

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

March 17, 2025

Presiding: Ann Fleming Brown, Chair

Van Curler Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the February 24, 2025, Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve travel for Dr. David Clickner, Vice President for Strategic Initiatives & Planning, to Butler County Community College in Butler, PA for a Middle States team visit March 23-26, 2025 at no cost to the college
 - b) Resolution to approve a Professional Development Request for Eric Fluty, Associate Vice President for Campus Safety, to attend the New York Association of Hostage Negotiators (NYAHN) and Department of Criminal Justice Services (DCJS) Basic Negotiator School in Utica, NY, March 24-28, 2025
 - c) Resolution to approve a Professional Development Request for Eric Fluty, Associate Vice President for Campus Safety, to attend the Community College Public Safety Administrators Conference, Saratoga Springs, NY, April 2-4, 2025
 - d) Resolution to approve a Professional Development Request for Jolly Pazhai, Interim Chief Information Officer, to attend the Ellucian Live 2025 Conference, Orlando, FL, April 4-9, 2025
 - e) Resolution to approve a Professional Development Request for Sarah Wilson-Sparrow, Vice President of Workforce Development and Community Education, to attend the American Association of Community Colleges (AACC) Annual Convention in Nashville, TN April 13-16, 2025 (partially grant-supported)
 - f) Resolution for compensation for additional duties for Dr. David Brough, Dean of Hotel, Culinary Arts and Tourism
- *Informational**
Others attending AACC: Lauren Lankau (grant-supported) and Robyn King (partial grant-supported/partial CADA funds/partial Student Affairs Travel funds)
4. Report of the Chair
 - Report of the Student Trustee
 - Report of the Foundation
 - Update on the Presidential Search Process

5. Report of the Treasurer
 - Resolution to approve February Warrants
 - Resolution to approve Revenues and Expenditures for period ending February 28, 2025
 - Resolution to approve the 2023-2024 Audit Report
6. President's Report
 - Facilities Master Plan Draft
 - Resolution to approve Facilities Master Plan
7. Personnel
 - Resolution to appoint Suzanne Neary as Director of College in the High School Partnerships
 - Resolution to appoint Kayla Pallas as Project Director of College and High School Programs (grant-supported)
8. Policies
 - Resolution to approve revision to 5.11 SMS (Short Message Service) Terms and Conditions Policy
9. Upcoming Important Dates
 - Food for Thought and All That Jazz: April 1, 2025, Carl B. Taylor Auditorium, 5:30 pm
 - American Association of Community Colleges (AACC): April 12-16, 2025, Nashville, TN
 - April Board Meeting: April 21, 2025, Van Curler Room, 5:30 pm
 - Board of Trustee Budget Session (2025-2026 Draft Budget): April 21, 2025, Lally Mohawk Room, 6:30 pm
 - Trustee Legislative Dinner: April 24, 2025, Van Curler Room, 5:30pm
 - NYCCT Spring Convening: April 25, 2025, Mohawk Valley Community College, 9:00 am
 - May Board Meeting: May 19, 2025, Van Curler Room, 5:30 pm
 - Commencement: May 22, 2025, School of Music Parking Lot, 11:00 am
 - June Board Meeting: June 16, 2025, Van Curler Room, 5:30 pm
 - Rising Together Campaign Celebration Gala: June 20, 2025, Rivers Casino & Resort, 6:00 pm (*black tie*)
 - August Board Meeting: August 18, 2025, Van Curler Room, 5:30 pm
10. Adjournment