



SUNY SULLIVAN

UPDATED AGENDA- BOARD OF TRUSTEES MEETING

SUNY Sullivan

Thursday, September 19, 2024 3:30pm

Farrow Family Foundation Board and Conference Room

1. Call to Order
2. *Action Items*
 - **Approval of the July 18, 2024 Meeting Minutes**
 - **Approval of the September 11, 2024 Special Meeting Minutes**
 - **Approval of Resolution #564-24 Re: Approval of the Teamster Contract**
 - **Approval of Policy # 3.33 Identification Card Policy**
 - **Approval of Policy # 3.34 Posting Policy**
 - **Approval of Policy # 3.35 Camping and Use of Tents on Campus Policy**
 - **Approval of Policy # 3.36 Freedom of Expression & Assembly Policy**
3. *Service Award*
 - **Approval of Resolution #565-24 Re: Service Commendation for Dr. Kathleen Crabill**
 - **Approval of Resolution #566-24 Re: Service Commendation for Johanna Duncan-Poitier**
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
 - *Middles States Standard V, Educational Effectiveness Assessment by Tammy Porter, Associate Dean of Assessment & Instruction*
 - *Middles States Standard VI, Planning, Resources, and Institutional Improvement Standard by Sean Welsh, Vice President for Administrative Services*
6. Faculty Council Representative to the Board Report
7. Chairman's Report
8. Trustee Reports
 - Student Trustee
 - Finance Committee
 - Health Sciences Studies
 - Sustainability
 - Workforce Development and Community Partnerships
9. President's Report

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