



# SUNY SULLIVAN

## **AGENDA – BOARD OF TRUSTEES MEETING**

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**SUNY Sullivan**

**Thursday, September 21, 2023 3:30pm**

**Farrow Family Foundation Board and Conference Room**

1. Call to Order
2. **Consent Agenda:**
  - **Approval of July 20, 2023 Meeting Minutes**
  - **Approval of Resolution #529-23 – Re: Intention to Place Positions in the Unclassified Professional Service**
  - **Approval of Resolution #530-23 -- Bank Signatories**
  - **Approval of Resolution #531-23 – Bank Signatories**
  - **Approval of Resolution #532-23 – Approval of Award for Presidential Search Firm**
  - **Approval of Resolution #533-23 – Approval of Award for Construction Services**
  - **Approval of Policy #1.06 – Anti-Discrimination and Anti-Harassment**
3. **Action Item:**
  - **Swearing in of new Assistant Director of Public Safety/ Peace Officer**
4. Community/Public Feedback  
*At any regular meeting of the Board, a member of the public shall be permitted to speak on any current agenda item before the Board for a period not to exceed 2 minutes.*
5. College Report
  - Strategic Enrollment Management Plan (SEM)- *Christina Buckler, Director of Admissions and Enrollment Management, Andrew Becker, Director of IT/ IR, Naquan Holmes, Coordinator of Tutorial and Student Success*
  - Medical Assistant Program- *Grace Collaro, Associate Professor*
6. Faculty Council Representative to the Board Report
7. Chairman's Report
  - Review of Working Groups Membership
  - Introduction of the new Student Trustee
8. Trustee Reports
  - Student Trustee
  - Finance Committee
  - Health Science Studies
  - Sustainability
  - Workforce Development and Community Partnerships
9. President's Report



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### 10. Executive Session

*Executive sessions are held for purposes of discussing: a. matters which will imperil the public safety if disclosed; b. any matter which may disclose the identity of a law enforcement agent or informer; c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; d. discussions regarding proposed, pending or current litigation; e. collective negotiations pursuant to article fourteen of the civil service law; f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; g. the preparation, grading or administration of examinations; and h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.*

### 11. Adjournment