

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

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 October 22, 2020 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 Minutes from Finance & Facilities Meeting of December 15, 2020

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of Campus Electricity Provider Purchase Agreement with Mirabito Power and Gas
- 3.2 Recommend Approval of Purchase Agreement with SUNY Energy Buying Group (EBG)
- 3.3 Recommend Approval of New Position Description for Assistant Director of Student Financial Services

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Resolution of New Mission, Strategic Plan, and Assessment Policy
- 4.2 Recommend Approval of Resolution of New Drone Policy
- 4.3 Recommend Approval of Resolution rescinding GO1002 VP Academic Affairs and CAO
- 4.4 Recommend Approval of Resolution rescinding GO1003 VP Student Affairs and CDO
- 4.5 Recommend Approval of Resolution rescinding GO1004 VP Administration and Financial Affairs
- 4.6 Recommend Approval of Resolution of Revised Investment Policy
- 4.7 Recommend Approval of Resolution for President's Evaluation and Compensation

5.0 INFORMATION ITEMS

- 5.1 President's Report
- 5.2 Middle States Update – Dr. Kim McLain
- 5.3 Council on Operational Issues Update – Brittany Richardson
- 5.4 Academic Affairs Update – Dr. Penny Haynes
 - 5.4.1 Program Reviews – Dr. Kim McLain
 - 5.4.2 DataBook
 - 5.4.3 Faculty/Staff Survey
- 5.5 Student Assembly Update – Aseel Mohamed
- 5.6 BCC Foundation Report – Cathy Williams
- 5.7 Facilities Update – Dave Ligeikis
- 5.8 Budget Transfers – Michael Sullivan
- 5.9 Grants Approvals – Michael Sullivan
- 5.10 Investment Report – Michael Sullivan
- 5.11 Human Resource Update – Lynn Fedorchak
- 5.12 Budget and Finance Update – Michael Sullivan
 - 5.12.1 SUNY Broome FY 2019-2020 Annual Report
- 5.13 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.14 Media Report – Jesse Wells

6.0 Executive Session

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, January 21, 2020
to be held in the Libous Room D117 of the Decker Health Science Center