

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

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes

- 1.1 February 27, 2020 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of Resolution for Authorized Carryover of Unused 2019-2020 Vacation Accrual as a Result of the COVID-19 Pandemic
- 2.2 Recommend Approval of Resolution for Sabbatical Leaves
- 2.3 Recommend Approval of Continuing Unpaid Leave of Absence Szostak
- 2.4 Recommend Approval of Continuing Unpaid Leave of Absence Briga
- 2.5 Recommend Approval of Resolution to submit SUNY Broome's Proposed 2020-21 Operating Budget to the County Executive and Broome County Legislature
- 2.6 Recommend Approval of a Resolution for Capital Improvement Program Request to Broome County for 2021-2025

3.0 ACTION ITEMS

- 3.1 Recommend Approval of Resolution Granting Emeritus Status Beth Mollen
- 3.2 Recommend Approval of Resolution Granting Emeritus Status Bruce Oldfield
- 3.3 Recommend Approval of Resolution Granting Emeritus Status Dr. Fred G. Loveland
- 3.4 Recommend Approval of Resolution Granting Emeritus Status Dr. Hakan Ugur
- 3.5 Recommend Approval of Resolution Granting Emeritus Status James Gormley
- 3.6 Recommend Approval of Resolution Granting Emeritus Status Dr. James Novak
- 3.7 Recommend Approval of Resolution Granting Emeritus Status Paula Fitch
- 3.8 Recommend Approval of Resolution Granting Emeritus Status Dr. Francis Battisti

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 Council on Academic Issues – Gina Chase/Andrea Roma
- 4.3 Middle States Update – Trustee Sharon Ball
- 4.4 Academic Affairs – Dr. Penny Haynes
- 4.5 Student Assembly Update
- 4.6 BCC Foundation Report – Cathy Williams
- 4.7 Facilities 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 Candidates for Term Appointment
- 4.14 Student Village Housing Report
- 4.15 Media Report

5.0 COMMITTEE REPORTS

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

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, May 14, 2020 to be held in the Libous Room D117 of the Decker Health Science Center