

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 18, 2020

AGENDA

CALL TO ORDER:

1.0 Approval of Minutes

- 1.1 May 14, 2020 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of Federal Perkins V (CTEA) Grant Funds 2020-2021
- 2.2 Recommend Release of Retainage Jupiter Environmental Services for their work on the Culinary and Event Center
- 2.3 Recommend Release of Retainage for 11400 Inc. for their work on the Culinary and Event Center
- 2.4 Recommend Release of Retainage for Piccirilli-Slavik & Vincent for their HVAC contract work on the Culinary and Event Center
- 2.5 Recommend Release of Retainage for Schuler-Haas Electric Corp. for their work on the Culinary and Event Center
- 2.6 Recommend Release of Retainage for Piccirilli-Slavik & Vincent for their plumbing contract work on the Culinary and Event Center
- 2.7 Recommend Release of Retainage for Upstate Companies I, LLC's work on the Culinary and Event Center
- 2.8 Recommend Approval of New Position Description for Director of Career and Academic Services
- 2.9 Recommend Approval of Resolution for hourly rates of Tutors A, B and C and Supplemental Instructors and to Rescind Resolution #1400 approved by the BOT on March 31, 2016
- 2.10 Recommend Approval of New Budget Policy
- 2.11 Recommend Approval of Resolutions Adopting the College's 2020-21 Operating budget, Sponsor Services, Full Time Positions, Student FTEs and 2020-21 Tuition and Fees
- 2.12 Recommend Approval of a Resolution Authorizing a Voluntary Furlough Program
- 2.13 Recommend Approval of a Resolution for a Voluntary Separation Incentive Program
- 2.14 Recommend Approval of Unpaid Leave of Absence – Chase

3.0 ACTION ITEMS

- 3.1 Recommend Approval of Revised Conflict of Interest Policy and Procedure

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 IE – Kim McLain
- 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 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 June 16, 2020

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, August 20, 2020 to be held in the Libous Room D117 of the Decker Health Science Center