

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

September 21, 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 August 17, 2020 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution to appoint Ms. Barbara Jones, Professor for the grant-supported assignment as Liaison with Richmor Aviation
 - B. Resolution to appoint/reappoint Advisory Committee Members
 - C. Resolution to approve a temporary stipend for Mr. Patrick Ryan, Vice President of Administration
 - D. Resolution to approve a temporary stipend for Mr. Brett Wery, Strategic Planning Co-Chair
 - E. Resolution to approve a temporary stipend for Ms. Donna Corbisiero, Assistant Professor
4. Report of the Chair
 - Resolution to approve the 2020-2021 Goals – Office of the President
 - President's 2019-2020 Annual Report
 - Trustee Advisory Committee Assignments
 - 2020-2021 Board of Trustees Roster
 - Organizational Charts (Informational)
5. Report of the Treasurer
 - Resolution for the August Warrants
 - Revenue and Expenditure Report for the period ending August 31, 2020
6. President's Report
7. Personnel

- Resolution to appoint Mr. Mark Martinez as Success Coach
- Resolution to appoint Mr. Ben DeAngelis as Student Activities Advisor

8. Agreements

- Resolution for updated contract with Laz Parking

9. Resolution for a revised 2021 Capital Budget Request

10. Informational

- Lease of unused SUNY Schenectady Athletic Fields to Black Watch Soccer Club, Inc.
- Lease of office space at Richmor Airport

11. Upcoming Important Dates

- 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

12. Adjournment