

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**August 19, 2021 at 5:00 p.m.**

Libous Conference Room 117

**AGENDA**

**CALL TO ORDER**

**1.0 Approval of Minutes**

- 1.1 June 17, 2021 Board of Trustees Meeting

**2.0 COMMITTEE REPORTS**

- 2.1 August 17, 2021 Finance & Facilities Meeting

**3.0 PREFERRED AGENDA ACTION ITEMS**

- 3.1 Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 3.2 Recommend Approval of 2021-2022 Entrepreneurial Assistance Program Grant
- 3.3 Recommend Approval of Resolution to Renew EAB Global Inc APS Annual Program 12/20/2021 – 12/19/2026
- 3.4 Recommend Approval of Resolution to Accept 5-Year EOP Contractual Funds
- 3.5 Recommend Approval of Bid 2021-06 Campus Paving Project
- 3.6 Recommend Approval of Bid 2021-07 Library Roof Replacement Project
- 3.7 Recommend Approval of Bid 2021-08 Window Tinting Project for Multiple Buildings
- 3.8 Recommend Approval of Resolution for Unpaid Leave of Absence for Shelli Cordisco
- 3.9 Recommend Approval of Resolution for Unpaid Leave of Absence for Fermin Romero, III
- 3.10 Recommend Approval of Resolution for Unpaid Leave of Absence for Nicholas Brey
- 3.11 Recommend Approval of Resolution for the New Position Description for the Assistant Dean for Distance Learning and Professional Development

**4.0 ACTION ITEMS**

- 4.1 Recommend Approval to set the Date of the Annual Meeting
- 4.2 Recommend Approval of New IT9002 Web Accessibility Policy
- 4.3 Recommend Approval of New AA4004 Ethical Recruitment of Students Policy

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Student Affairs Update – Dr. Carol Ross-Scott
- 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 Candidates for Professional Recognition Increment – Dr. Penny Haynes
- 5.12 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.13 Media Report – Jesse Wells

The Board of Trustees Annual Meeting is scheduled for **5:00 p.m.** Thursday September 16, 2021  
Libous Conference Room 117, Decker Health Science Building