

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

April 20, 2026

Presiding: Ann Fleming Brown, Chair

Elston Hall Room 240, 5:30 PM

1. Welcome and Call to Order
2. Approval of the March 16, 2026 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve a salary adjustment for Ryan Dunham, Director of TRIO (grant-supported)

Informational Professional Development/Travel

J.P. Ciejka, Senior Computer Systems Analyst Programmer, to attend Ellucian Live Conference 2026, April 19-22, 2026, in Denver, CO.

Brian Kasler, Assistant Vice President of Administration, to attend Community College Business Officers Association (CCBOA) Conference, June 1-4, 2026, in Watkins Glen, NY.

Diane Molloy, CSTEP Director, to attend APACS Professional Development Conference, June 2-5, 2026, in Albany, NY (grant-supported).

Sarah Wilson Sparrow, Vice President of Workforce Development & Community Education and Maria Kotary, Associate for Workforce Development, to attend Marco Polo Program Abroad in Italy June 8-17, 2026.

Susanna Adams, ADA Transition Coordinator II, to attend the Association on Higher Education and Disability (AHEAD) Annual Conference, July 20-24, 2026 in Providence, RI (grant-supported).

4. Report of the Chair
 - Report of the Foundation
 - Presidential Search Update
 - NYCCT Monthly Report
 - Resolution to approve the Second Amendment to the Fourth Agreement of Employment – Dr. Steady H. Moono, President
 - Resolution to honor Raymond Gillen for his dedicated years of service on the Board of Trustees
 - Resolution to posthumously grant Faculty Emeritus status to Geoffrey Welch
5. Report of the Treasurer
 - Resolution to approve March Warrants
 - Resolution to approve Revenues and Expenditures for period ending March 31, 2026
6. President's Report
 - Marco Polo Program Abroad in Italy (Sarah Wilson-Sparrow)
7. Policies

- Resolution to approve revisions to 2.4 Family & Medical Leave Policy
8. New Job Descriptions
 - Corporate and Foundation Relations Officer (Foundation-Supported)
 - Alumni Relations and Scholarship Officer (Foundation-Supported)
 - Finance System Project Manager
 9. Personnel
 - Resolution to approve an appointment for Joseph LaMalfa as Assistant Director of Workforce Development & Community Education (grant-supported)
 - Resolution to approve an appointment for Peter Gabak as Vice President of Development
 - Resolution to approve an appointment for Caitlin Tiffany as Biology Instructor
 - Resolution to approve Foundation -Supported unrepresented administrative staff reappointments for the period of September 1, 2026 through August 31, 2027
 - Sarah Boink as Corporate and Foundation Relations Officer
 - Leanna Liuzzi as Alumni Relations and Scholarship Officer
 - Resolution to approve an appointment for Amiee Warfield as Finance System Project Manager
 10. Resolution for the Conferral of Degrees and Certificates (May 2026)
 11. Resolution to ratify the Extension Memorandum of Agreement between SUNY Schenectady County Community College and Union of Faculty and Professionals (UFP) for the period September 1, 2026 through August 31, 2027
 12. Resolution to ratify the Collective Bargaining Agreement between the County of Schenectady for the Period January 1, 2026 through December 31, 2029 with CSEA, Local 1000, AFSCME, AFL-CIO (Schenectady County Unit, Schenectady County Local 885)
 13. Upcoming Important Dates
 - Food for Thought and All That Jazz: April 21, 2026, 5:00 pm
 - May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
 - Commencement: May 21, 2026, M&T Bank Center, Schenectady, 11:00 am
 - Employee Service Awards and Retiree Celebration: May 22, 2026, Taylor Auditorium, 10:00 am
 - June Board Meeting: June 8, 2026, Lally Mohawk Room, 5:30 pm
 - August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
 - September Board Meeting: September 14, 2026, Lally Mohawk Room, 5:30 pm
 - Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm
 14. Adjournment