

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

September 15, 2025

Presiding: Ann Fleming Brown, Chair

Lally Mohawk Room, 5:30 PM

1. Welcome and Call to Order
2. Approval of the August 18, 2025 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - a) Resolution to appoint/reappoint Advisory Committee Members

Informational Travel:

Paula Ohlhous, Executive Director for Human Resources attending SUHRA Fall Conference in Niagara Falls, NY October 14 – 17, 2025.

Michelle Garretson, Assistant Professor, Liberal Arts, attending NECTOP/NEPA Conference in Newton, MA October 23 – 25, 2025.

Mark Meachem, Vice President for Academic Affairs, attending SUNY CAO Fall Conference in Cooperstown, NY November 5 – 7, 2025.

Jessica Gilbert, Dean of Learner Support, attending CAEL Annual Conference in Memphis, TN November 11 – 14, 2025.

Brian Kasler, Assistant Vice President for Administration, attending CCBOA Fall Conference, Saratoga Springs, NY November 12 – 14, 2025.

Ingrid O’Connell, Professor, HCAT, attending NYSSCA Annual Conference in Rochester, NY November 13 – 15, 2025.

Tri-Chairs (Hope Sasway, Dean, MSTH; Mark Evans, Associate Professor, SOM; and, Cayla Gaworecki, Associate Professor, MSTH) attendance at MSCHE Annual Conference in Philadelphia December 10 – 12, 2025.
4. Report of the Chair
 - Report of the Foundation
 - Report of the Student Trustee
 - Presidential Search Update
 - NYCCT Trustee Awards
 - Trustee Advisory Committee Assignments
 - Organizational Charts
 - Calendar of Events 2025-2026
 - Board of Trustees Roster
5. Report of the Treasurer
 - Resolution to approve August Warrants

- Resolution to approve Revenues and Expenditures for period ending August 31, 2025
 - Resolution to approve the revised 2025-26 Capital Request
6. President's Report
 - Resolution of Congratulations for HCAT Student, Allyson Becker (Dr. Mark Meachem)
 - President's 2024 – 2025 Annual Report
 - President's 2025-26 Goals
 7. Resolution to approve new job title and description
 - Executive Director of the Capital North Regional Adult Education Network (RAEN)
 - Associate Executive Director of the Capital North Regional Adult Education Network (RAEN)
 8. Personnel
 - Resolution to appoint Maura Davis as ASAP Advisor (grant-funded)
 - Resolution to appoint Syeda (Shanzeyh) Hussain as Admissions Advisor
 - Resolution to appoint Chastity Rios as Nontraditional Career Advisor (grant-funded)
 - Resolution to appoint Danielle Sloan as Executive Director of the Capital North Regional Adult Education Network (RAEN) (grant-funded)
 9. Resolution to approve Program Reviews
 - Begley Library Program
 - Hotel and Restaurant Management
 10. Policies
 - Resolution to approve revisions to the 2.1 Unrepresented Staff Policy
 - Resolution to approve revisions to the 3.8 Student Identity Verification in Distance Education Policy
 11. Resolution to appoint two community members to the SUNY Schenectady County Community College Foundation Inc. Board: Claudia Brown and Barbara Casey
 12. Resolution to Award Contract for Elevator and Miscellaneous Lift Equipment Maintenance Services
 13. Resolution to Award Contract for Renovations to the KINDL Building
 14. 2024-2025 Advisory Committee Reports (Informational)
 15. Upcoming Important Dates
 - Advisory Mixer: October 7, 2025, Lally Mohawk 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, M&T Bank Center, Schenectady, 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

16. Adjournment