

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 13, 2022 @ 5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

PROPOSED EXECUTIVE SESSION, UPON APPROVAL BY THE BOARD OF TRUSTEES

1.0 APPROVAL OF MINUTES

- 1.1 September 15, 2022 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 2.1 October 11, 2022 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of COVID-19 Pandemic Small Business Recovery Grant Sub-Award
- 3.2 Recommend Approval of USDOL Strengthening Community Colleges – Health CARES Consortium Project
- 3.3 Recommend Approval of Grant Subaward under New Energy New York’s Building a Battery Development Industry Cluster Initiative
- 3.4 Recommend Award of Unpaid Leave of Absence for Compeau
- 3.5 Recommend Approval of Write-Offs of Student Account Receivables
- 3.6 Recommend Approval of Resolution for the New Position Description for Nursing Clinical and Simulation Coordinator
- 3.7 Recommend Approval of Resolution for the New Position Description for Payroll Administrative Specialist

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Resolution Endorsing Proposed SUNY Broome Institutional Learning Outcomes to be in line with SUNY Gen ed Requirements and Standards Established by MSCHE.
- 4.2 Recommend Approval of Resolution for the Faculty Association Labor Agreement
- 4.3 Recommend RFP#2022-12 Construction Management Services for Building Improvements – Decker Health to LeChase Construction LLC.
- 4.4 Recommend RFP#2022-13 Approval of Architectural Design Services for Building Improvements – Decker Health to LaBella Associates

5.0 INFORMATION ITEMS

- 5.1 President’s Report – Dr. Kevin Drumm
- 5.2 College Assembly – Erin Marulli
- 5.3 Student Affairs – Dr. Carol Ross-Scott
- 5.4 Student Assembly Update – Elle Yatsuk
- 5.5 BCC Foundation Report – Cathy Williams
- 5.6 Facilities Update – Dave Ligeikis
- 5.7 Budget and Finance Update – Michael Sullivan
 - 5.7.1 FY 2021-22 Budget Forecast
 - 5.7.2 FY 2022-23 Budget Forecast
 - 5.7.3 Human Resource
 - 5.7.4 Grants Approvals
 - 5.7.5 Investment Report
 - 5.7.6 Student Village Housing Report
- 5.8 Media Report – Jesse Wells

The Board of Trustees Annual Meeting is scheduled for 5:00 p.m. Thursday, December 15, 2022 in Libous Conference Room 117, Decker Health Sciences Building