

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 22, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

- 1.1 May 25, 2023 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING UPDATE

- 2.1 June 22, 2023 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of Unpaid Leave of Absence for Tubaugh
- 3.2 Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 3.3 Recommend Renewal of Transact Campus Inc.
- 3.4 Recommend Approval of Resolutions Adopting the College's 2023-24 Operating Budget, Sponsor Services, Full Time Positions, Student FTEs, and 2023-24 Tuition and Fees
- 3.5 Recommend Approval of Resolution for the New Position Description for Director of Training, Education, and Workforce Development
- 3.6 Recommend Approval of Job Description Associate Dean for Distance Learning, Professional Development, and Student Success
- 3.7 Recommend Approval of Job Description for Budget and Institutional Effectiveness Officer
- 3.8 Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – General Construction
- 3.9 Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – Electrical Construction
- 3.10 Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – HVAC Construction
- 3.11 Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – Plumbing Construction

4.0 ACTION ITEMS

- 4.1 Recommend Approval of the Resolution Granting Emeritus Status
- 4.2 Recommend Approval of the Resolution Appointing President of SUNY Broome Community College

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Academic Affairs – Dr. Penny Kelly
- 5.3 Student Assembly Update – Alejandro Chavarria Gonzalez
- 5.4 BCC Foundation Report – Cathy Williams
- 5.5 Facilities Update – Dave Ligeikis
- 5.6 Budget and Finance Update – Michael Sullivan
 - 5.6.1 FY 2022-23 Budget Forecast
 - 5.6.2 Human Resource
 - 5.6.3 Grants Approvals
 - 5.6.4 Investment Report
 - 5.6.5 Student Village Housing Report
- 5.7 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, August 17, 2023 in Libous Conference Room 117, Decker Health Sciences Building.