

**SUNY BROOME COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**May 13, 2021 at 4:00 p.m.**  
(Via Zoom conferencing)

**AGENDA**

**CALL TO ORDER**

**1.0 Approval of Minutes**

- 1.1 April 22, 2021 Board of Trustees Meeting

**2.0 COMMITTEE REPORTS**

- 2.1 May 11, 2021 Finance & Facilities Meeting

**3.0 PREFERRED AGENDA ACTION ITEMS**

- 3.1 Recommend Approval of Subscription Service Agreement with OCELOT
- 3.2 Recommend Approval of RFP for Banking Services
- 3.3 Recommend Approval of Subscription Service Agreement with Civitas Student Impact Platform
- 3.4 Recommend Approval of Software Subscription for AIMS Parking Management
- 3.5 Recommend Approval Amendment of the Contract Term and Annual Amount with Ellucian Company L.O. for Ellucian Student Help Desk Services
- 3.6 Recommend Approval of Higher Education Emergency Relief Fund – Strengthening Institutions Program Award (HEERKII)
- 3.7 Recommend Approval of Resolution for Sabbatical Leaves
- 3.8 Recommend Approval of Resolutions Recommending Candidates for Continuing Appointment
- 3.9 Recommend Approval of Resolution Recommending Candidates for Promotion

**4.0 ACTION ITEMS**

- 4.1 Recommend Approval of New Electronic and Information Technology (EIT) Accessibility Policy

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 College Assembly – Andrea Roma
- 5.3 Student Affairs Update – Dr. Carol Ross-Scott
- 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 Continuing Appointment – Dr. Penny Haynes
- 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 June 17, 2021  
to be held virtual via Zoom conferencing