

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES**

March 25, 2021, 5:00 p.m.

(Via Zoom conferencing)

AGENDA

CALL TO ORDER

Auditor Presentation = Bonadio

1.0 Approval of Minutes

1.1 February 18, 2020 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

2.1 March 23, 2021 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 3.2 Recommend Approval of Revised Resolution for Unpaid Leave of Absence – Szostak
- 3.3 Recommend Approval of Release of Retainage for Petcosky & Sons Plumbing and Heating HVAC Work on the Campus Services Renovation Project
- 3.4 Recommend Approval of Release of Retainage for Nelcorp Electrical Contracting Corp. Work on the Campus Services Renovation Project
- 3.5 Recommend Approval of Release of Retainage for Petcosky & Sons Plumbing and Heating Plumbing Work on the Campus Services Renovation Project
- 3.6 Recommend Approval of Release of Retainage for LeChase Construction Services Work on the Campus Services Renovation Project
- 3.7 Recommend Approval of 2020-2021 SUNY Child Care Appropriation

4.0 ACTION ITEMS

- 4.1 Recommend Approval of New AA4003 Open Access Policy
- 4.2 Recommend Approval of Revised FI6003 Operating Budget Transfers Policy
- 4.3 Recommend Approval of Revised FI6004 Travel Policy
- 4.4 Recommend Approval of New GA2010 Gender Neutral Bathrooms Policy
- 4.5 Recommend Approval of Resolution for the New Music Recording and Production A.S Program

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Middle States Update – Trustee Ball
- 5.3 Council on Operational Issues – Brittany Richardson
- 5.4 Civic Engagement – Carla Michalak
- 5.5 Student Affairs Update – Dr. Carol Ross-Scott
- 5.6 Student Assembly Update
 - 5.6.1 Fall 2020 Student Survey Summary
- 5.7 BCC Foundation Report – Cathy Williams
- 5.8 Facilities Update – Dave Ligeikis
- 5.9 Budget Transfers – Michael Sullivan
- 5.10 Grants Approvals – Michael Sullivan
- 5.11 Investment Report – Michael Sullivan
- 5.12 Human Resource Update – Lynn Fedorchak
- 5.13 Budget and Finance Update – Michael Sullivan
- 5.14 Faculty Eligible for Term Appointment
- 5.15 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.16 Media Report – Jesse Wells

6.0 Executive Session

The next Board of Trustees meeting is scheduled for 5:00 p.m. Thursday, April 22, 2021
to be held virtual via Zoom conferencing