

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
May 12, 2023@10:30 a.m.
Decker Libous Conference Room 117**

College Vision: **Learning today, transforming tomorrow.**

SUNY Broome Mission: **SUNY Broome Community College supports all members of the learning community by creating access to inclusive, diverse educational experiences. Success is achieved through the provision of innovative academics, transformative student support, and meaningful civic and community engagement.**

Institutional Values: **INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY**

Members Present: Chair Kathy Connerton, Vice Chair Barbara Fiala, Marc Newman, Jim Orband, Anthony Paniccia, Jason Andrews, Jim Testani, Margaret Coffey, Elle Yatsuk,

Members via Zoom: Tina Fernandez

Chair Connerton called the meeting to order at 10:30 a.m.

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

Trustee Testani made a motion to go into Executive Session at 10:30 a.m. to discuss the Presidential Search. Trustee Fiala seconded. The motion was unanimously approved.

Trustee Paniccia made a motion to come out of the Executive Session at 11:41 a.m. Trustee Fiala seconded. The motion was unanimously approved.

2.0 ADJOURNMENT

Trustee Paniccia made a motion to adjourn the meeting. Trustee Testani seconded. The motion was unanimously approved.

The meeting was adjourned at 11:41 a.m.

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

Approved: May 25, 2023