

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 18, 2021**

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 January 21, 2020 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 Minutes from Finance & Facilities Meeting of February 16, 2021

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Resolution to Approve Revised Treasurer Policy
- 3.2 Resolution to Approve New Unrestricted Net Assets (Fund Balance) Policy
- 3.3 Resolution to Approve Unpaid Leave of Absence – Szostak
- 3.4 Resolution to Approve Faculty Eligible for Continuing Appointment.
- 3.5 Resolution to Approve Revised Position Description for Registrar

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Revised College Governance/Presidential Authority Policy

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Middle States Update – Trustee Ball
- 5.3 College Assembly – Maureen Breck
- 5.4 Academic Affairs Update – Dr. Penny Haynes
 - 5.4.1 Dr. Stephanie Malmberg – CircleIn and Professional Development
- 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
- 5.13 Faculty Eligible for Term Appointment
- 5.14 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.15 Media Report – Jesse Wells

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, March 25, 2021
to be held in the Libous Room D117 of the Decker Health Science Center