

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 21, 2022 @ 5:30 p.m.**
Libous Conference Room 117, Decker Health Sciences Building

AGENDA

1.0 Call To Order

2.0 Proposed Executive Session, Subject To Board Approval

3.0 Action Items

3.1 Recommend Approval of Resolution for the New Position Description of Associate Vice President and Dean of Health Sciences and Institutional Effectiveness

3.2 Recommend Approval of Three (3) Retention and Employment Agreements for Senior Leadership

4.0 Meeting Adjournment

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday August 18, 2022 in Libous Conference Room 117, Decker Health Sciences Building