

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

**May 18, 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 April 20, 2020 Board Meeting Minutes
3. Report of the Chair
 - Nominating Committee for Officers for the Board of Trustees
 - Summative Evaluation for President Moono
4. Report of the Treasurer
 - Resolution for the April Warrants
 - Revenue and Expenditure Report for the period ending April 30, 2020
5. President's Report
 - Academic Affairs Update
 - Enrollment Update
 - CARES Act Update
6. Personnel
 - Resolution to appoint Ms. Holly Sociagrosch as Assistant Registrar

7. Resolution for the Conferral of Degrees – Dr. David Clickner
8. Resolution to Approve a One Year Collective Bargaining Agreement Between the College, County and the Civil Services Employees Association (CSEA) for the Period January 1, 2020 Through December 31, 2020
9. Upcoming Important Dates
 - 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