hotel, Culinary Arts, and Tourism
 - Dennis Mott, Sr. Technical Assistant, Division of Academic Affairs
 - Kimberly Williams, Associate Professor, School of Hotel, Culinary Arts, and Tourism
 - Kathleen Dowd Freese, Division of Student Affairs
 - Stephen Fragale, Dean, Division of Student Affairs
 - Peter Houghton, Sr. Technical Assistant, Information Technology Services
 - B. Resolution for 1-Year UFP Reappointments – September 1, 2020 – August 31, 2021
 - ACADEMIC AFFAIRS**
Anna (Barth) Westerman, Academic Advisor/ Veteran’s Certifying Officer
Lucas Lavera, Academic Advisor
Racene Lawes, Academic Advisor
Giovannine Matheron, Collection Development/ Electronic Resource Specialist
Mary Silverstri, Testing Center Coordinator
David Wolf, Teaching and Learning Faculty Specialist
 - BUSINESS, CRIMINAL JUSTICE AND LAW**
Cayla Gaworecki, Developmental Math Instructor
Papa Gueye, Professor
 - LIBERAL ARTS**
Eric McCurdy, Instructor
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, Technical Assistant
Ronald Ragucci, Technical Specialist
Vanessa Traver, Instructor
Courtney Withey, Instructor
 - 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

Resolution for 6-Month Reappointments – September 1, 2020 – February 28, 2021

STUDENT AFFAIRS

Sydney MacDonald, Admissions Advisor

Deryle McCann, Student Activities Advisor

C. Resolution for Promotions and Promotional Recognitions – effective September 1, 2020

PROMOTIONS

- Megan (Hall) Cassidy promoted to Associate Professor, Division of Academic Affairs
- Donna Corbisiero promoted to Associate Professor, Division of Academic Affairs
- Barbara Jones promoted to Professor, Division of Academic Affairs
- James Larkin promoted to Associate Professor, Division of Academic Affairs
- Kim Scheuerman promoted to Professor, Division of Academic Affairs
- Michael Stamets promoted to Associate Professor, Division of Academic Affairs
- Michael Hazard promoted to Senior Technical Assistant, Division of Academic Affairs
- Eric McCurdy promoted to Assistant Professor, Division of Academic Affairs
- Ronald Ragucci promoted to Senior Technical Specialist, Division of Academic Affairs
- Courtney Withey promoted to Assistant Professor, Division of Academic Affairs

PROMOTIONAL RECOGNITIONS

- Heidi Borofsky, Academic Advisor II
- Mitzi Espinola, Assistant Director of Academic Advisement and Retention
- David Wolf, Teaching and Learning Specialist
- Susanna Adams, Coordinator of ADA Transition Services, Division of Student Affairs
- Nancy Hall, Sr. Technical Assistant, Information Technology Services
- Robyn King, Counselor IV, Division of Student Affairs
- Maria Kotary, Associate of Workforce Development, Office of Workforce Development and Community Education

D. Resolution for a Professional Development Request for Ms. Ann Fleming Brown to attend the Association of Community College Trustees (ACCT) Leadership Congress in Chicago, IL (September 30 – October 3, 2020)

E. Resolution for a Professional Development Request for Dr. Steady Moono to attend the Association of Community College Trustees (ACCT) Leadership Congress in Chicago, IL (September 30 – October 3, 2020)

4. Report of the Chair

- 2020-21 Board Meeting Dates

5. Report of the Treasurer

- Resolution for the February Warrants
- Revenue and Expenditure Report for the period ending February 29, 2020

6. President's Report

- Resolution to approve emergency procurement

- Resolution authorizing the College President to implement various personnel measures during the COVID-19 pandemic

7. Personnel

- Resolution for Sabbatical Leave Request for Dr. Tammy Gummersheimer, Professor
- Resolution for Sabbatical Leave Request for Ms. Karen Hosmer, Professor
- Resolution for Tenure Appointments
 - Professor, Tamara Calhoun, Business, Criminal Justice and Law
 - Associate Professor, Megan (Hall) Cassidy, Liberal Arts
 - Professor, Donna Corbisiero, Liberal Arts
 - Professor, RaeEllen Doyle, Liberal Arts
 - Associate Professor, Dr. Babette Faehmel, Liberal Arts
 - Professor, Dr. Syeda Munaim, Math, Science, Technology and Health
 - Professor, John O'Connell, Hotel, Culinary Arts and Tourism
 - Associate Professor, Alicia Richardson, Liberal Arts
 - Associate Professor, Dr. Richard Simons, Math, Science, Technology and Health
- Resolution to appoint Mr. Fnu Hashmatullah as Network Specialist
- Resolution to appoint Mr. Jeff Aranda as Director of Educational Opportunity Program (EOP)

8. Upcoming Important Dates

- April Board Meeting: April 20, 2020, Van Curler Room, 5:30pm
- April Board Budget Meeting: April 20, 2020, Van Curler Room, 6:30pm
- May Board Meeting: May 18, 2020, Van Curler Room, 5:30pm
- Commencement: May 21, 2020, Proctors, 2:00pm

9. Adjournment