

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 17, 2020**

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 August 20, 2020 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

No Preferred Agenda Action Items

3.0 ACTION ITEMS

- 3.1 Recommend Approval of Slate of Officers for 2020-21
- 3.2 Recommend Approval of Nominating Committee for 2020-21
- 3.3 Recommend Approval of Schedule of Finance & Facilities Committee Meetings and Board of Trustees Meetings for 2020-2021

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 Middle States Update
- 4.3 Academic 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
 - 4.11.1 Monthly Trends
 - 4.11.2 Key Financial Ratios and Indicators
 - 4.11.3 CARES Act Update
- 4.12 Sabbatical Update
- 4.13 Student Village Housing Report
- 4.14 Media Report

5.0 COMMITTEE REPORTS

- 5.1 Minutes from Finance & Facilities Meeting of September 15, 2020

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, October 22, 2020 to be held in the Libous Room D117 of the Decker Health Science Center