CALL TO ORDER:

1.0 Approval of Minutes from August 22, 2019 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

2.1 Recommend Approval of SUNY Performance Improvement Fund (PIF) Applied Learning Implementation Grant Proposal #312

2.2 Recommend Approval of Resolution for the New Position Description for Assistant Director of Workforce Development

2.3 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment

2.4 Recommend Approval of Resolution for Candidates for Promotion

2.5 Recommend Approval of New Sexual Harassment Response and Prevention Policy

2.6 Recommend Approval Bid #2020-1 for Roof Repair of the Student Center and Decker Health Sciences Building

3.0 ACTION ITEMS

3.1 Recommend Approval for 2019-2020 Slate of Officers

3.2 Recommend Approval of Board of Trustees 2019-20 Schedule of Meeting Dates

3.3 Recommend Approval to Establish a George Akel Memorial Scholarship

4.0 INFORMATION ITEMS

4.1 President’s Report

4.2 Institution Effectiveness – Dr. Kimberly McLain

4.3 Middle States Update – Trustee Sharon Ball

4.4 Academic Affairs – Dr. Penny Haynes

4.5 Student Assembly Update – SA President Daniel Todd

4.6 BCC Foundation Report – Cathy Williams

4.7 Facilities and Culinary Update

4.8 Budget Transfers

4.9 Grants Approvals

4.10 Investment Report

4.11 Human Resource Update

4.12 Budget and Finance Update
4.13 Student Village Housing Report
4.14 Term and Continuing Appointment report
4.15 Media Report

5.0 COMMITTEE REPORTS

5.1 Minutes from Finance & Facilities Meeting of September 17, 2019

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, October 31, 2019 to be held in the Libous Room D117 of the Decker Health Science Center