

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES**

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

Via Zoom

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 October 21, 2021 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 December 14, 2021 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Acceptance of 2020-21 SUNY Child Care and Development Block Grant
- 3.2 Recommend Acceptance of 2021-2022 SUNY Child Care Appropriation
- 3.3 Recommend Acceptance of Urban and Community Development Program Capital Grant Project #133,702
- 3.4 Recommend Dental Plan RFP 2022-03 SUNY Broome Community College Dental Group Insurance Benefits
- 3.5 Recommend Approval RFP# 2022-03 to Enter into a Lease Contract with Xerox Financial Services LLC & Eastern Managed Print Network for a Multifunction printer and Supplies
- 3.6 Recommend Approval of Unpaid Leave of Absence for Fermin Romero
- 3.7 Recommend Approval of Resolution for the New Position Description for the Assistant Dean for Academic Services

4.0 ACTION ITEMS

- 4.1 Recommend Approval of FI6010 Tuition and Fees Policy
- 4.2 Recommend Approval of Revised PA34016 Remote Work Program Policy –Emergency, Extraordinary, and Adverse Situations
- 4.3 Recommend Approval of new Mechatronics Certificate Program

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Council on Operational Issues Update – Brittany Richardson
- 5.3 Academic Affairs Update – Dr. Penny Haynes
 - 5.3.1 Lynda Carroll – Adjunct Professor of Anthropology
 - 5.3.2 Jamie Godoy – Fulbright Scholar
- 5.4 Institutional Effectiveness – Program Reviews – Dr. Kim McLain
- 5.5 Student Assembly Update – Michael Woodward
- 5.6 BCC Foundation Report – Cathy Williams
- 5.7 Facilities Update – Dave Ligeikis
- 5.8 Budget Transfers – Michael Sullivan
- 5.9 Grants Approvals – Michael Sullivan
- 5.10 Investment Report – Michael Sullivan
- 5.11 Human Resource Update – Lynn Fedorchak
- 5.12 Budget and Finance Update – Michael Sullivan
- 5.13 Sabbatical Deferral – Dr. Penny Haynes
- 5.14 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.15 Media Report – Jesse Wells

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday January 20, 2022 via Zoom