

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 20, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

- 1.1 March 16, 2023 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 2.1 April 18, 2023 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Acceptance of SUNY Grant Award: 2023 EOP Pre-Freshman Summer Program
- 3.2 Recommend Approval of Sabbatical Requests
- 3.3 Recommend Approval of Contract with MATCO to Complete Emergency Repairs to Equipment Resulting from an Unforeseen Power Outage on Campus
- 3.4 Recommend Approval of Contract with TK Elevator for Modernization of the Old Science Building Elevator under Sourcewell Contract #080420
- 3.5 Recommend Approval of Bid 2023-06 SUNY Broome Student Services and Old Science Toilet Room Renovations – Plumbing Construction
- 3.6 Recommend Amendment to Extend the Term of the SUNY Systemwide Contract with the Ellucian Company L.P. for the Banner Enterprise Resource Planning (ERP) System, Information Technology Services, and Student Help Desk Services
- 3.7 Recommend Approval of Resolution to Submit SUNY Broome’s Proposed 2023-2024 Operating Budget to the County Executive and Broome County Legislature

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Resolutions Granting Emeritus Status
- 4.2 Recommend Approval of Resolution to Rename the SUNY Broome Community College Baseball Field the “Edwin C. Daub” Field
- 4.3 Recommend Approval of New Policy AA4009 Library Collection Development Policy
- 4.4 Recommend Approval of Bid 2023-07 Mobile Enrollment Van

Bonadio Audit Presentation

5.0 INFORMATION ITEMS

- 5.1 President’s Report – Dr. Kevin Drumm
- 5.2 Council on Academic Issues – Andrew Haggerty
- 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 Human Resource
 - 5.7.3 Grants Approvals
 - 5.7.4 Investment Report
 - 5.7.5 Student Village Housing Report
- 5.8 Faculty Eligible for Professional Development Recognition Increment
- 5.9 Media Report – Jesse Wells

6.0 PROPOSED EXECUTIVE SESSION, UPON APPROVAL BY THE BOARD OF TRUSTEES

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday, May 25, 2023 in Libous Conference Room 117, Decker Health Sciences Building.