

# **BROOME COMMUNITY COLLEGE**

## **Board of Trustees Finance and Facilities Committee Special Meeting**

**November 15, 2012  
Wales 107 Board Room, 8:00 a.m.**

### **MINUTES**

**TRUSTEES PRESENT:** Chairperson James Orband, George Akel, Joyce Majewski, Marc Newman, Nicholas Serafini (called in does not count toward quorum)

**ALSO PRESENT:** Dr. Drumm, Regina Losinger, Elizabeth A. Wood

**Chairperson Orband called the meeting to order at 8:00 a.m.**

#### **Agenda:**

Personnel Matters

**J. Orband motioned to go into Executive Session at 8:00 a.m., and M. Newman seconded the motion. G. Akel motioned to come out of Executive Session at 8:27 a.m., and M. Newman seconded the motion. The following action was taken:**

G. Akel moved that the Finance and Facilities Committee recommends that the Board of Trustees approve the tentative labor agreement with the Faculty Association. J. Majewski seconded the motion and it was unanimously approved.

**M. Newman made a motion to adjourn the meeting, and G. Akel seconded the motion, and it was unanimously approved. The meeting was adjourned at 8:30 a.m.**

***The next Finance and Facilities Committee Meeting is scheduled for  
December 11, 2012 at 7:30 a.m. in W107 Conference Room***