

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 21, 2023

MINUTES

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

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

ABSENT: Damonni Farley

1) WELCOME AND CALL TO ORDER

Chair Fleming Brown called the meeting to order at 5:30 p.m.

2) **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 26, 2023 AND CONSENT AGENDA**

23- 82 **RESOLVED**, that the Minutes of the June 26, 2023 meeting be approved as submitted and read; and be it further

RESOLVED, that the Consent Agenda be approved.

Upon motion by Trustee Chericoni Versaci and seconded by Trustee King, the resolution was unanimously approved.

3) **CONSENT AGENDA**

23-82A **RESOLUTION FOR A SPECIAL ASSIGNMENT FOR MARK BESSETTE AS TITLE IX COORDINATOR**

WHEREAS, Mark Bessette, Assistant Dean of Financial Aid and Access has agreed to take on the additional responsibilities and duties above and beyond his current position description as Assistant Dean; and

WHEREAS, the additional duties and responsibilities as Title IX Coordinator include, coordinating the College's Title IX activities, education, and investigations; coordinating the College's compliance with Title IX, and other related discrimination laws; serve as the College's primary administrator for cases alleging misconduct, specifically sexual misconduct, gender-based discrimination,

harassment, intimate partner violence, and stalking for students, faculty and staff, and will also serve as the campus expert on Title IX issues, implementation of policies and training; and

WHEREAS, the President recommends that Mark Bessette, Assistant Dean of Financial Aid and Access, be granted a bi-weekly stipend of \$350 for the period starting September 1, 2023 through August 31, 2024, for taking on the additional duties and responsibilities, it is hereby

RESOLVED, that Mark Bessette, Assistant Dean of Financial Aid and Access be granted the special assignment as Title IX Coordinator with a bi-weekly stipend of \$350 to be added to his current salary effective September 1, 2023 through August 31, 2024.

#23-82B

RESOLUTION TO EXTEND THE APPOINTMENT OF PAMELA MCCALL AS INTERIM DEAN OF ACADEMIC AFFAIRS

WHEREAS, it has been recommended that Pamela McCall continue as Interim Dean of Academic Affairs for the period of September 1, 2023 through August 31, 2024, and

WHEREAS, Pamela McCall continues to promote student success, leading her teams, collaborating to develop programming, and putting her experience in her areas of responsibility and the College overall; and

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

RESOLVED, that Pamela McCall's appointment as Interim Dean of Academic Affairs continue for the period of September 1, 2023, through August 31, 2024 or sooner, pending the successful completion of a search. This position follows the terms and conditions as set forth in BOT Policy 2.1 - Personnel Policies (Unrepresented).

#23-82C

RESOLUTION FOR COMPENSATION FOR DR. DAVID BROUGH

WHEREAS, Dr. David Brough, Dean of School of Hotel, Culinary Arts and Tourism (HCAT) has agreed to take on two 3-credit overloads per academic year (one overload each Fall and Spring semester), and

WHEREAS, the additional compensation requested will be for administering HCAT's 600-hour work experience requirement and the Disney internship; therefore, be it

RESOLVED, that Dr. David Brough be compensated for this additional work and be paid \$3,150 to be paid on December 22, 2022 and May 24, 2023.

#23-82D

RESOLUTION FOR STIPEND EXTENSION FOR DR. DAVID CLICKNER

WHEREAS, Dr. David Clickner, Vice President of Strategic Initiatives and Planning has agreed to work with the new Vice President for Academic Affairs (VPAA) in orienting and transitioning him to his new role to ensure a seamless and successful handover; and

WHEREAS, the stipend extension requested will be for Dr. David Clickner to ensure the deliverables of this transition are met;

RESOLVED, that Dr. David Clickner be compensated for this additional work in addition to his duties as Vice President of Strategic Initiatives and Planning and continue his stipend of \$500 per pay period from July 1, 2023 to August 31, 2023.

