

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 17, 2021 at 5:00 p.m.
(Via Zoom conferencing)

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 May 13, 2021 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 June 15, 2021 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of COVID-10 Pandemic Small Business Recovery Grant Sub-Award
- 3.2 Recommend Approval of Federal Perkins V (CTEA) Grant Funds 2020-2021
- 3.3 Recommend Approval of On-Site Energy Manager Maximum Cost Share Reimbursement
- 3.4 Recommend Approval of Adopting the College's 2021-22 Operating Budget, Sponsor Services, Full Time Positions, Student FTEs, and 2021-22 Tuition and Fees
- 3.5 Recommend Approval of Bid #2021-04 for Materials (Kits) to Construct (3) White Vinyl Clad Pavilions with Metal Peak Roofs and Savannah Posts.
- 3.6 Recommend Approval of Purchase Qty. of 229 Optiplex 3080 computers and Qty. of 41 Monitors from the NYOGS PM208250 Dell Marketing LP Contract to replace student laboratory and classroom computers
- 3.7 Recommend Approval of Resolution for the Revised Position Description for the Senior Associate to the Vice President for Student Development and Chief Diversity Officer.

4.0 ACTION ITEMS

- 4.1 Recommend Approval of SS8002 Trespass Policy

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Academic Affairs Update – Dr. Penny Haynes
- 5.3 Student Assembly Update – Michael Woodward
- 5.4 BCC Foundation Report – Cathy Williams
- 5.5 Facilities Update – Dave Ligeikis
- 5.6 Budget Transfers – Michael Sullivan
- 5.7 Grants Approvals – Michael Sullivan
- 5.8 Investment Report – Michael Sullivan
- 5.9 Human Resource Update – Lynn Fedorchak
- 5.10 Budget and Finance Update – Michael Sullivan
- 5.11 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.12 Media Report – Jesse Wells

6.0 Executive Session

The next Board of Trustees meeting is scheduled for **5:00 p.m.** Thursday August 19, 2021
To be determined