

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 27, 2020**

AGENDA

CALL TO ORDER:

Audit Presentation Bonadio

1.0 Approval of Minutes

- 1.1 January 23, 2020 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of SUNY Family Empowerment Pilot Program Grant Award
- 2.2 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 2.3 Recommend Approval of Unpaid Leave of Absence for Shelli Cordisco
- 2.4 Recommend Approval of Release-of-Retainage for Broome Bituminous Products Inc. for SUNY Broome Pavement Rehabilitation Project
- 2.5 SUNY Broome Community College Board of Trustees Authorization and Approval to Increase the Budget for the Culinary and Event Center (CEC) Capital Project to \$21,500,000

3.0 ACTION ITEMS

- 3.1 No Items

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 College Assembly Update – Angie Bergholtz
- 4.3 Middle States Update – Trustee Sharon Ball
- 4.4 Student Affairs – Dr. Carol Ross-Scott
- 4.5 Student Assembly Update
- 4.6 BCC Foundation Report – Cathy Williams
- 4.7 Facilities and Culinary Update
- 4.8 Budget Transfers
- 4.9 Grants Approvals
- 4.10 Investment Report
- 4.11 Human Resource Update
- 4.12 Budget and Finance Update
- 4.13 Student Village Housing Report
- 4.14 Faculty Eligible for Term Appointment – Fall 2020
- 4.15 Media Report

5.0 COMMITTEE REPORTS

- 5.1 Minutes from Finance & Facilities Meeting of February 25, 2020

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, March 26, 2020 to be held in the Libous Room D117 of the Decker Health Science Center