

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

August 18, 2025

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the June 16, 2025 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to approve additional compensation for Aimee Warfield, Controller
 - b) Resolution to approve a temporary special assignment for Mark Evans, Middle States Tri-Chair, Fall 2025
 - c) Resolution to approve a temporary special assignment for Cayla Gaworecki, Middle States Tri-Chair, Fall 2025
 - d) Resolution to approve a temporary special assignment for Dr. Hope Sasway, Middle States Tri-Chair, Fall 2025
 - e) Resolution to approve a temporary special assignment for Douglas MacDonald as Interim Director of TRIO
 - f) Resolution to approve an extension of a temporary special assignment for Jolly Pazhai as Interim Chief Information Officer (CIO)
 - g) Resolution to approve a special assignment for Barbara Jones for leadership and administrative oversight of the Aviation program
 - h) Resolution to reappoint Eric Fluty as Associate Vice President of Campus Safety
 - i) Resolution to approve a professional development request for Ann Fleming Brown, Board Chair, to attend the NYCCT Annual Conference, September 10-12, 2025 in Saratoga Springs, NY
 - j) Resolution to approve a professional development request for Joshua Johnson, Student Trustee, to attend the NYCCT Annual Conference, September 10-12, 2025 in Saratoga Springs, NY

Informational: Professional Development for Carla Bavaro to attend the NYCCT Annual Conference, September 10-12, 2025 in Saratoga Springs, NY
4. Report of the Chair
 - Report of the Foundation
 - Resolution to approve the 2025-26 Slate of Officers for the Board of Trustees
 - NYCCT Awards

5. Report of the Treasurer

- Resolution to approve June and July Warrants
- Resolution to approve Revenues and Expenditures for period ending July 31, 2025
- Resolution to approve the revised 2025-26 Tuition and Fee Schedule
- Office relocations of WFDCE & SCCOC

6. President's Report

- Fall Semester Institute Week (Dr. Meachem)
- HCAT Student Achievement Recognition – Allyson Becker (Dr. Meachem)
- Dissolution of the Business and Professional Program Division (Dr. Meachem) (Informational)
- Center City Lease Notice of Lease Termination Cancellations – 2026/2027 (Patrick Ryan) (Informational)

7. Personnel

- Resolution to appoint Benjamin Bliss as Direct Support Professional (DSP) Success Coach, Workforce Development and Community Education (grant-funded)
- Resolution to appoint Damian Bruce as Human Resources Assistant
- Resolution to appoint Bryan Florkiewicz as Assistant Registrar
- Resolution to appoint Dr. Joshua Gaul as Chief Information Officer (CIO)
- Resolution to appoint Jeremy LaMaster as Fiscal Director and Grant Administrator, Workforce Development and Community Education (partially grant-funded)
- Resolution to appoint Shannon Wolf as Instructor of English

8. Policies

- Resolution to approve revisions to the 1.1 Academic Code Policy
- Resolution to approve revisions to the 2.1 Unrepresented Staff Policy
- Resolution to approve revisions to the 2.18 Alcohol-Free & Drug-Free Workplace Policy
- Resolution to approve revisions to the 5.10 General Data Protection Regulations Privacy Policy

9. Resolution to authorize the sale by public auction or disposal of property owned by SUNY Schenectady County Community College

10. 2025-2026 Student Government Association (SGA) Budget (Informational)

11. Resolution to approve an office name change from Office of ADA Transition Services to Disability Resource Office

12. Upcoming Important Dates

- Institute Week: August 18 – 22, 2025
- Employee Service Awards and Retiree Recognition Celebration: August 22, 2025, Carl B. Taylor Auditorium, 11:00 am
- 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