

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

August 17, 2026

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the July 13, 2026 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve a temporary special assignment for Mark Evans, Middle States Tri-Chair, Fall 2026
 - b) Resolution to approve a temporary special assignment for Cayla Gaworecki, Middle States Tri-Chair, Fall 2026
 - c) Resolution to approve a temporary special assignment for Theresa Fay
 - d) Resolution to approve a temporary special assignment for Diane Molloy as Interim Dean of Math, Science, Technology & Health (MSTH)
 - e) Resolution to approve a temporary special assignment for RaeEllen Doyle as Interim Dean of Liberal Arts

Informational Professional Development/Travel - None

Ryan Dunham, Director of TRIO, to attend COE National Conference in San Diego, CA September 15-20, 2026.

Sarah Wilson-Sparrow, Vice President, Workforce Development & Community Education, Lauren Lankau, Assistant Vice President, Workforce Development & Community Education and Jacob Sisco, Interim Director of Mobile Training Labs to attend NCATC 2026 Conference in Tacoma, WA September 29-October 2, 2026.

Amiee Warfield, Interim Head of Administration & Finance, Mark Bessette, Associate Vice President of Student Financial Services, and Senior Computer Systems Analyst Programmers JP Ciejka and Steve Seibert to attend SICAS Summit in Niagara Falls, NY October 14-16, 2026.

4. Report of the Treasurer
 - Resolution to approve Revenue & Expenditure Reports for July
 - Resolution to approve July Warrants
 - Resolution to approve the revised Tuition and Fee Schedule
 - Resolution to approve the revised 2027 Capital Budget Request – Chiller
 - Resolution to approve a 2027 Capital Budget Request – Control Joint Study
5. Report of the Chair
 - Report of the Foundation
 - NYCCT Monthly Report
 - Resolution to approve the 2026-27 Slate of Officers for the Board of Trustees

6. President's Report
 - Fall Semester Institute Week (Jessica Gilbert)
 - Workforce Development & Community Education Italy Trip Review (Sarah Wilson-Sparrow)
7. Personnel
 - Resolution to approve an appointment for Linda Wicks as Schenectady Outreach Center (SOC) ATTAIN Lab Coordinator
 - Resolution to approve an appointment for Colin Clark as Physical Sciences Lab Technician
 - Resolution to approve an appointment for Dr. Melissa Evans as Instructor of Psychology
 - Resolution to approve an appointment for Dr. Noreen Gadonniex as Biology Instructor
 - Resolution to approve an appointment for Dr. Burgandi Rakoska as ASAP Advisor (Grant Funded)
 - Resolution to approve an appointment for Michele-Lane Pedinotti as Admissions Advisor
8. Resolution to approve the reappointment of Peter Gregory as Foundation Board Member to the SUNY Schenectady Foundation
9. Resolution to approve the naming of the Campus Security Office
10. Resolution to approve the naming of the Welcome Center
11. 2026-2027 Student Government Association (SGA) Officers and Senators List (Informational)
12. Upcoming Important Dates
 - 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

13. Adjournment