

**SUNY BROOME COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**May 26, 2022 @ 5:00 p.m.**

Via Zoom

**AGENDA**

**CALL TO ORDER**

**1.0 Approval of Minutes**

- 1.1 April 14, 2022 Board of Trustees Meeting

**2.0 Finance & Facilities Committee Meeting Minutes**

- 2.1 May 24, 2022 Finance & Facilities Meeting

**3.0 PREFERRED AGENDA ACTION ITEMS**

- 3.1 Recommend Acceptance of SUNY Grant Award: 2022 EOP Pre-Freshman Summer Program
- 3.2 Recommend Acceptance of Federal Perkins V Grant Funds for Academic Year 2022-2023
- 3.3 Recommend Approval to Purchase Qty. of 200 Computers and Qty. of 200 Monitors from the NY OGS Contract PM208250 Dell Marketing LP for the Fiscal Year 22 Yearly Replacement of Student Laboratory and Classroom Computers and Monitors
- 3.4 Recommend Approval of the Purchase of Cyber Risk Insurance Accessed through Marsh USA, Inc.
- 3.5 Recommend Approval of RFP 2022-07 Driver Training Programs to Adaptive Driving Services
- 3.6 Recommend Approval of SUNY Shared Services Agreement
- 3.7 Recommend Approval of Resolutions Adopting the College's 2022-23 Operating Budget, Sponsor Services, Full Time Positions, Student FTEs, and 2022-23 Tuition and Fees
- 3.8 Recommend Approval of Lease between the College and The Village (BCC Housing Corp) for Student Services Space
- 3.9 Recommend Approval of Bid 2022-10 SUNY Broome Roof Projects
- 3.10 Recommend Approval of STEM Division Professional Services Contract
- 3.11 Recommend Approval of Professional Services Contract for College Presidential Search
- 3.12 Recommend Approval of Resolution for Candidates for Promotion
- 3.13 Recommend Approval of Resolution for the New Position Description of Institutional Research Analyst

**4.0 ACTION ITEMS**

- 4.1 Recommend Approval of Resolution Honoring Trustee Nicholas J. Serafini
- 4.2 Recommend Approval of new AA4005 Standards for Academic Progress Policy
- 4.3 Recommend Approval of new SS8004 Animal(s) Policy
- 4.4 Recommend Approval of revised FI6003 Operating Budget Transfers policy
- 4.5 Recommend Approval of Resolution for Open Meeting and Video-Conferencing

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 College Assembly – Erin Maruilli
- 5.3 Student Affairs – Dr. Carol Ross-Scott
- 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 Budget Forecast
  - 5.8.2 Financial Sustainability
  - 5.8.3 Grants Approvals
  - 5.8.4 Investment Report
  - 5.8.5 Student Village Housing Report
- 5.9 Faculty eligible for Initial II Appointment
- 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 June 16, 2022 via Zoom