#23-82E

RESOLUTION TO EXTEND TEMPORARY STIPEND FOR EILEEN ABRAHAMS, DEAN OF LIBERAL ARTS

WHEREAS, Eileen Abrahams has agreed to accept the responsibility to continue her oversight of the implementation of the Watermark tool which is necessary to ensure a successful transition of our new Vice President for Academic Affairs; and

WHEREAS, the stipend requested will be for the Watermark tool which will assist the institution with the collection and reporting on assessment planning efforts across programs, divisions and departments to meet goals for continuous improvement and accreditation standards; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Eileen Abrahams be paid a stipend in the amount of \$150 per pay period for the time period July 1, 2023 – August 31, 2023 as compensation for the extensive work that is required

#23-82F

RESOLUTION FOR A SALARY ADJUSTMENT FOR LINDA CZUB AS CONFIDENTIAL SECRETARY - ADMINISTRATION

WHEREAS, it is recommended that Linda Czub's salary be adjusted commensurate with the additional duties and responsibilities outlined in the revised job description for the Confidential Secretary in the Office of Administration; and

WHEREAS, Ms. Czub has served the College as Confidential Secretary in the Office of Administration since January 2011, has taken on some additional duties and responsibilities that are beyond her original job description which are critical for effective College operations to include ownership of capital project

reimbursements for the County through SUNY/DASNY, and also serves as an integral member of the College's procurement staff; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Linda Czub's salary be adjusted as she permanently assumes the additional duties and responsibilities outlined in the revised job description for the Confidential Secretary in the Office of Administration at a prorated annual salary of \$65,086 for the period September 1, 2023 to August 31, 2024, subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees, Policy 2.1 (Unrepresented).

#23-82G **RESOLUTION TO REAPPOINT MICHAEL NICCOLI AS TECHNICAL SPECIALIST/PURCHASER**

WHEREAS, it has been recommended that Michael Niccoli be reappointed as Technical Special/Purchaser for the period September 1, 2023 through August 31, 2024, and

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

RESOLVED, that Michael Niccoli be reappointed as Technical Specialist/Purchaser from September 1, 2023 through August 31, 2024. The position is governed by the terms and conditions of employment as set forth by the personnel policies of the Board of Trustees and is consistent with the terms and conditions as set forth in the UFP Agreement.

#23-82H **RESOLUTION TO REAPPOINT DR. ERIC SAVAGE AS DIRECTOR OF AVIATION PROGRAMS**

WHEREAS, it has been recommended that Dr. Eric Savage be reappointed as Director of Aviation Programs for the period September 1, 2023 through August 31, 2024, and

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

RESOLVED, that Dr. Eric Savage be reappointed as Director of Aviation Programs from September 1, 2023 through August 31, 2024. The position is governed by the terms and conditions of employment as set forth by the Personnel Policies of the Board of Trustees, Policy 2.1 – (Unrepresented)

#23-82-I **GRANTING OF EMERITUS STATUS**

WHEREAS, the Faculty of SUNY Schenectady had requested that the Board of Trustees consider granting Emeritus Status to retiring Faculty members with 12 or more years of service to the College, and

WHEREAS, the Board of Trustees approved the recommendation to consider retiring Faculty members for such designation, per Resolution #11-155, dated October 24, 2011, which was amended June 16, 2014, in accordance with Resolution #14-116; and

WHEREAS, a listing of eligible retirees has been developed and a review of their service and accomplishments during their employment at SUNY Schenectady has been conducted, and

WHEREAS, recommendations have been made by members of the Faculty and the President of the College to grant individuals Emeritus Status, it is hereby

RESOLVED, that the Board of Trustees hereby grants the following individual Emeritus Status, in accordance with procedures adopted by the Board of Trustees, per Resolution #14-116:

- Brett Wery, Dean, School of Music

4.)

REPORT OF THE CHAIR

Chair Brown announced that she had the privilege of attending Convocation as the kickoff to Institute Week.

Trustee Chericoni Versaci provided the report of the Foundation.

