

**SUNY BROOME COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 20, 2016
Official
MINUTES**

TRUSTEES PRESENT Margaret Coffey, Marc Newman, George Akel, Nicholas Serafini, Marc Newman, Angelo Mastrangelo, Anthony Paniccia, Thomas Flynn

TRUSTEES ABSENT: James Orband, Nancy LaBare

ALSO PRESENT: Dr. Kevin E. Drumm, Dr. Francis Battisti, Regina Losinger, Debbie Morello, Robert Behnke, Patricia O'Day

Chairperson Coffey called the meeting to order at 9 a.m.

1.0 ACTION ITEMS

1.1 Executive Session to discuss personnel/collective bargaining issues

EXECUTIVE SESSION

Chairperson Coffey called for a motion for Executive Session to discuss personnel/collective bargaining issues.

Trustee Akel made a motion to adjourn to Executive Session and Trustee Serafini seconded the motion. The Trustees went into Executive Session at 9:01 a.m.

Regina Losinger, Dr. Francis Battisti and Debbie Morello were asked to attend the Executive Session.

Trustee Paniccia made a motion to come out of Executive Session at 9:33 a.m. Trustee Flynn seconded the motion.

Trustee Flynn made a motion to approve the parameters for the FA negotiations. Trustee Kradjian seconded the motion. The motion passed unanimously.

The Board unanimously approved the parameters for the Faculty Association Negotiations.

Chairperson Coffey called for a motion to adjourn.

Trustee Paniccia made a motion to adjourn. The motion was seconded by Trustee Serafini and the motion passed unanimously. The meeting adjourned at 9:35 a.m.

**THE NEXT FULL BOARD OF TRUSTEES MEETING IS SCHEDULED FOR 5:00 P.M. ON
THURSDAY, MAY 26, 2016 TO BE HELD IN THE LIBOUS ROOM OF THE DECKER
HEALTH SCIENCES CENTER BUILDING**