

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

**August 17, 2020**

**Presiding: Ms. Ann Fleming Brown, Chair**

**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.

1. Welcome and Call to Order
2. Approval of the June 15, 2020 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
  - A. **Resolution for 1-Year HPOG 2.0 Grant Supported Appointments: September 30, 2020-September 29, 2021**
    - Ms. Alyson Bingham, Grant Administrator
    - Ms. Diane Ginsburg, Allied Health Care Training Instructor
    - Ms. Lauren Lankau, Program Coordinator
    - Dr. Tiziana Rota, Project Director
    - Mr. William Rowe, Allied Health Care Training Instructor
    - Ms. Lynn Rozell, Allied Health Care Training Instructor
4. Report of the Chair
5. Report of the Treasurer
  - Resolution for the June-July Warrants
  - Revenue and Expenditure Report for the period ending July 31, 2020
  - Resolution for revised 2020-2021 tuition and fee schedule
6. President's Report
  - Reimagine Task Force summary presentation
  - Learning Commons update
  - CARES Act update
  - Employee Return to Work Plan update
  - Fee Adjustments
    - Activity
    - Transportation

- Online

#### 7. Personnel

- Resolution to appoint Ms. Marianne Senneca as Stewardship Officer
- Resolution to appoint Dr. Edward Marschilok as Interim Dean of the School of Music
- Resolution to appoint Ms. Eileen Abrahams as Interim Dean of Liberal Arts
- Resolution to appoint Ms. Carolyn Fiedler as Academic TRIO Specialist
- Resolution to appoint Mr. Douglas MacDonald as Academic TRIO Specialist
- Resolution to appoint Ms. Evelyn Maclutsky as Success Coach, Title III funded
- Resolution to appoint Ms. Leanna Liuzzi as Success Coach, Title III funded
- Resolution to appoint Ms. Miriam Cajuste as Human Resources and Diversity Manager

#### 8. Resolution to approve new job title and job description for Human Resources and Diversity Manager

#### 9. Policies

- Resolution for revisions to Policy 3.1: Student Code of Conduct
- Resolution to adopt a new policy for a Sexual Harassment Response and Prevention Statement
- Resolution to adopt a new Title IX Grievance Policy
- Resolution for revisions to Policy 3.16: Sexual Assault, Relationship Violence, and Stalking Policies for Students and Employees (Sexual Misconduct Policy)
- Resolution for revisions to Policy 3.15: Procedure for Resolving Complaints of Discrimination, Harassment, and Retaliation (Discrimination and Harassment Policy)
- Resolution to rescind Policy 2.14: Sexual Harassment of Employees Policy

#### 10. Agreements

- Resolution to approve a Community Solar Agreement for SUNY Schenectady
- Resolution for updated contract with Richmor Aviation
- Resolution for updated Air Traffic Control contract with County of Schenectady
- Resolution for updated contract with the CDTA
- Resolution for renewal of electricity supply contract with Constellation New Energy Inc.
- Resolution for renewal of a Natural Gas Contract with Direct Energy Business

#### 11. Resolution to approve an Early Retirement Incentive for SUNY Schenectady employees

#### 12. New Business

- Schenectady County Community College Foundation Inc. Board of Directors reappointments:
  - Reappointment to a second three-year term:
    - Ms. Renee Walrath
    - Mr. Kevin Buhrmaster

#### 13. Old Business

- Advisory Committee Annual Reports – Informational<sup>2</sup>

#### 14. Upcoming Important Dates

- Virtual Faculty Institute Week: August 24, 2020 - August 28, 2020
- Fall Semester Begins: August 31, 2020
- September Board Meeting: September 21, 2020, Van Curler Room, 5:30pm
- October Board Meeting: October 19, 2020, Van Curler Room, 5:30pm
- Food for Thought and All that Jazz – Virtual Event: November 10, 2020, 6:00pm
- November Board Meeting: November 16, 2020, Van Curler Room, 5:30pm
- December Board Meeting: December 21, 2020, Van Curler Room, 5:30pm

#### 15. Adjournment