

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 18, 2024@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 Academic Affairs – Dr. Penny Haynes
- 1.3 Student Assembly Update – Alejandro Chavarria Gonzalez
- 1.4 BCC Foundation Report – Cathy Williams
- 1.5 Facilities Update – Dave Ligeikis
- 1.6 Budget and Finance Update – Michael Sullivan
 - 1.6.1 FY 2023-24 Budget Forecast
 - 1.6.2 SUNY Broome 2023 Annual Report to SUNY
 - 1.6.3 Human Resources
 - 1.6.4 Grants Approvals
 - 1.6.5 Investment Report
 - 1.6.6 Student Village Housing Report
- 1.7 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 December 14, 2023 Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 2.1 No meeting of the Finance and Facilities Committee

4.0 PREFERRED AGENDA ACTION ITEMS

- 4.1 There were no Preferred Agenda Action Items

5.0 ACTION ITEMS

- 5.1 Recommend Approval of Payroll Certification
- 5.2 Recommend Approval of Avangrid Foundation Campus Food Pantry and Clothing Closet Grant Award

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, February 15, 2024 in Libous Conference Room 117, Decker Health Sciences Building.

If 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.