- Campaign planning is in full swing. The “Operations Team” has had virtual meetings with the campaign consultants to discuss the nature of a comprehensive campaign, the nuts and bolts of policies and procedures, and the timing and format of the Stakeholders meetings that will be pivotal to our development of the final initiatives. An Executive Summary of the Feasibility Study and providing further updates will be provided as we progress.
- The Foundation has been preparing for the announcement of the 2023 New York State Charitable Tax Incentive Program administered by the SUNY Impact Foundation. 85% of a qualified contribution between \$10,000 and \$100,000 can be a tax credit toward your 2023 New York State tax liability.
- Approximately 300 donors, Accountants, Financial Advisors, and Attorneys will be contacted and urged to participate or suggest that their clients participate to receive this enhanced tax benefit of making a significant donation to SUNY Schenectady. Last year the Foundation raised \$66,000 from this program. This year the goal is \$100,000.
- At their last meeting, the Foundation Board Development Committee identified two potential candidates for the Board, one of whom will be

presented to the Board of Trustees in August. The Board Chair, Immediate Past Chair, and Vice President of Development met with a second candidate who may be presented to the Trustees in October. Each of these individuals will bring a great perspective to our fundraising efforts.

#23-83

NEW SLATE OF OFFICERS

RESOLVED, that the nominations for the offices of Chair, Vice Chair, and Secretary of the Board of Trustees of SUNY Schenectady County Community College, to commence immediately on August 21, 2023 and continuing through June 30, 2024, are hereby closed and the Secretary instructed to cast ballots for the election of the following officers:

Ann Fleming Brown, Chair

Tina Chericoni Versaci, Vice Chair

Renee Bradley, Secretary

Upon motion by Trustee King and seconded by Trustee Gillen, the resolution was unanimously approved.

5.)

REPORT OF THE TREASURER

#23-84

APPROVAL FOR THE KEY BANK N.A. WARRANTS #42 THROUGH #50

WHEREAS, the Treasurer has reviewed Key Bank N.A. Warrants #42 through #50 and recommends payment of same, it is hereby

RESOLVED, that Key Bank N.A. Warrants #42 through #50 be hereby approved for payment.

Upon motion by Trustee Karl and seconded by Trustee Hughes, the resolution was unanimously approved.

#23-85

REPORT OF THE TREASURER

APPROVAL OF THE REPORT OF REVENUES AND EXPENDITURES FOR THE PERIOD ENDING JULY 31, 2023

WHEREAS, the Board has received the Report of Revenues and Expenditures for the period ending July 31, 2023, as prepared by the Office of the Vice President of Administration in advance of the meeting, it is hereby

RESOLVED, that the Report of Revenues and Expenditures for the period ending July 31, 2023, be accepted as received.

Upon motion by Trustee Karl and seconded by Trustee King, the resolution was unanimously approved.

6.) **PRESIDENT'S REPORT - August 2023**

Eric Fluty presented that the College has received New York State Department of Health approval for an Opioid Overdose Prevention Program and indicated that 50 people are trained on campus to administer naloxone.

7.) **RESOLUTIONS TO APPROVE NEW JOB TITLES AND JOB DESCRIPTIONS**

#23-86 APPROVAL OF TITLE TO BE ADDED TO THE COLLEGE'S PROFESSIONAL SERVICE LISTING

WHEREAS, the College President has recommended that the new title listed below be included in the College's Professional Services Listing; and therefore, be it

RESOLVED, that the President be authorized to submit the following title to the Chancellor of the State University of New York for inclusion in the Professional Service Listing for SUNY Schenectady effective immediately.

Associate Vice President of Campus Safety/Peace Officer (Armed)

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

#23-87 APPROVAL OF TITLE TO BE ADDED TO THE COLLEGE'S PROFESSIONAL SERVICE LISTING

WHEREAS, the College President has recommended that the new title listed below be included in the College's Professional Services Listing; and therefore, be it

RESOLVED, that the President be authorized to submit the following title to the Chancellor of the State University of New York for inclusion in the Professional Service Listing for SUNY Schenectady effective immediately.

Director of Workforce Development: Mobile Training Labs

Upon motion by Trustee King and seconded by Trustee Chericoni Versaci, the resolution was unanimously approved.

#23-88

APPROVAL OF TITLE TO BE ADDED TO THE COLLEGE'S PROFESSIONAL SERVICE LISTING

WHEREAS, the College President has recommended that the new title listed below be included in the College's Professional Services Listing; and therefore, be it

RESOLVED, that the President be authorized to submit the following title to the Chancellor of the State University of New York for inclusion in the Professional Service Listing for SUNY Schenectady effective immediately.

Program Administrator – High School Partnerships (Grant Funded)

Upon motion by Trustee King and seconded by Trustee Chericoni Versaci, the resolution was unanimously approved.

