

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

May 19, 2025

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

It is anticipated that the Chair of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.

1. Welcome and Call to Order
2. Motion for Executive Session
3. Approval of the April 21, 2025, Board Meeting Minutes and Consent Agenda
4. Consent Agenda
 - A. Resolution to approve a temporary special assignment for Mark Evans, Middle States Tri-Chair, Summer 2025
 - B. Resolution to approve a temporary special assignment for Cayla Gaworecki, Middle States Tri-Chair, Summer 2025
 - C. Resolution to approve a temporary special assignment for Dr. Hope Sasway, Middle States Tri-Chair, Summer 2025
 - D. Resolution for Administrative Staff Appointments

CAREER ADMINISTRATIVE: September 1, 2025 through August 31, 2027

(This is an annual extension of the current appointment into a continuing two-year career appointment.)

Mark Bessette, Assistant Dean for Financial Aid and Access
Dr. David Clickner, Vice President for Strategic Initiatives and Planning
Linda Czub, Confidential Secretary
Marisa Daigle, Bursar
Dale Miller, Director of Institutional Research
Paula Ohlhous, Executive Director for Human Resources
Patrick Ryan, Executive Vice President for Administration and Finance
Anthony Schwartz, Director of Facilities

CAREER ADMINISTRATIVE: September 1, 2025 through August 31, 2026

(This is an extension of the current appointment into a one-year reappointment.)

Dr. David Brough, Dean of School of Hotel, Culinary Arts & Tourism

FIRST REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026

(A regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Emily Baker, Coordinator of Campus Events
Carla Bavaro, Executive Assistant to the President
Jessica Gilbert, Dean of Learner Support
Dr. Timothy Konhaus, Dean, Liberal Arts
Lauren Lankau, Assistant Vice President, Workforce Development & Community Education (partially grant funded)
Matthew Maloy, Director, Workforce Development & Community Education (partially grant funded)
Mykha'el Wilson, Dean, Business & Professional Programs

SECOND REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026

(A second regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Dr. Mark Meachem, Vice President for Academic Affairs
Ellen Mesley, Assistant Director of Employee Benefits and Wellbeing
Veronica Pagan, Coordinator of Workforce Development and Community Education
Dr. Hope Sasway, Dean of the Math, Science, Technology and Health Division
Marianne Senneca, Vice President for Development and External Affairs
Tiombé Tatum, Chief of Staff

THIRD REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026

(A third regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Tanya Scime, Director of Human Resources
Karen Tanski, Executive Director of Marketing and Public Relations

FOURTH REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026

(A fourth regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Dr. Christopher Brellochs, Dean of the School of Music
Stephen Fragale, Associate Vice President of Student Affairs
Brian Kasler, Assistant Vice President of Administration

FIFTH REGULAR APPOINTMENT: September 1, 2025 through August 31, 2026

(A fifth regular administrative appointment may be a one-year appointment for a period from September 1 through August 31 made by the Board of Trustees upon the recommendation of the President. A shorter regular appointment may be made in the discretion of the President.)

Theresa Fay, Confidential Secretary

Sarah Wilson-Sparrow, Vice President of Workforce Development and Community Education (partially grant funded)

**E. Resolution for 1-Year Union of Faculty and Professionals (UFP)
Reappointments (grant funded) (September 01, 2025 – August 31, 2026)**

Michelle Kraines, Assistant Director of Workforce Development & Community Education

Danielle Miller, Assistant Director of Workforce Development & Community Education

Tricia Terlecky, Assistant Director of Workforce Development & Community Education

**F. Resolution for 1-Month Union of Faculty and Professionals (UFP)
Reappointment (grant funded) (September 01, 2025 – September 30, 2025)**

Jason Lohraseb, Assistant Director of Workforce Development & Community Education

**G. Resolution for 1-Year Chairpersons, Administrators & Directors Association
(CADA) Initial Appointment (September 1, 2025 – August 31, 2026)**

Suzanne Neary, Director for College and High School Partnerships

**H. Resolution for a 1-Year Reappointment Grant funded by the Schenectady
College and Career Outreach Center (SCCOC) (July 1, 2025 – June 30, 2026)**

