

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 14, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

1.1 August 17, 2023 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

2.1 August 15, 2023 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

There are no Preferred Agenda Action Items

4.0 ACTION ITEMS

- 4.1 Recommend Approval of the 2023 2024 Slate of Officers
- 4.2 Recommend Approval of the 2023 2024 Nominating Committee
- 4.3 Recommend Approval of the 2023 2024 Schedule of Meeting Dates
- 4.4 Recommend Approval of the Payroll Certification
- 4.5 Recommend Approval of Contract with MATCO to Complete Emergency Repairs to Main Transformer and Equipment Resulting from an Unforeseen Power Outage on Campus
- 4.6 Recommend Approval of Resolution for Unpaid Leave of Absence for Lisa Strahley
- 4.7 Recommend Acceptance of a Faculty-Student Association (F-SA) Grant for Interim Leadership Services at B.C. Day Care Center

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Tony D. Hawkins
- 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, October 19, 2023 in Libous Conference Room 117, Decker Health Sciences Building.