

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
August 20, 2020**

**AGENDA**

**CALL TO ORDER**

**1.0 Approval of Minutes**

- 1.1 June 18, 2020 Board of Trustees Meeting

**2.0 PREFERRED AGENDA ACTION ITEMS**

- 2.1 Recommend Approval of Unpaid Leave of Absence for Shelli Cordisco
- 2.2 Recommend Approval of Resolution for New Position Description for Director of Student Financial Services
- 2.3 Recommend Approval of Resolution for the Revised Position Description for Assistant Bursar
- 2.4 Recommend Approval of Resolution for the New Position Description for Director of Workforce Development
- 2.5 Recommend Approval of the Resolution Authorization of the Modification of Resolution #1605 for the Voluntary Separation Incentive Program
- 2.6 Recommend Approval Entrepreneurial Assistance Program Grant 2021
- 2.7 Recommend Approval SUNY Clean Energy Workforce Opportunity Program

**3.0 ACTION ITEMS**

- 3.1 Recommend Approval to Set the Date of the Annual Meeting
- 3.2 Recommend Approval of Credit Hour Policy
- 3.3 Recommend Approval of Remote Work Policy

**4.0 INFORMATION ITEMS**

- 4.1 President's Report
- 4.2 Middle States Update
- 4.3 Student Affairs Update
- 4.4 Student Assembly Update
- 4.5 BCC Foundation Report
- 4.6 Facilities Update
- 4.7 Budget Transfers
- 4.8 Grants Approvals
- 4.9 Investment Report
- 4.10 Human Resource Update
- 4.11 Budget and Finance Update
- 4.12 Student Village Housing Report
- 4.13 Media Report

**5.0 COMMITTEE REPORTS**

- 5.1 Minutes from Finance & Facilities Meeting of August 18, 2020

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, September 17, 2020 to be held in the Libous Room D117 of the Decker Health Science Center