

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 16, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

1.1 February 16, 2023 Board of Trustees Meeting

2.0 APPROVAL OF FINANCE & FACILITIES COMMITTEE MEETING MINUTES

2.1 February 14, 2023 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

No Preferred Agenda Action Items

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Payroll Certification
- 4.2 Recommend Approval of Revised Resolution Deferring Continuing Appointment
- 4.3 Recommend Approval of New Job Description for Enrollment Management Coordinator
- 4.4 Recommend Approval of Resolution for Unpaid Leave of Absence for Bradley Perl
- 4.5 Recommend Approval of Release-of-Retainage for Broome Bituminous Work on Campus-wide Sidewalk and Paving Project
- 4.6 Recommend Approval of Release-of-Retainage for Weathermaster Roofing Company, Inc. for work on the Library Roofing Project
- 4.7 Recommend Approval of Resolution through Master Agreement CM03994 with AP Benefit Advisors LLC dba ENV Insurance Agency for Brokerage Services Related to Obtaining Cybersecurity Insurance
- 4.8 Recommend Approval of BID 2023-05 SUNY Broome Student Services & Old Science Toilet Room Renovations – Electrical Construction.
- 4.9 Recommend Approval of BID 2023-05 SUNY Broome Student Services & Old Science Toilet Room Renovations – General Construction
- 4.10 Recommend Approval of BID 2023-05 SUNY Broome Student Services & Old Science Toilet Room Renovations – HVAC Construction.

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Council on Operational Issues – Brittney Richardson
- 5.3 Civic Engagement – Carla Michalak
- 5.4 Student Affairs – Dr. Carol Ross-Scott
- 5.5 Student Assembly Update – Elle Yatsuk
- 5.6 BCC Foundation Report – Cathy Williams
- 5.7 Facilities Update – Dave Ligeikis
- 5.8 Budget and Finance Update – Michael Sullivan
 - 5.8.1 FY 2022-23 Budget Forecast
 - 5.8.2 Sustainability Plan
 - 5.8.3 Human Resource
 - 5.8.4 Grants Approvals
 - 5.8.5 Investment Report
 - 5.8.6 Student Village Housing Report
- 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, April 20, 2023 in Libous Conference Room 117, Decker Health Sciences Building