

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**October 21, 2021 at 5:00 p.m.**

Via Zoom

**AGENDA**

**CALL TO ORDER**

**1.0 Approval of Minutes**

- 1.1 September 16, 2021 Board of Trustees Meeting

**2.0 COMMITTEE REPORTS**

- 2.1 October 19, 2021 Finance & Facilities Meeting

**3.0 PREFERRED AGENDA ACTION ITEMS**

- 3.1 Recommend Approval of Write- Offs of Student Account Receivables
- 3.2 Recommend Approval of a Resolution to amend the SUNY Broome tuition schedule governing residency for tuition purposes to make Students from Puerto Rico and the US Virgin Islands displaced from Hurricanes Maria and Irma and for Students from Haiti displaced by the August 14, 2021 7.2 magnitude earthquake/ Hurricane Grace eligible for NYS Resident Tuition.
- 3.3 Recommend Approval of Bid #2022-01 for FANUC Robotics Er-4iA CERT Cart
- 3.4 Recommend Approval of Bid #2022-02 for Robotic Equipment with full integration with a HAAS ST-25YT System

**4.0 ACTION ITEMS**

- 4.1 Recommend Approval of AA4005 Library Accessibility Policy

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 College Assembly Update – Erin Marulli
- 5.3 Student Affairs Update – Dr. Carol Ross-Scott
  - 5.3.1 Public Safety – Nick Brey
- 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 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.13 Media Report – Jesse Wells

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday December 16, 2021 via Zoom