

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 22, 2021, 5:00 p.m.
(Via Zoom conferencing)

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 March 25, 2021 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 CRRSAA Grant Awards
- 3.2 Recommend Approval of The American Rescue Plan Act of 2021 Grant Awards
- 3.3 Recommend Approval of Resolution to submit SUNY Broome's Proposed 2021-2022 Operating Budget to the County Executive and Broome County Legislature
- 3.4 Recommend Approval of a Resolution for Capital Improvement Program request to Broome County for 2022-2026
- 3.5 Recommend Approval of Resolution for the Revised Position Description for the Associate Dean for Hospitality and the Culinary and Events Center (CEC)
- 3.6 Recommend Approval of Resolution for the Revised Position Description for the Assistant to Director for Custodial Services
- 3.7 Recommend Approval of Resolution for the Revised Position Description for the Director for Campus Operations/Ice Center
- 3.8 Recommend Approval of Professional Services Contract to Assist in the Negotiations of Labor Contracts

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Resolutions Granting Emeritus Status
- 4.2 Recommend Approval of Beat Production and Recording Certificate Program
- 4.3 Recommend Approval of Resolution Endorsing Institutional Learning Outcome #7 – Racial Justice/Equity
- 4.4 Recommend Approval of Revised FI6007 Surplus Property Policy

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Council on Academic Issues – Andrea Roma
- 5.3 Academic Affairs Update – Dr. Penny Haynes
- 5.4 Student Assembly Update – Michael Woodward
- 5.5 BCC Foundation Report – Cathy Williams
- 5.6 Facilities Update – Dave Ligeikis
- 5.7 Budget Transfers – Michael Sullivan
- 5.8 Grants Approvals – Michael Sullivan
- 5.9 Investment Report – Michael Sullivan
- 5.10 Human Resource Update – Lynn Fedorchak
- 5.11 Budget and Finance Update – Michael Sullivan
- 5.12 Candidates for Professional Recognition Increment – Dr. Penny Haynes
- 5.13 Candidates for Continuing Appointment – Dr. Penny Haynes
- 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 **4:00 p.m.** Thursday May 13, 2021
to be held virtual via Zoom conferencing