Elizabeth Cowan, Participant Services Specialist

Jaimee King, Executive Director

Oludara Orederu, Associate Executive Director

**I. Resolution for a Professional Development Request for Jolly Pazhai, Interim
CIO to attend the SUNY Technology Conference, June 2-5, 2025 in Lake Placid,
NY at a cost not to exceed \$800.**

Informational*

- Todd Noeth, Network Specialist, SUNY Technology Conference, June 2-5, 2025 in Lake Placid, NY at a cost not to exceed \$800.
- Dawn Jones, SUNY Career Development Organization (CDO) Annual Conference, June 11-13, 2025, Syracuse, NY at a cost not to exceed \$922.00
- Joseph Han, Conductors Retreat at Medomak, June 20-July 6, 2025, Washington, ME at a cost not to exceed \$1,000

5. Report of the Chair

- Report of the Foundation
- Report of the Student Trustee

6. Report of the Treasurer
 - Resolution to approve April Warrants
 - Resolution to approve Revenues and Expenditures for the period ending April 30, 2025
7. President's Report
 - MSCHE Self Study Design
8. Resolution to approve new job title and description
 - Air Traffic Control Program Administrator
9. Personnel
 - Resolution to approve the appointment for Jessica Krawec as Early College High School (ECHS) Success Coach Manager
10. Resolution for the Conferral of Degrees and Certificates (May and August 2025)
11. Policies
 - Resolution to approve revisions to the 3.1 Student Code of Conduct Policy
 - 3.2 FERPA Policy*
 - Resolution to approve a new policy 3.8 Student Identity Verification in Distance Education
 - Resolution to approve revisions to the 3.10 Student Government Association Constitution
 - 3.12 Transcript Notation Policy*

**Informational*
12. Upcoming Important Dates
 - Commencement: May 22, 2025, School of Music Parking Lot, 11:00 am
 - June Board Meeting: June 16, 2025, Lally Mohawk Room, 5:30 pm
 - Rising Together Campaign Celebration Gala: June 20, 2025, Rivers Casino & Resort, 6:00 pm (*black tie*)
 - Institute Week: August 18-22, 2025, SUNY Schenectady Campus
 - August Board Meeting: August 18, 2025, Lally Mohawk Room, 5:30 pm
 - NYCCT Annual Conference: September 10 – 12, 2025, Saratoga Springs, NY
 - September Board Meeting: September 15, 2025, Lally Mohawk Room, 5:30 pm
 - Advisory Mixer: October 7, 2025, Van Curler Room, 5:30 pm
 - October Board Meeting: October 20, 2025, Lally Mohawk Room, 5:30 pm
 - ACCT Leadership Congress: October 22-25, 2025, New Orleans, LA
 - November Board Meeting: November 17, 2025, Lally Mohawk Room, 5:30 pm
 - Middle States Annual Conference: December 10-12, 2025, Philadelphia, PA
 - December Board Meeting: December 15, 2025, Lally Mohawk Room, 5:30 pm
 - College Shut Down: December 26-31, 2025
 - January Board Meeting: January 12, 2026, Lally Mohawk Room, 5:30 pm
 - Institute Week: January 12-16, 2026
 - ACCT National Legislative Summit: February 8-11, 2026, Washington, DC

- February Board Meeting: February 16, 2026, Lally Mohawk Room, 5:30 pm
- March Board Meeting: March 16, 2026, Lally Mohawk Room, 5:30 pm
- AACC Annual Conference: April 11-14, 2026, Seattle, WA
- Trustee Legislative Dinner: April 15, 2026, Casola Dining Room, 6:45pm
- April Board Meeting: April 20, 2026, Lally Mohawk Room, 5:30 pm
- Food for Thought and All That Jazz: April 21, 2026
- May Board Meeting: May 18, 2026, Lally Mohawk Room, 5:30 pm
- Commencement: May 21, 2026, School of Music Parking Lot, 11:00 am
- June Board Meeting: June 15, 2026, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm

13. Adjournment