

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 19, 2019**

AGENDA

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