

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

**June 15, 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 May 18, 2020 Board Meeting Minutes
3. Consent Agenda
 - A. Resolution for Administrative Staff Appointments
CAREER ADMINISTRATIVE: September 1, 2020 THROUGH August 31, 2022
Dr. David Brough, Dean of the School of Hotel, Culinary Arts and Tourism
Ms. Linda Czub, Confidential Secretary
Ms. Paula Ohlhous, Chief of Staff
Ms. Amiee Warfield, Controller
INITIAL REGULAR ADMINISTRATIVE APPOINTMENTS: September 1, 2020 THROUGH August 31, 2021
None
REGULAR ADMINISTRATIVE APPOINTMENTS: September 1, 2020 THROUGH August 31, 2021
First Regular
Ms. Christine McLear, Coordinator of Workforce Development
Ms. Nneka Morgini, Confidential Secretary

Second Regular

Mr. Mark Bessette, Assistant Dean for Financial Aid and Access
Ms. Tania Cabrera, Dean for Math, Science, Technology and Health
Ms. Stacy McIlduff, Vice President of Development and External Affairs
Mr. Edmund McTernan, Executive Director of Human Resources
Ms. Deborah Spass, Executive Secretary II (Confidential)
Dr. Aaron Tolbert, Dean of Liberal Arts

Third Regular

Mr. Patrick Ryan, Vice President of Administration
Dr. David Clickner, Assistant Vice President of Academic Affairs
Ms. Sabrina McGinty, Assistant Vice President of Student Affairs
Ms. Jessica Gilbert, Dean of Academic Affairs

Fourth Regular

Mr. Anthony Schwartz, Director of Facilities

Fifth Regular

Ms. Marisa Daigle, Bursar

**REGULAR ADMINISTRATIVE APPOINTMENTS: September 1, 2020
THROUGH February 28, 2021**

Fourth Regular Appointment

Mr. Dale Miller, Director of Institutional Research

**REGULAR ADMINISTRATIVE APPOINTMENT: September 1, 2020 –
October 2, 2020**

Fifth Regular Appointment

Ms. Sandra Troiano, Recruitment Specialist

**B. Resolution for 1-Year Reappointments funded by the Title III grant (September
1, 2020 – August 31, 2021)**

Ms. Heather Lessard, Success Coach Manager, Academic Affairs
Mr. Harry Rolle, Student Success Coach, Academic Affairs
Ms. Evelyn Maclutsky, Student Success Coach, Academic Affairs
Dr. Emily Rodabaugh, Research Analyst

**C. 1-Year Reappointment funded by the TRIO grant (September 1, 2020 - August
31, 2021)**

Ms. Aubrey Seppa-Hodgkins, Director of TRIO

**D. 1-Year Reappointments funded by the Liberty Partnership Program (LPP)
grant (September 1, 2020 - August 31, 2021)**

Ms. Alisha Russo, Director of LPP
Ms. Tiombe Farley, Assistant Director of LPP
Ms. Melanie Uebele, LPP Program Coordinator

E. 1-Year Reappointment for the SUNY Performance Improvement Fund Grant

Ms. Sarah Wilson-Sparrow, Project Director, Apprenticeship

F. **1-Year Reappointments for the Schenectady College and Career Outreach Center grant (SCCOC): July 1, 2020 – June 30, 2021**

Dr. DeShawn McGarrity, Executive Director of the Schenectady College and Career Outreach Center (SCCOC)

Ms. Jaimee L. King, Associate Executive Director of the Schenectady College and Career Outreach Center (SCCOC)

Ms. Erin Flora, Outreach Advisor of the Schenectady College and Career Outreach Center (SCCOC)

G. **1-Year Reappointment funded by the C-STEP grant: September 1, 2020 – August 31, 2021**

Dr. Lorena Harris, C-STEP Director

H. **1-Year UFP Reappointment – September 1, 2020 – August 31, 2021**

Mr. Robert Corey, Senior Technical Assistant

I. Resolution to reappoint Ms. Kelly Majuri as Interim Dean of Business, Criminal Justice and Law

J. Resolution to reappoint Dr. David Clickner as Interim Vice President of Academic Affairs

4. Report of the Chair

- Election of Officers for Board of Trustees
- Report of the SUNY Schenectady Foundation
- Report of the NYCCT Board of Directors Meeting

5. Report of the Treasurer

- Resolution for the May Warrants
- Revenue and Expenditure Report for the period ending May 31, 2020
- Resolution to approve 2020-2021 Operating Budget
- Resolution to approve Tuition & Fee Schedule

6. President's Report

7. Policies

- Resolution to approve revision to Policy 6.10 – Title IV Maximum Time Frame for Completion (150%)
- Resolution to approve revision to Policy 1.10 – Academic Code Policy

8. Resolution to approve 2021-2022 Capital Budget Request

9. Resolution to propose naming opportunity for new Chocolate Lab

10. Resolution to approve the contract for Mill Lane culinary confectionary classroom kitchen construction and equipment

11. New Business

- SUNY Schenectady Foundation Board of Directors appointment:
 - New appointment to a first three-year term:
 - Ms. Jeanne Maloy – President, Marshall & Sterling Upstate

12. Upcoming Important Dates

- Commencement: June 29, 2020, Quad, 4:00 pm
- August Board Meeting: August 17, 2020, Lally Mohawk Room, 5:30pm
- Fall Convocation: August 24, 2020, Van Curler Room, 8:30am (tentative)
- Faculty Institute Week: August 24 – 28, 2020, SUNY Schenectady (tentative)