

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES**

January 20, 2022 at 5:00 p.m.

Via Zoom

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

- 1.1 December 16, 2021 Board of Trustees Meeting

2.0 COMMITTEE REPORTS

- 2.1 January 18, 2022 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Acceptance of 2021-22 SUNY Child Care and Development Block Grant
- 3.2 Recommend Acceptance of US DOL Young Adult Reentry Partnership Subaward
- 3.3 Recommend Approval of D2I/Brightspace Participating Institution Agreement
- 3.4 Recommend Approval of Bid 2022-05 for Counseling Services by ProtoCall+
- 3.5 Recommend Approval of Renewal of EAB Contract for SUNY/Starfish Enterprise Success Platform
- 3.6 Approval of Unpaid Leave of Absence O’Heron

4.0 ACTION ITEMS

No Action Items

EMSI Presentation – Dr. Kim McLain and Stephen Pool

5.0 INFORMATION ITEMS

- 5.1 President’s Report – Dr. Kevin Drumm
- 5.2 Council on Academic Issues Update – Andrea Roma
- 5.3 Student Affairs Update – Dr. Carol Ross-Scott
- 5.4 Institutional Effectiveness – Dr. Kim McLain
- 5.5 Student Assembly Update – Elle Yatsuk
- 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 Student Village Housing Report – Dr. Carol Ross-Scott
- 5.14 Media Report – Jesse Wells

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday February 10, 2022 via Zoom