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

AGENDA

CALL TO ORDER

1.0   APPROVAL OF MINUTES
    1.1   October 19, 2023, Board of Trustees Meeting

2.0   FINANCE & FACILITIES COMMITTEE MEETING MINUTES
    2.1   December 12, 2023 Meeting Minutes

3.0   PREFERRED AGENDA ACTION ITEMS
    3.1   Recommend Approval of Payroll Certification
    3.2   Recommend Approval of SUNY Apprenticeship Operational Support Program Grant Award
    3.3   Recommend Approval of 23/24 SUNY Child Care and Development Block Grant
    3.4   Recommend Approval of Lockheed Martin STEM Engineering Excellence Area Grant Award
    3.5   Recommend Approval of Resolution for the New Position Description – Assistant Director for Information Technology Security
    3.6   Recommend Approval of Resolution for the New Position Description – Workforce Development Business Developer
    3.7   Recommend Approval of Resolution for the Revised Position Description for Associate Vice President and Dean of STEM and Workforce Development
    3.8   Recommend Approval of Resolution for the New Position Description – Supplement Support Services Coordinator
    3.9   Recommend Approval of Bid 2024-02 CNC Lathe with Live Tooling
    3.10   Recommend Grant Funding for Nursing Simulation and Training Mannequins in an Amount Not-to-Exceed $115,000.00
    3.11   Recommend Approval of Grant Funding for a Three-Head Canning System in an Amount Not-to-Exceed $60,000.00
    3.12   Recommend Approval of Fire Protection System Upgrade in Multiple Buildings on Campus
    3.13   Recommend Approval to Purchase Computers and Monitors from the NY OGS Contract PM20820 Dell Marketing LP for the Fiscal Year 24 Yearly Replacement of Student Laboratory and Classroom Computers and Monitors
    3.14   Recommend Approval of Network Switches
    3.15   Recommend Approval of Resolution through Master Agreement CM03994 with AP Benefit Advisors LLC dba ENV Insurance Agency for Brokerage Services Related to Obtaining Cybersecurity Insurance
    3.16   Recommend Approval of Resolution for the use of HEERF Federal Funds as Local Match for Capital Projects
    3.17   Recommend Approval of Grant Funding 210224 for Apple Computers

4.0   ACTION ITEMS
    4.1   There are no Action Items for this meeting.

5.0   INFORMATION ITEMS
    5.1   President's Report – Dr. Tony D. Hawkins
            5.1.1   Enrollment Presentation – Jesse Wells
            5.1.2   Budget Presentation – Michael Sullivan

      5.2   Faculty Senate – Andrew Haggerty
      5.3   Academic Affairs – Dr. Penny Haynes
      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 2023-24 Budget Forecast
            5.7.2   BAP & College Revenue Forecast
            5.7.3   Human Resources
            5.7.4   Grants Approvals
            5.7.5   Investment Report
            5.7.6   Student Village Housing Report
      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, January 18, 2024 in Libous Conference Room 117, Decker Health Sciences Building.

f you need accommodations to participate in this event, please contact the Accessibility Resources Office at aro@sunybroome.edu or 607-778-5150 to discuss your needs ASAP.