

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 14, 2020**

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes

- 1.1 April 23, 2020 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of CARES Act Emergency Aid Grant Awards
- 2.2 Recommend Approval of BLDC COVID-19 Disaster Relief Technical Assistance Grant Award
- 2.3 Recommend Approval of Federal College Work Study Allocation
- 2.4 Recommend Approval of Resolution for Candidates for Promotion
- 2.5 Recommend Approval of Resolution of the Tentative Education Support Personnel Association (ESPA) Labor Agreement for the Period of September 1, 2020 through August 31, 2021
- 2.6 Recommend Approval of Bid # 2020-7 for Campus Services Renovations

3.0 ACTION ITEMS

No Action Items

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 College Assembly – 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 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 Eligible for Initial II
- 4.14 Student Village Housing Report
- 4.15 Media Report

5.0 COMMITTEE REPORTS

- 5.1 Minutes from Finance & Facilities Meeting of May 12, 2020

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, June 18, 2020 to be held in the Libous Room D117 of the Decker Health Science Center