

**SUNY BROOME COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 6, 2019
8:00 a.m.
Decker Health Sciences – Libous Conference Room 117**

A G E N D A

- 1.0 Call to Order**
- 2.0 Executive Session to discuss a personnel matter**
- 3.0**
 - 3.1 Recommend Approval of President’s Compensation**
 - 3.2 Recommend Approval of Evaluation Process of President’s Annual Review**
- 4.0 Adjournment**

The next regularly scheduled monthly meeting of the Board of Trustees will be held on December 12, 2019 in the Decker Health Sciences Building, Libous Room 117 at 5:00 p.m.