

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES**

September 16, 2021 at 5:00 p.m.

Via Zoom

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 August 21, 2021 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 September 14, 2021 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of American Rescue Plan (ARP) Act of 2021 Supplemental Grant Funds for Institutions

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Slate of Officers for 2021-2022
- 4.2 Recommend Approval of Nominating Committee members for 2022-2023
- 4.3 Recommend Approval of 2021-2022 Board of Trustee and Finance and Facilities Committee meetings

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Academic Affairs Update – Dr. Penny Haynes
 - 5.2.1 Professor/Chairperson Kennie Leet, Physical Sciences
- 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

The next Board of Trustees Meeting is scheduled for **5:00 p.m.** Thursday October 21, 2021 via Zoom