

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 12, 2019**

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes

- 1.1 October 31, 2019 Board of Trustees Meeting
- 1.2 November 6, 2019 Board of Trustee Special Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of Unpaid leave of Absence – O’Heron
- 2.2 Recommend Approval of Resolution for the New Position Description for Senior Network Telecommunications Specialist

3.0 ACTION ITEMS

- 3.1 Recommend Approval of Resolution Approving the Name for the SUNY Broome Community college’s Pergola the “Dr. Francis L. Battisti Student Reflection Area”
- 3.2 Recommend Approval to Increase Budget for the Culinary and Event Center (CEC) Capital Project to \$20,980,000
- 3.3 Recommend Approval to Purchase Small wares for the Culinary and Event Center (CEC) from WW Grainger under NY OGS PC67235 in an amount of \$116,600.23

4.0 INFORMATION ITEMS

- 4.1 President’s Report
- 4.2 Council on Operational Issues – Thomas Jahn
- 4.3 Institutional Effectiveness – Dr. Kimberly McLain
- 4.4 Middle States Update – Trustee Sharon Ball
- 4.5 Academic Affairs – Dr. Penny Haynes
 - 4.5.1 Gina Chase – Chair Applied Learning and Career Specialist – SPARK presentation
- 4.6 Student Assembly Update
- 4.7 BCC Foundation Report – Cathy Williams
- 4.8 Facilities and Culinary Update
- 4.9 Budget Transfers
- 4.10 Grants Approvals
- 4.11 Investment Report
- 4.12 Human Resource Update
- 4.13 Budget and Finance Update
 - 4.13.1 2018-19 Annual Report
- 4.14 Student Village Housing Report
- 4.15 Media Report

5.0 COMMITTEE REPORTS

5.1 Minutes from Finance & Facilities Meeting of December 10, 2019

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, January 23, 2020 to be held in the Libous Room D117 of the Decker Health Science Center