

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
February 16, 2023 @ 5 p.m.  
Decker Libous Conference Room 117**

**AGENDA**

**CALL TO ORDER**

**1.0 APPROVAL OF MINUTES**

1.1 January 26, 2023 Board of Trustees Meeting

**2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES**

2.1 February 14, 2023 Finance & Facilities Committee Meeting

**3.0 PREFERRED AGENDA ACTION ITEMS**

- 3.1 Recommend Approval to Upgrade Internet Access and Renew Service Contract with FirstLight Fiber Inc.
- 3.2 Recommend Approval of Bid 2023-03 for a Mobile Enrollment Vehicle to Technology International Inc.
- 3.3 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 3.4 Recommend Approval of a Professional Services Contract Extension for STEM Division Interim Dean for the Period June 1, 2023 – May 31, 2024

**4.0 ACTION ITEMS**

- 4.1 Recommend Approval of SUNY Broome's 6-year Proposed Capital Improvement Plan 2024-2029
- 4.2 Recommend Approval of Revised AA4008 Admissions Policy

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 College Assembly – Erin Marulli
- 5.3 Academic Affairs – Dr. Penny Kelly
- 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 NYS Governors Executive Budget Summary
  - 5.7.3 Human Resource
  - 5.7.4 Grants Approvals
  - 5.7.5 Investment Report
  - 5.7.6 Student Village Housing Report
- 5.8 Candidates for Term Appointment
- 5.9 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, March 16, 2023 in Libous Conference Room 117, Decker Health Sciences Building