

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 22, 2020**

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 September 17, 2020 Board of Trustees Meeting

2.0 PREFERRED AGENDA ACTION ITEMS

- 2.1 Recommend Approval of Unpaid LOA for Nicholas Brey
- 2.2 Recommend Approval of Unpaid LOA for Fermin Romero
- 2.3 Recommend Approval of Resolution for the New Position Description for Simulation Educator
- 2.4 Recommend Approval of Resolution for the New Position Description for Associate Dean of Nursing
- 2.5 Recommend Approval of Write-Offs for Student Accounts

3.0 ACTION ITEMS

There are no Action Items for approval

4.0 INFORMATION ITEMS

- 4.1 President's Report
- 4.2 Middle States Update
- 4.3 College Assembly Update
- 4.4 Student Affairs Update
 - 4.4.1 Public Safety
- 4.5 Student Assembly Update
- 4.6 BCC Foundation Report
- 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 Student Village Housing Report
- 4.14 Media Report

5.0 COMMITTEE REPORTS

- 5.1 Minutes from Finance & Facilities Meeting of October 20, 2020

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