8.)

PERSONNEL

#23-89

RESOLUTION TO APPOINT TIOMBE TATUM AS CHIEF OF STAFF

WHEREAS, it has been recommended that Tiombe Tatum be appointed as Chief of Staff; and

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

RESOLVED, that Tiombe Tatum be appointed as Chief of Staff at an annual prorated salary of \$85,000 with the term of October 1, 2023 through August 31, 2024 though her start date is yet to be determined due to the transition that needs to occur in EOP. This position shall be governed by the terms and conditions as set forth in the College's Personnel Policy 2.1 – Administrative Staff (Unrepresented) including benefits, termination, and other terms and conditions of employment.

Upon motion by Trustee Hughes and seconded by Student Trustee Mbanga, the resolution was unanimously approved.

#23-90

RESOLUTION TO APPOINT MICHAEL BRICAULT AS COORDINATOR OF BUILDINGS & GROUNDS

WHEREAS, it has been recommended that Michael Bricault be appointed as the Coordinator of Buildings & Grounds; and

WHEREAS, Mr. Bricault has indicated that he will accept the position if offered by the Board of Trustees; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Michael Bricault be appointed as the Coordinator of Buildings and Grounds at a prorated annual salary of \$56,238 for the period September 1, 2023 to August 31, 2024, subject to the terms and conditions of employment as set forth in the Personnel Policies of the Board of Trustees, Policy 2.1 (Unrepresented).

Upon motion by Trustee Hughes and seconded by Trustee King, the resolution was unanimously approved.

#23-91

RESOLUTION TO APPOINT MARY SILVESTRI AS INTERIM DIRECTOR OF TRIO

WHEREAS, it has been recommended that Mary Silvestri be appointed as Interim Director of TRIO for the period of August 22, 2023 to October 31, or sooner upon the conclusion of a successful search; and

WHEREAS, Mary Silvestri has indicated that she will accept the duties and responsibilities of the position if offered by the Board of Trustees; and

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

RESOLVED, that Mary Silvestri will be appointed as Interim Director of TRIO for the period August 22, 2023, to August 31, 2023 at an annual prorated salary of \$55,000, and for the period of September 1, 2023, through October 31, 2023, at an annual prorated salary of \$55,000. This appointment is consistent with the personnel policies of the Board of Trustees and the terms and conditions of employment as set forth in Board Policy 2.2, Temporary, Grant-Supported Staff Positions and Temporary Assignments.

Upon motion by Trustee Hughes and seconded by Trustee King, the resolution was unanimously approved.

#23-92

RESOLUTION TO APPOINT AMY STUDENT AS AN ACADEMIC ADVISOR

WHEREAS, it has been recommended that Amy Student be appointed as Academic Advisor; and

WHEREAS, Amy Student has indicated that she will accept the position if offered by the Board of Trustees; and

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

RESOLVED, that Amy Student be awarded an appointment as Academic Advisor at an annual prorated salary of \$45,000 for the period of August 22, 2023, to August 31, 2023, and an annual salary of \$46,013 for the period of September 1, 2023, to August 31, 2024. This appointment is consistent with the terms and conditions of employment as set forth in the personnel policies of the Board of Trustees and the Union of Faculty and Professionals (UFP) collective bargaining agreement.

Upon motion by Trustee King and seconded by Trustee Hughes, the resolution was unanimously approved.

#23-93

RESOLUTION TO APPOINT CHRISTINA CHARETTE-BIEG AS STUDENT ACTIVITIES ADVISOR

WHEREAS, it has been recommended that Christina Charette-Bieg be appointed as the Student Activities Advisor; and

WHEREAS, Christina Charette-Bieg has indicated that she will accept the position if offered by the Board of Trustees; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Christina Charette-Bieg be appointed as the Student Activities Advisor for the period of August 22, 2023 through August 31, 2023 at an annual prorated salary of \$43,750 and an annual salary of \$44,734 from September 1, 2023 through August 31, 2024. This appointment is subject to the terms and conditions of employment as set forth by the Union of Faculty Professionals (UFP) bargaining unit.

Upon motion by Trustee King and seconded by Trustee Karl, the resolution was unanimously approved.

