

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 18, 2022 @ 5:00 p.m.
Via Zoom**

AGENDA

CALL TO ORDER

PROPOSED EXECUTIVE SESSION, SUBJECT TO BOARD APPROVAL

1.0 APPROVAL OF MINUTES

- 1.1 June 16, 2022 Board of Trustees Meeting
- 2.2 July 21, 2022 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 3.1 August 16, 2022 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of 2022-2023 Entrepreneurial Assistance Center Grant
- 3.2 Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 3.3 Recommend Approval of FY 2023 SUNY High Needs Localities Fund Allied Health Program
- 3.4 Recommend Approval of 84.425T Broome CC Supplemental Support Under American Rescue Plan
- 3.5 Recommend Approval of SUNY WD STEM Industry Pathways Grant Award
- 3.6 Recommend Approval of AY 2022-23 Student Emergency Fund Grant Award
- 3.7 Recommend Approval of Resolution for Unpaid Leave of Absence for Bradley Perl
- 3.8 Recommend Approval of Resolution for Unpaid Leave of Absence for Giovanni Scaringi
- 3.9 Recommend Approval of Resolution for the New Position Description of Senior Associate to the Vice President of Academic Affairs (VPAA)
- 3.10 Recommend Approval of Renewal Contract for CircleIn, a Virtual Student Community
- 3.11 Recommend Approval of Construction Change Orders for the On-Going 2021-2022 Paving/Sidewalk Contract
- 3.12 Recommend Approval of 22/23 State Incremental Funds Awarded to SUNY Broome
- 3.13 Recommend Approval of the Participating Institution Agreement (PIA) from SUNY for Blackboard Learn Bundle and Blackboard Ally Archive Licenses
- 3.14 Recommend Approval of RFP 2022- 11 Budget and Planning Enterprise Management Solution Subscription/Professional Services with SYNTELLIS AXIOM

4.0 ACTION ITEMS

- 4.1 Approve Annual Meeting Date September 15, 2022
- 4.2 Approve Resolution to establish a Finance & Facilities Review Committee

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Student Affairs – Dr. Carol Ross-Scott
- 5.3 Student Assembly Update – Elle Yatsuk
- 5.4 BCC Foundation Report – Cathy Williams
- 5.5 Facilities Update – Dave Ligeikis
- 5.6 Budget and Finance Update – Michael Sullivan
 - 5.6.1 Budget Forecast
 - 5.6.2 Human Resource
 - 5.6.3 Grants Approvals
 - 5.6.4 Investment Report
 - 5.6.5 Student Village Housing Report
- 5.7 Media Report – Jesse Wells