

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Sept 15, 2022 @ 5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

- 1.1 August 18, 2022 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 3.1 September 13, 2022 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of 2022-SUNY Child Care and Development Block Grant
- 3.2 Recommend Approval of Bid #2023-01 Nursing Simulation and Training Mannequins
- 3.3 Recommend Approval of Revised FI6007 and FI6007.1 Surplus Property Policy and Procedure

4.0 ACTION ITEMS

- 4.1 Approve Slate of Officers for 2022-2023
- 4.2 Approve Nominating Committee Members for 2023-2024
- 4.3 Approve Schedule of Meeting dates for 2022-2023
- 4.4 Approve Revised By-Laws with the new Facilities Review Committee
- 4.5 Approve Resolution to Rename the SUNY Broome Community College Baseball Field the Edwin C. Daub Field.

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Academic Affairs – Dr. Penny Kelly
- 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 FY 2021-22 Budget Forecast
 - 5.6.2 FY 2022-23 Budget Forecast
 - 5.6.3 Human Resource
 - 5.6.4 Grants Approvals
 - 5.6.5 Investment Report
 - 5.6.6 Student Village Housing Report
- 5.7 Media Report – Jesse Wells

The Board of Trustees Annual Meeting is scheduled for 5:00 p.m. Thursday October 13, 2022 in Libous Conference Room 117, Decker Health Sciences Building