

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

**April 20, 2020
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.

Presiding: Ms. Ann Fleming Brown, Chair

1. Welcome and Call to Order
2. Approval of the March 16, 2020 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution for Promotional Recognition
 - Jessica McHugh-Green, Graphic Designer II
 - B. Resolution for an initial administrative appointment of Ms. Nneka Morgini as Confidential Secretary in the Office of Human Resources
 - C. Request for new job title and job description for Early College High School Student Success Manager
 - D. Resolution to appoint Ms. Lauren Guagenti as Early College High School Student Success Manager (funded by the Smart Transfer Early College High School grant)
4. Report of the Chair
5. Report of the Treasurer
 - Resolution for the March Warrants
 - Revenue and Expenditure Report for the period ending March 31, 2020
6. President's Report
 - Response to COVID-19
 - Enrollment and Marketing Update
7. Upcoming Important Dates
 - May Board Meeting: May 18, 2020, Lally Mohawk Room, 5:30pm (Tentative as to format)
 - Commencement: May 21, 2020, Proctors, 2:00pm (Tentative)
 - June Board Meeting: June 15, 2020, Lally Mohawk Room, 5:30pm (Tentative as to format)

- August Board Meeting: August 17, 2020, Lally Mohawk Room, 5:30pm
- Fall Convocation: August 24, 2020, Van Curler Room, 8:30am
- Faculty Institute Week: August 24 – 28, 2020, SUNY Schenectady
- Honors Convocation: August 26, 2020, Rivers Casino Ballroom, 8:30am