

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
July 21, 2022 @ 5:30 p.m.**

College Vision: **Learning today, transforming tomorrow.**

SUNY Broome Mission: **SUNY Broome Community College supports all members of the learning community by creating access to inclusive, diverse educational experiences. Success is achieved through the provision of innovative academics, transformative student support, and meaningful civic and community engagement.**

Institutional Values: **INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY**

Trustees Present: Chair Anthony Paniccia, Vice-Chair Kathy Connerton (via Zoom), Barbara Fiala, Jim Testani, Elle Yatsuk, Margaret Coffey, Jim Orband, Tina Fernandez

Trustees Excused: Jason Andrews, Marc Newman

SUNY Broome Administration: Dr. Kevin Drumm, Dr. Carol Ross-Scott, Dr. Penny Haynes, Michael Sullivan, Dr. Kim McLain, Laura Hodel, Cathy Williams, Diana Lenzo

Chair Paniccia called the meeting to order at 5:30 p.m.

1.0 Proposed Executive Session, Subject To Board Approval

**Trustee Orband motioned to go into Executive Session at 5:30 p.m. to discuss pending contract negotiations and personnel matters. Trustee Connerton seconded the motion and was unanimously approved.**

**Trustee Coffey motioned to come out of Executive Session at 6:45 p.m. Trustee Orband seconded the motion and was unanimously approved.**

2.0 Action Items

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

**Trustee Testani motioned to approve the new position description of Associate Vice President and Dean of Health Sciences and Institutional Effectiveness. Trustee Connerton seconded the motion and was unanimously approved.**

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

**Trustee Fiala motioned to approve the three (3) retention and employment agreements for Senior Leadership. Trustee Orband seconded the motion and was unanimously approved.**

3.0 Meeting Adjournment

Board of Trustees  
July 21, 2022

**Trustee Coffey moved to adjourn the meeting. Trustee Fernandez seconded the motion and was unanimously approved.**

The meeting was adjourned at 6:50 p.m.

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.

Approved: August 18, 2022