#23-94

RESOLUTION TO APPOINT LAUREN GALLO AS PROGRAM ADMINISTRATOR – HIGH SCHOOL PARTNERSHIPS (GRANT FUNDED)

WHEREAS, it has been recommended that Lauren Gallo be appointed as Program Administrator – High School Partnerships (Grant Funded); and

WHEREAS, Lauren Gallo has indicated that she will accept the position if offered by the Board of Trustees; and

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

RESOLVED, that Lauren Gallo be awarded an appointment as Program Administrator – High School Partnerships (Grant Funded) position at an annual salary of \$65,322 for the period of September 1, 2023, to August 31, 2024. This appointment is consistent with the personnel policies of the Board of Trustees and the terms and conditions of employment as set forth in Board Policies 2.2, Temporary, Grant-Supported Staff Positions and Temporary Assignments.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

#23-95

RESOLUTION TO APPOINT THERESA POLSON AS PROGRAM ADMINISTRATOR - EARLY COLLEGE HIGH SCHOOL (GRANT FUNDED)

WHEREAS, it has been recommended that Theresa Polson be appointed as Program Administrator – Early College High School (Grant Funded); and

WHEREAS, Theresa Polson has indicated that she will accept the position if offered by the Board of Trustees; and

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

RESOLVED, that Theresa Polson be awarded an appointment as Program Administrator – Early College High School (Grant Funded) position at an annual salary of \$56,238 for the period of September 1, 2023, to August 31, 2024. This appointment is consistent with the personnel policies of the Board of Trustees and the terms and conditions of employment as set forth in Board Policies 2.2, Temporary, Grant-Supported Staff Positions and Temporary Assignments.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

#23-96

RESOLUTION TO APPOINT MELANIE UEBELE AS PROGRAM ADMINISTRATOR – LIBERTY PARTNERSHIPS PROGRAM (LPP) (GRANT FUNDED)

WHEREAS, it has been recommended that Melanie Uebele be appointed as Program Administrator – Liberty Partnerships Program (LPP) (Grant Funded); and

WHEREAS, Melanie Uebele has indicated that she will accept the position if offered by the Board of Trustees; and

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

RESOLVED, that Melanie Uebele be awarded an appointment as Program Administrator – Liberty Partnerships Program (LPP) (Grant Funded) position at an annual salary of \$56,238 for the period of September 1, 2023, to August 31, 2024. This appointment is consistent with the personnel policies of the Board of Trustees and the terms and conditions of employment as set forth in Board Policies 2.2, Temporary, Grant-Supported Staff Positions and Temporary Assignments.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

#23-97

RESOLUTION FOR A SPECIAL ASSIGNMENT FOR LEANNA LIUZZI, ACADEMIC ADVISOR FOR SCHOLARSHIP ADMINISTRATION

WHEREAS, Leanna Liuzzi has agreed to accept the responsibility of the administration of the Schenectady County Community College Foundation scholarship program in addition to her duties as Academic Advisor; and

WHEREAS, the stipend requested will be for the extensive work that is required to set up and manage the scholarship program each year. Leanna works year-round with faculty, staff, and volunteers to populate the online program, publicize the offerings to students, and manage the selection and awarding processes; and

WHEREAS, the President concurs with said recommendation, it is hereby

RESOLVED, that Leanna Liuzzi be paid a stipend in the amount of \$150 bi-weekly for the time period September 1, 2023 – August 31, 2024 as compensation for the extensive work that is required to set up and manage the scholarship program each year. This stipend will be funded equally by the college and the Schenectady Community College Foundation.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

9.)

POLICIES

#23-98

RESOLUTION FOR THE APPROVAL OF DESIGNATION OF PEACE OFFICER(S) POLICY

WHEREAS, SUNY Schenectady is committed to the safety and well-being of its staff, students, faculty and visitors, and

WHEREAS, New York State Education Law provides that the Board of Trustees of each community college shall have the authority to designate security officers as Peace Officers; and

WHEREAS, Peace Officers have duties and responsibilities beyond regular security and safety personnel which requires additional training, the ability to carry a firearm, make warrantless arrests, and use of force; and

WHEREAS, SUNY Schenectady would benefit from having one or more Peace Officers on duty; therefore, be it

RESOLVED, by the Board of Trustees of SUNY Schenectady approves the Board Policy 4.12 for Designation of Peace Officer(s).

