

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 26, 2023 @ 5 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

1.1 December 21, 2022 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

2.1 December 13, 2022 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

No Items for approval

4.0 ACTION ITEMS

4.1 Recommend Approval of Payroll Certification

4.2 Recommend Approval of Release-of-Retainage for C&S Engineers, Inc. Work on Campus-Wide 2021 Paving Projects

4.3 Recommend Approval of a Resolution for the Extension of Tuition Benefits for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma

4.4 Recommend Approval of Establishment of Tuition Benefits for Students from Temporary Protected Status Countries

4.5 Recommend Approval of Resolution for the Approval of Safe Schools Hardware Project

5.0 INFORMATION ITEMS

5.1 President's Report – Dr. Kevin Drumm

5.2 Council on Academic Issues – Andrew Haggerty

5.3 Student Affairs – Dr. Carol Ross

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 2022-23 Budget Forecast

5.7.2 Human Resource

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, UPON APPROVAL BY THE BOARD OF TRUSTEES

The Board of Trustees Annual Meeting is scheduled for 5:00 p.m. Thursday, February 16, 2023 in Libous Conference Room 117, Decker Health Sciences Building