

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
SPECIAL BOARD OF TRUSTEES' MEETING
AGENDA**

July 13, 2026

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the June 8, 2026 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve a temporary special assignment for Amiee Warfield as Interim Head of Administration and Finance
 - b) Resolution to approve a temporary special assignment for Dr. Timothy Konhaus as Interim Vice President for Academic Affairs
 - c) Resolution to approve a temporary special assignment for Paula Ohlhous as the Middle States Commission on Higher Education (MSCHE) Liaison
 - d) Resolution to approve travel for President Emeritus Dr. Steady Moono, President Dr. Nicole Reaves, Board Chair Ann Fleming Brown, Trustee Renee Bradley and Chief of Staff Tiombé Tatum to travel to Zambia in Spring 2027 to continue advancing the work and to further develop and strengthen the international academic partnerships established to support growth and long-term impact. Expenses associated with this trip will be funded through private donor contributions.

Informational Professional Development/Travel - None

4. Report of the Chair
 - Report of the Foundation
 - NYCCT Monthly Report
 - Introduction of the new Student Trustee, Hema Singh
5. President's Report
 - Middle States Self Study Report Update
 - Zambia Visit - Academic Initiatives Update
6. Personnel
 - Resolution to approve an appointment for Keith Kaplan as Vice President of Administration and Finance
 - Resolution to approve an appointment for Rebecca Yates as Human Services Instructor
 - Resolution to approve an appointment for Christopher Hernandez as High School Grant and Data Manager

- Resolution to approve the Memorandum of Understanding with SUNY Administration for Mark Mulligan, Senior Director of Business Operations

7. Resolution to approve 2027 Capital Budget Request

8. Upcoming Important Dates

- August Board Meeting: August 17, 2026, Lally Mohawk Room, 5:30 pm
- Institute Week: August 17-21, 2026
- September Board Meeting: September 14, 2026, Lally Mohawk Room, 5:30 pm
- NYCCT Annual Conference: September 16-18, 2026, Saratoga Springs, NY
- Advisory Mixer: October 6, 2026, Van Curler Room, 5:30 pm
- Dr. Moono's Legacy Celebration: October 16, 2026, Rivers Casino & Hotel, 5:30 pm
- October Board Meeting: October 19, 2026, Lally Mohawk Room, 5:30 pm
- ACCT Leadership Congress: October 21-24, 2026, Chicago, IL
- Chefs for Success: October 27, 2026, Lally Mohawk Room, 6:00 pm
- November Board Meeting: November 16, 2026, Lally Mohawk Room, 5:30 pm
- Campus Holiday Social: December 1, 2026, Van Curler Room, 5:00 pm
- Middle States Annual Conference: December 9-11, 2026, Philadelphia, PA
- December Board Meeting: December 14, 2026, Lally Mohawk Room, 5:30 pm
- January Board Meeting: January 11, 2027, Lally Mohawk Room, 5:30 pm
- Institute Week: January 11-15, 2027
- ACCT National Legislative Summit: February 7-10, 2027, Washington, DC
- February Board Meeting: February 15, 2027, Lally Mohawk Room, 5:30 pm
- March Board Meeting: March 15, 2027, Lally Mohawk Room, 5:30 pm
- Food for Thought & All That Jazz: April 6, 2027, Carl B. Taylor Auditorium, 5:30 pm
- Trustee Legislative Dinner: April 14, 2027, Casola Dining Room, 6:45 pm
- April Board Meeting: April 19, 2027, Lally Mohawk Room, 5:30 pm
- AACC Annual Conference: April 23-27, 2027, Indianapolis, IN
- May Board Meeting: May 17, 2027, Lally Mohawk Room, 5:30 pm
- Commencement: May 20, 2027, M&T Bank Center, Schenectady, NY, 11:00 am
- June Board Meeting: June 21, 2027, Lally Mohawk Room, 5:30 pm
- August Board Meeting: August 16, 2027, Lally Mohawk Room, 5:30 pm

9. Adjournment