

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 25, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

- 1.1 April 20, 2023 Board of Trustees Meeting
- 1.2 May 12, 2023 Board of Trustees Special Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING UPDATE

- 2.1 May 23, 2023 Finance & Facilities Committee Meeting Minutes

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Acceptance of Federal Perkins V (CTEA) Funds for Academic Year 2023-2024
- 3.2 Recommend Approval of High Needs Localities Workforce Academic Programs in Food Science
- 3.3 Recommend Approval of Resolution for Candidates for Promotion
- 3.4 Recommend Approval of Resolution for the Revised Position Description for Director of Financial Aid
- 3.5 Recommend Approval of Participating Institution Agreement (PIA) License for Slate
- 3.6 Recommend Approval of BID 2023-09 SUNY Broome Student Center HVAC Replacement – Electrical Construction
- 3.7 Recommend Approval of BID 2023-09 SUNY Broome Student Center HVAC Replacement – HVAC Construction
- 3.8 Recommend Renewal Nuventive Essential Cloud Services Subscription Renewal
- 3.9 Recommend Approval of Campus-Wide Security Cameras

4.0 ACTION ITEMS

- 4.1 Recommend Approval of the Resolution to Request Approval of the Shared Governance Constitution
- 4.2 Recommend Approval of New AA4010 Grading Scale Policy
- 4.3 Recommend Approval of New AA4011 Faculty Led Travel Policy
- 4.4 Recommend Approval of New SS8005 Surveillance Policy

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 – Alejandro Chavarria Gonzalez
- 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 Initial II Appointment
- 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, June 22, 2023 in Libous Conference Room 117, Decker Health Sciences Building.