

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 17, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

- 1.1 June 22, 2023 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING UPDATE

- 2.1 August 15, 2023 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of Approval of 2023-2024 Entrepreneurial Assistance Center Grant
- 3.2 Recommend Approval to Purchase Computers and Monitors from the NY OGS Contract PM20220 Dell Marketing LP for the Fiscal Year 23 Yearly Replacement of Student Laboratory and Classroom Computers and Monitors
- 3.3 Recommend Approval of AY 2023-24 Beyond the Classroom Grant Award
- 3.4 Recommend Approval of SUNY Childcare Expansion Grant Award
- 3.5 Recommend Approval of Bid 2023-012 Non-Credit Course Management and Registration Software
- 3.6 Recommend Approval of AY 2023-24 Student Emergency Fund Grant Award
- 3.7 Recommend Approval of Unpaid Leave of Absence for Compeau
- 3.8 Recommend Approval of Resolution Requesting an Additional Fifty (50) Days of Sick Bank for Matthew Brannen
- 3.9 Recommend Approval of Revised Job Description for Assistant Registrar
- 3.10 Recommend Approval of Revised Job Description for Associate Vice President of Student Development and Dean of Students
- 3.11 Recommend Approval of Collegiate Enterprise Solutions, LLC ("The Registry") for Professional Services Contract for the Position for Interim Associate Vice President/Dean of Students for the Period June 1, 2023 – May 31, 2024

4.0 ACTION ITEMS

- 4.1 Recommend Approval of the Annual Meeting Date

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Tony D. Hawkins
- 5.2 Student Affairs – Dr. Carol Ross-Scott
- 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 Faculty Eligible for Professional Recognition Increment
- 5.8 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, September 14, 2023 in Libous Conference Room 117, Decker Health Sciences Building.