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

#23-99

**RESOLUTION FOR APPROVAL OF THE REVISIONS TO POLICY 2.28
CONSENSUAL RELATIONSHIP POLICY**

WHEREAS, the Human Resource office conducted a review of this policy in compliance with the Middle States Accreditation Review Schedule approved by the Board of Trustees; and

WHEREAS, the Consensual Relationship Policy was updated to reorganize language to make it clear that this policy provides restrictions on certain relationships; and

WHEREAS, the qualifier for employee/student relationships was removed from the policy so they are all prohibited unless they are pre-existing.

WHEREAS, language was added since it may be necessary to terminate an employee's employment if there is no alternative work arrangement.

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustees hereby approves the revisions to the Consensual Relationship Policy 2.28, as reflected in the copy attached hereto, effective immediately.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

10.)

**A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL OF
OBSOLETE MAINTENANCE EQUIPMENT PROPERTY OWNED BY
SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE**

WHEREAS, the President recommends for sale or disposal of college property consisting of one (1) 1997 Ford F350 Flat Bed 4x4 7.3 Liter Diesel Truck – VIN# 1FDKF38F5VEB40407 with 11,143 miles; one (1) Tarco Stainless Salter w 10.5 HP Briggs & Stratton Engine; and one (1) Fisher Plow 8’; and

WHEREAS, the Board of Trustees of SUNY Schenectady County Community College (“College”) has determined that it is no longer necessary or useful to, or in the best interests of, the College to retain ownership of the property hereinafter described; and

WHEREAS, the Board of Trustees has determined it is in the best interest of the College to sell or dispose of the personal property.

NOW, THEREFORE BE IT RESOLVED, that the President and his designee is hereby authorized to sell by public auction or dispose of and retire said property from the fixed asset inventory account, as necessary.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

12.) **NEW BUSINESS**

#23-101 RESOLUTION TO APPOINT NEW FOUNDATION BOARD MEMBER:

WHEREAS, the Schenectady County Community College Foundation, Inc. By-Laws indicate the Foundation Board of Directors shall consist of: (a) the President of SUNY Schenectady County Community College; (b) up to three (3) members of the Trustees; and (c) up to twenty-six (26) but not less than ten (10) other persons, recommended by the Board, and

WHEREAS, the SUNY Schenectady Foundation Board of Directors has recommended Kimberly Speck be appointed to serve on the SUNY Schenectady Foundation Board of Directors; it is hereby

RESOLVED, that Kimberly Speck be appointed to her first three-year term to the SUNY Schenectady County Community College Foundation Board of Directors, effective September 1, 2023.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

#23-102 RESOLUTION TO REAPPOINT BOARD MEMBERS FOR SECOND TERMS: DARIA MALLIN, JEANNE MALOY, AND SANDRA MILLER

WHEREAS, the Schenectady County Community College Foundation, Inc. By-Laws indicate the Foundation Board of Directors shall consist of: (a) the President of Schenectady County Community College; (b) up to three (3) members of the Trustees; and (c) up to twenty-six (26) but not less than ten (10) other persons, recommended by the Board, and

WHEREAS, Daria Mallin, Jeanne Maloy, and Sandra Miller's first three-year terms will expire August 31, 2023 and

WHEREAS, Daria Mallin, Jeanne Maloy, and Sandra Miller have provided significant contributions of time and expertise, as well as financial donations to the SUNY Schenectady Foundation, Inc., in support of SUNY Schenectady students, faculty and staff, and programs, and

WHEREAS, the SUNY Schenectady Foundation Board of Directors has recommended that Daria Mallin, Jeanne Maloy, and Sandra Miller be reappointed to the SUNY Schenectady Foundation, Inc. Board of Directors, it is hereby

RESOLVED, that Daria Mallin, Jeanne Maloy, and Sandra Miller each are reappointed for a second three-year term to the SUNY Schenectady Foundation Board of Directors, effective September 1, 2023.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

Upon motion by Trustee Hughes and Trustee Karl, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Renee Bradley
Secretary
Board of Trustees

Recorded by:
Paula Ohlhous
Interim Chief of Staff