

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 21, 2021**

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 December 17, 2020 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 Minutes from Finance & Facilities Meeting of January 19, 2021

3.0 PREFERRED AGENDA ACTION ITEMS

No Preferred Agenda Action Items

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Resolution of revised Resolution for President's compensation and evaluation
- 4.2 Recommend Approval of Resolution of Social Media Certificate

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Middle States Update – Trustee Ball
- 5.3 Council on Academic Issues Update – Andrea Roma
- 5.4 Student Affairs Update – Dr. Carol Ross-Scott
- 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 Cashflow Projection
- 5.13 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.14 Media Report – Jesse Wells

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, February 18, 2021 to be held in the Libous Room D117 of the Decker Health Science Center