

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Meeting November 6, 2019
MINUTES**

TRUSTEES PRESENT: Marc Newman, Anthony Paniccia, Margaret Coffey, Sharon Ball, Barbara Fiala, James Orband, Jason Andrews, Kathy Connerton, Nicholas Serafini (via Zoom), Peter Kennedy

TRUSTEE ABSENT: None

ALSO PRESENT: Dr. Kevin E. Drumm, Diana Lenzo, and Robert Behnke, Esq.

1.0 Chairman Newman called the meeting to order at 8:05 a.m.

2.0 Executive Session to discuss a personnel matter.

Trustee Connerton motioned to go into Executive Session at 8:06 a.m. to discuss the employment of a College employee. Trustee Coffey seconded the motion. The motion was unanimously approved.

Trustee Fiala motioned to come out of Executive session at 9:15 a.m. Trustee Kennedy seconded the motion. The motion was unanimously approved.

3.0 ACTION ITEMS

3.1 Recommend Approval of President's Compensation.

Local Law Intro. No. 8 entitled, "A Local Law Amending the Broome County Charter and Administrative Code with Respect to Broome Community College," the Plan C Legislation, authorizes the Board of Trustees to approve minimum salaries as recommended and to fix compensation for unrepresented positions.

Trustee Orband made a motion to amend 3.1 Recommend Approval of President's Compensation to read ... Be It Further Resolved that a one-time lump sum payment, not added to the base, of \$6000, be paid to the President.... Seconded by Trustee Ball. The motion was unanimously approved.

Trustee Connerton made a motion to approve the amended resolution 3.1 Recommend Approval of President's Compensation. Seconded by Trustee Paniccia. The motion was unanimously approved.

3.2 Recommend Approval of Evaluation Process of President's Annual Review.

The Broome County Charter and Administrative Code with Respect to Broome Community College, authorizes the Board of Trustees to conduct an annual presidential evaluation

Trustee Connerton made a motion to approve 3.2 Recommend Approval of Evaluation Process of President's Annual Review. Seconded by Trustee Ball. The motion was unanimously approved.

4.0 Adjournment

Trustee Coffey made a motion to adjourn the meeting. Trustee Connerton seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 9:17 a.m.

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.

Approved: December 12, 2019