

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**April 14, 2022 @ 5:00 p.m.**

Via Zoom

**AGENDA**

**CALL TO ORDER**

**1.0 Approval of Minutes**

- 1.1 March 17, 2022 Board of Trustees Meeting

**2.0 Approval of Finance & Facilities Committee Meeting Minutes**

- 2.1 April 12, 2022 Finance & Facilities Meeting

**3.0 PREFERRED AGENDA ACTION ITEMS**

- 3.1 Recommend Approval of Resolution for Sabbatical Leaves

**4.0 ACTION ITEMS**

- 4.1 Recommend Approval of Resolutions Granting Emeritus Status
- 4.2 Recommend Approval of AA4006 Academic Policy
- 4.3 Recommend Approval of Administrative Guild Labor Agreement

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Council on Academic Issues – Andrea Roma
- 5.3 Academic Affairs – Dr. Penny Haynes
  - 5.3.1 Gian Roma - Articulations
- 5.4 Student Assembly Update – Elle Yatsuk
- 5.5 BCC Foundation Report – Cathy Williams
- 5.6 Facilities Update – Dave Ligeikis
- 5.7 Human Resource Update – Lynn Fedorchak
- 5.8 Budget and Finance Update – Michael Sullivan
  - 5.8.1 SUNY Broome Sustainability Plan 2023-2027
  - 5.8.2 Budget Forecast
  - 5.8.3 Budget Transfers
  - 5.8.4 Grants Approvals
  - 5.8.5 Investment Report
  - 5.8.6 Student Village Housing Report
- 5.9 Faculty eligible for Professional Recognition Increment
- 5.10 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 May 26, 2022 via Zoom