

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

College Vision: **Learning today, transforming tomorrow.**

SUNY Broome Mission: **SUNY Broome Community College supports all members of the learning community by creating access to inclusive, diverse educational experiences. Success is achieved through the provision of innovative academics, transformative student support, and meaningful civic and community engagement.**

Institutional Values: **INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY**

TRUSTEES PRESENT: Marc Newman (Chairperson), Anthony Paniccia (Vice-Chair), Nick Serafini, Margaret Coffey, Sharon Ball, Kathy Connerton, Barbara Fiala, James Orband, Jason Andrews, Daniel Todd

ADMINISTRATION PRESENT: Dr. Kevin Drumm, Michael Sullivan, Dr. Carol Ross-Scott, Dr. Penny Haynes, Jesse Wells, Lynn Fedorchak, Dave Ligeikis, Diana Lenzo, Cheryl Sullivan, Esq.

Chairperson Newman called the meeting to order at 5:00 p.m.

1.0 Approval of Minutes from August 20, 2020 Board of Trustees Meeting

Trustee Ball made a motion to approve the August 20, 2020 Board of Trustees meeting minutes. Seconded by Trustee Connerton. The motion was unanimously approved.

2.0 There were no Preferred Agenda Items for approval.

3.0 ACTION ITEMS

3.1 Recommend Approval to Slate of Officers

The SUNY Broome Board of Trustees Nominating Committee for 2020-21 met on May 15, 2020 and recommended that Anthony Paniccia be appointed Chairperson for 2020-2021 and Kathy Connerton be appointed Vice-Chairperson for 2020-2021, both for a term of (1) one year as provided for in the By-Laws.

Trustee Fiala made a motion to approve the Slate of Officers for 2020-2021. Seconded by Trustee Orband. The motion was unanimously approved.

3.2 Recommend Approval of Committee Members

The Board of Trustees elects the following trustees to serve on the 2021-2022 Nominating Committee: Nicholas Serafini, Chair; James Orband, and Marc Newman.

Trustee Connerton made a motion to approve the 2021-2022 Nominating Committee Members. Seconded by Trustee Fiala. The motion was unanimously approved.

3.3 Recommend Approval of Schedule of Meetings Dates

The Board of Trustees approves the above schedule for the Finance and Facilities Committee meetings and Board of Trustees meetings for 2020-2021.

Trustee Connerton made a motion to approve the 2020-2021 meeting schedule for the Finance and Facilities committee meetings and the Board of Trustee meetings. Seconded by Trustee Orband. The motion was unanimously approved.

4.0 INFORMATION ITEMS

4.1 President's Report

Dr. Drumm thanks Chair Marc Newman for his leadership and dedication these last 3 years as Chairperson and presented Chair Newman with a certificate and clock. Dr. Drumm welcomed Anthony Paniccia as Chair and Kathy Connerton as Vice-Chair. Dr. Drumm thanked Broome County, campus faculty and staff for keeping the college healthy and safe. Dr. Drumm reported the Chancellor visited the campus on Wednesday, September 16. He had a nice visit here with a tour of some of the buildings, the testing site in Student Village, and a good meeting with some college personnel. Enrollment remains influx due to the late number for concurrent numbers because of local high schools starting late. There will be a flex start semester starting in October as a 10 week term. These shorter terms should work better for the older working student. The college is ramping up COVID 19 testing with more random weekly testing for residential and commuter students. Dr. Drumm thanked the Health & Safety team. Fifty colleague have taken the Voluntary Separation Incentive Program. Hopefully, this will help avoid retrenchments or layoffs. Tomorrow the college is hosting congressman Brindisi's press conference in front of the Daycare, in support for federal stimulus money for childcare. This is the #1 challenge that continues to come up in REDC meeting. The #2 challenge is broadband availability. The College Annual Report FAQ sheet is included in the packet. This will also be incorporated in the Foundation magazine. Thank you to the Foundation for including our report. Chair Newman thanked the Trustees for the opportunity to serve as chair and congratulations to Anthony and Kathy. Dr. Drumm added there will be an in-depth Middle States presentation at the October 22, 2020.

4.2 Middle States Update

Ms. Ball submitted the Middle States Update to the Board. A copy of this report was included in the Board Packet.

4.3 Academic Affairs Update

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.4 Student Assembly Update

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.5 BCC Foundation Report

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.6 Facilities Update

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.7 Budget Transfers

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.8 Grants Approvals

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.9 Investment Report

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.10 Human Resource Update

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.11 Budget and Finance Update

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.12 Sabbatical Update

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.13 Student Village Housing Report

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

4.14 Media Report

This report is routine and for informational purposes. A copy of this report was included in the Board Packet.

5.0 COMMITTEE REPORTS

5.1 Minutes from Finance & Facilities Meeting of Sept 15, 2020

The Minutes of the Finance and Facilities Committee were submitted for the Sept 15, 2020 meeting. Chair Anthony Paniccia called the meeting to order at 9:00 am and adjourned at 9:28 a.m.

Chair Newman adjourned the meeting as the agenda was complete. The meeting was adjourned at 5:19 p.m.

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

Approved: October 22, 2020