SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 31, 2019

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes from September 19, 2019 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

2.1 Recommend Approval of Write-Offs of Student Account Receivables
2.2 Recommend Approval of Resolution for Resident Tuition Rates for Students from the Bahamas displaced by Hurricane Dorian
2.3 Recommend Approval of Revised Policy 1.34 Transfer of Surplus Equipment
2.4 Recommend Approval of Bid #2019-03 for Security/Surveillance Equipment for the Culinary and Event center
2.5 Recommend Approval of Release of Retainage for Streeter Associates for work on the Calice Advanced Manufacturing Center
2.6 Recommend Approval of Professional Services Contract for Labor Attorney Bond, Schoeneck & King
2.7 Recommend Approval of Unpaid Leave of Absence for Silvia Briga
2.8 Recommend Approval of New Position Description for Clinical Coordinator – Nursing
2.9 Recommend Authorization and Approval to Increase the Budget for the Culinary and Event Center (CEC) Capital Project to $20, 281,000

3.0 ACTION ITEMS

3.1 Approval of Nominating Committee 2020-2021
3.2 Recommend Approval of Policy on Policies and Procedures
3.3 Recommend Approval of revision of Policy 1.4 Non Discrimination Statement
3.4 Recommend Approval of FCCC Resolution Supporting New Funding Model for the Community Colleges

4.0 INFORMATION ITEMS

4.1 President’s Report
4.2 College Assembly Update – Angie Bergholtz
4.3 Middle States Update – Trustee Ball
4.4 Student Affairs – Dr. Carol Ross-Scott
4.5 Student Assembly Update – Trustee Kennedy
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 Faculty Eligible for Initial II Appointment
4.14 Student Village Housing Report
4.15 Media Report
5.0 COMMITTEE REPORTS

5.1 Minutes from Finance & Facilities Meeting of October 29, 2019

Special Board Effect Presentation following the Board of Trustees meeting.

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, December 12, 2019 to be held in the Libous Room D117 of the Decker Health Science Center