

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY- NINTH MEETING

April 20, 2021

Trustees Present

*Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Joan Hornig
Beverly Mack
Deirdre Quinn
Sally Singer*

Trustees Absent

*Yaz Hernandez
Robert Savage
Eric Siathone, Student Trustee*

Officers

*Dr. Joyce F. Brown, President
Sherry F. Brabham, Treasurer, Vice President for Finance and Administration
Stephen P. Tuttle, General Counsel and Secretary of the College*

A quorum was present

The chair called the meeting to order at 9:45 am

4.1 Approval of Minutes of the 477th Meeting Held December 3, 2020 479.1

RESOLVED, that the minutes of the four hundred seventy-sixth meeting of the Board of Trustees, held on October 15, 2020, are hereby approved.

4.2 Approval of the Minutes of the 478th Meeting Held February 2, 2021 479.2

RESOLVED, that the minutes of the four hundred seventy-sixth meeting of the Board of Trustees, held on October 15, 2020, are hereby approved.

4.3 Certificates of Permanent Tenure

479.3

RESOLVED, that Certificates of Permanent Tenure be issued to:

Ryan Barrameda
Admissions Systems Manager
Admissions
Tenure date: April 2, 2021

Maskim Mironkov
Counselor Associate
Admissions
Tenure date: April 2, 2021

Jacqueline-Berit Bergen
Counselor Associate
Accommodative Services
Tenure date: January 2, 2021

Kathleen Monich
Assistant Coordinator
International Programs
Tenure date: January 8, 2021

Joseph Berlus
Materials Assistant
Fashion Design
Tenure date: October 17, 2020

Britta Siddell
Technology Associate
Fine Arts Department
Tenure date: January 2, 2021

Devin Casler
Administrative Secretary
Career & Internship Services
Tenure date: March 5, 2021

Jennifer Turner
Administrative Secretary
Academic Advisement Center
Tenure date: March 8, 2021

Jose Diaz
Online Learning Tech Manager
Online Learning & Academic Technology
Tenure date: February 12, 2021

Michael Williams Jr.
Technologist C
Media & Event Technology Services
Tenure date: March 26, 2021

Tanya Fleming
Administrative Coordinator
Dean's Office - School of Art and Design
Tenure date: December 11, 2020

Louise Horgan
Assistant to the Dean
School of Business and Technology
Tenure date: February 5, 2021

4.4 Adoption of Gender Neutral Bathrooms Policy

479.4

RESOLVED, that the President and her designees take all necessary and appropriate steps to draft and implement a written policy that complies with the newly created law and otherwise conforms in all material respects, with the regulations enacted by SUNY, including notification to the FIT community.