SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 12, 2019

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes
   1.1 October 31, 2019 Board of Trustees Meeting
   1.2 November 6, 2019 Board of Trustee Special Meeting

2.0 PREFERRED AGENDA ACTION ITEMS
   2.1 Recommend Approval of Unpaid leave of Absence – O’Heron
   2.2 Recommend Approval of Resolution for the New Position Description for Senior Network Telecommunications Specialist

3.0 ACTION ITEMS
   3.1 Recommend Approval of Resolution Approving the Name for the SUNY Broome Community college’s Pergola the “Dr. Francis L. Battisti Student Reflection Area”
   3.2 Recommend Approval to Increase Budget for the Culinary and Event Center (CEC) Capital Project to $20,980,000
   3.3 Recommend Approval to Purchase Small wares for the Culinary and Event Center (CEC) from WW Grainger under NY OGS PC67235 in an amount of $116,600.23

4.0 INFORMATION ITEMS
   4.1 President’s Report
   4.2 Council on Operational Issues – Thomas Jahn
   4.3 Institutional Effectiveness – Dr. Kimberly McLain
   4.4 Middle States Update – Trustee Sharon Ball
   4.5 Academic Affairs – Dr. Penny Haynes
      4.5.1 Gina Chase – Chair Applied Learning and Career Specialist – SPARK presentation
   4.6 Student Assembly Update
   4.7 BCC Foundation Report – Cathy Williams
   4.8 Facilities and Culinary Update
   4.9 Budget Transfers
   4.10 Grants Approvals
   4.11 Investment Report
   4.12 Human Resource Update
   4.13 Budget and Finance Update
      4.13.1 2018-19 Annual Report
   4.14 Student Village Housing Report
   4.15 Media Report
5.0 COMMITTEE REPORTS

5.1 Minutes from Finance & Facilities Meeting of December 10, 2019

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, January 23, 2020 to be held in the Libous Room D117 of the Decker Health Science Center.