

**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