

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 23, 2020**

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes

- 1.1 December 12, 2019 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of Resolution for the New Position Description for Web Developer
- 2.2 Recommend Approval of Resolution for the Revised Position Description for Budget & Institutional Effectiveness Specialist
- 2.3 Recommend Approval of Resolution for the New Position Description for Senior Associate to the Vice President for Student Development & Chief Diversity Officer
- 2.4 Recommend Approval of Unpaid Leave of Absence – Weber
- 2.5 Recommend Approval of Unpaid Leave of Absence – Szostak
- 2.6 Recommend Approval of Total Replacement Cost of the SUNY Broome Main Transformer

3.0 ACTION ITEMS

- 3.1 Recommend Approval of New Anti-Bullying Policy

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 Council on Academic Issues – Dr. Susan Seibold-Simpson
- 4.3 Civic Engagement – Lisa Strahley
- 4.4 Middle States Update – Trustee Sharon Ball
- 4.5 Academic Affairs – Dr. Penny Haynes
- 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 Personnel Update
- 4.13 Budget and Finance Update
- 4.14 Student Village Housing Report
- 4.15 Media Report

5.0 COMMITTEE REPORTS

- 5.1 Minutes from Finance & Facilities Meeting of January 21, 2020

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, February 27, 2020 to be held in the Libous Room D117 of the Decker Health Science Center