

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 16, 2022 @ 5:00 p.m.**  
Libous Conference Room 117, Decker Health Sciences Building

**AGENDA**

**CALL TO ORDER**

**1.0 APPROVAL OF MINUTES**

- 1.1 May 26, 2022 Board of Trustees Meeting

**2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES**

There was no meeting of the Finance & Facilities Committee

**3.0 PREFERRED AGENDA ACTION ITEMS**

There are no preferred Agenda Action Items

**4.0 ACTION ITEMS**

- 4.1 Approval of Payroll
- 4.2 Approval of Petty Cash
- 4.3 Recommend Approval of New Position Description Student Success Coach
- 4.4 Recommend Approval of New Position Description Assistant Controller I
- 4.5 Recommend Approval of Change in Title for the Position Description from Assistant Controller to Assistant Controller II
- 4.6 Recommend Approval of Resolution for the New Position Description of Assistant Vice President for Human Resources and Student Finance
- 4.7 Recommend Approval of Resolution for the New Position description of Associate Vice President and Dean of Health Sciences and Institutional Effectiveness
- 4.8 Recommend Approval of Resolution for Unpaid Leave of Absence for Randy Harvey

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Academic Affairs – Dr. Penny Haynes
- 5.3 Student Assembly Update – Elle Yatsuk
- 5.4 BCC Foundation Report – Cathy Williams
- 5.5 Facilities Update – Dave Ligeikis
- 5.6 Human Resource Update – Lynn Fedorchak
- 5.7 Budget and Finance Update – Michael Sullivan
  - 5.7.1 Budget Forecast
  - 5.7.2 Financial Sustainability Report
  - 5.7.3 Grants Approvals
  - 5.7.4 Investment Report
  - 5.7.5 Student Village Housing Report
- 5.8 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 August 18, 2022 in Libous Conference Room 117, Decker Health Sciences Building