

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MAY 18, 2020 at 5:30 pm
VIA TELECONFERENCE

MINUTES

TRUSTEES PRESENT: Ann Fleming Brown, Ray Gillen, Gary Hughes, Michael Karl,
Margaret King, Renee Bradley, and Tina Chericoni Versaci

ABSENT: Damonni Farley

EXCUSED: Hannah Daignault

ALSO PRESENT: Steady Moono, Patrick Ryan, Paula Ohlhous, President's Council,
and other College faculty and staff.

1) WELCOME AND CALL TO ORDER

Chair Brown called the meeting to order at 5:37 p.m.

2) Upon the motion of Trustee Versaci, seconded by Trustee Hughes, the April 20,
2020 Board Meeting Minutes and Consent Agenda were unanimously approved.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
APRIL 20, 2020 AND CONSENT AGENDA**

#20-29 **RESOLVED**, that the Minutes of the of April 20, 2020 meeting be approved as
submitted and read; and be it further

3) REPORT OF THE CHAIR

Chair Brown reported President Moono's strong evaluation, which included input
from all of the Trustees.

Chair Brown thanked everyone at the College that is working hard for the success
of our students in an unflinching positive way.

Chair Brown reminded everyone that this is a good time to contribute to the
Annual Fund, which is a different fund and can be visited at
sunysccc.network4good.com. The most important part for the Trustees is the %
of participation, not the dollar figure.

Chair Brown expressed her appreciation to Peggy King for graciously agreeing to
chair the nominating committee. The assignment is to nominate and recommend
to the Board a slate of officers with a recommendation at the June Board Meeting.

5) REPORT OF THE PRESIDENT

Dr. Moono officially acknowledged the yeoman work the Faculty and Staff are doing and have done throughout these unprecedented times. The work has been exceptional in meeting students' needs and blessed to be working among them

Dr. Moono provided an update on CARES: the College have received \$1.1 million for student care. This was announced to students last week and within one hour, the College had over 100 applications. The applications demonstrates the unspeakable needs. Dr. Moono thanked the team for a strong application

Academic Affairs:

Dr. Moono acknowledged the faculty for embracing this time as faculty have and went out of the traditional way of teaching, to working to find a resolution to teach our students.

Dr. Moono spoke about instituting a task force to see what the Fall Semester will look like, and by June 6th, David, Patrick and Sabrina are to submit a proposal.

The AA team have put together three temporary policies:

- Withdrawal
- Incomplete
- Pass/Fail – shift from traditional grading

See attached full report.

https://sunysccc.edu/Portals/1/PDF/About%20SCCC/College%20Leadership%20&%20Vision/PresidentsReport_5-2020.pdf

6) PERSONNEL

Upon a motion presented by Trustee King and seconded by Trustee Versaci, the Resolution to appoint Ms. Holly Sociagrosch as Assistant Registrar has been unanimously approved

RESOLUTION TO APPOINT MS. HOLLY SOCIAGROSCH AS ASSISTANT REGISTRAR

WHEREAS, it has been recommended that Ms. Holly Sociagrosch be appointed as Assistant Registrar through August 31, 2021, and

WHEREAS, the President has concurred with said recommendation, it is hereby

#20-32 **RESOLVED**, that Ms. Holly Sociagrosch be appointed as Assistant Registrar, through August 31, 2021, subject to the terms and conditions of employment set forth by the Union of Faculty and Professionals contract, at a prorated annual salary of \$49,000. The official start date is pending approval of the College President.

7) Upon a motion presented by Trustee Hughes and seconded by Trustee King the Resolution to confer degrees has been unanimously approved

AUTHORIZATION TO CONFER DEGREES AND CERTIFICATES FOR MAY 2020

WHEREAS, the Academic Senate voted on May 15, 2020 to recommend that each of the candidates listed on the graduation list provided by the Registrar’s Office be granted a degree or certificate as indicated therein, it is hereby

#20-33 **RESOLVED**, that the President be authorized to confer at the Commencement Exercises scheduled for a later date, the degrees and certificates listed on the graduation list, as recommended by the Academic Senate.

8) Upon a motion presented by Trustee Versaci and seconded by Trustee Hughes, the Resolution to approve a one year collective bargaining agreement has been unanimously approved.

RESOLUTION TO APPROVE THE COUNTY/COLLEGE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AGREEMENT FOR THE PERIOD JANUARY 1, 2020 to DECEMBER 31, 2020

WHEREAS, SUNY Schenectady, Schenectady County and the Civil Service Employees Association (CSEA) have reached an agreement for a one-year labor agreement that replaces an earlier one that expired on December 31, 2019; and

WHEREAS, the agreement provides a 2.0% pay increase effective January 1, 2020 along with three College specific proposals that formalize holidays, summer hours, and the tuition reimbursement program; and

WHEREAS, the contract was approved by the CSEA membership by a vote of 268 to 75 and the County Legislature approved the agreement on April 14, 2020; it is hereby

#20-34 **RESOLVED**, that the SUNY Schenectady Board of Trustees hereby approve the CSEA agreement effective January 1, 2020 through December 31, 2020.

9) NEXT MEETING

June 15, 2020, 5:30 p.m. via teleconference:
<https://sunysccc.webex.com/meet/boardoftrustees>

10) ADJOURNMENT

Upon motion of Trustee Hughes, seconded by Trustee King, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Renee Bradley, Secretary
Board of Trustees

Recorded by:
Paula Ohlhous, Chief of Staff