

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES**

March 17, 2022 at 4:30 p.m.

Via Zoom

AGENDA

CALL TO ORDER

Bonadio, CPA Budget Audit Presentation

1.0 Approval of Minutes

- 1.1 February 10, 2022 Board of Trustees Meeting

2.0 Approval of Finance & Facilities Committee Meeting Minutes

- 2.1 March 15, 2022 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of SUNY High Needs Nursing Emergency Training Funds
- 3.2 Recommend Approval of SUNY Broome's 5-year Proposed Capital Improvement Plan 2023-2027

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Resolution for President's Evaluation and Compensation
- 4.2 Recommend Approval of SUNY Broome FY 2022-23 Proposed Operating Budget

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Council on Operational Issues – Brittany Richardson
- 5.3 Civic Engagement – Carla Michalak
- 5.4 Student Affairs – Dr. Carol Ross-Scott
- 5.5 Academic Affairs – Dr. Penny Haynes
- 5.6 Student Assembly Update – Elle Yatsuk
- 5.7 BCC Foundation Report – Cathy Williams
- 5.8 Facilities Update – Dave Ligeikis
- 5.9 Human Resource Update – Lynn Fedorchak
- 5.10 Budget and Finance Update – Michael Sullivan
 - 5.10.1 Budget Forecast
 - 5.10.2 Budget Transfers
 - 5.10.3 Grants Approvals
 - 5.10.4 Investment Report
 - 5.10.5 Student Village Housing Report
 - 5.10.6 SUNY Annual Financial Report 2020-2021
- 5.11 Faculty eligible for Term Appointment
- 5.12 Media Report – Jesse Wells

6.0 Proposed Executive Session, subject to Board approval

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday April 14, 2022 via Zoom