

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 19, 2023@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

1.1 September 14, 2023 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

The Finance & Facilities Meeting was cancelled on 10/17/2023; there are no minutes to approve.

3.0 PREFERRED AGENDA ACTION ITEMS

There are no Preferred Agenda Action Items

4.0 ACTION ITEMS

- 4.1 Recommend Approval of Payroll Certification
- 4.2 Recommend Approval of SUNY Transformation Fund FY 23/24 – Campus Allocation
- 4.3 Recommend Approval of Unified Campus Portal Renewal
- 4.4 Recommend Approval of Write Offs of Student Account Receivables
- 4.5 Recommend Approval of 2023-2024 SUNY Child Care Appropriation
- 4.6 Recommend Approval of Renewal Subscription Service Agreement with Civitas Student Impact Platform
- 4.7 Recommend Approval of a Release-of-Retainage to JB Installations for Their Work on Student Center and Decker Roofing Project
- 4.8 Recommend Approval of New Job Description Social Media and Events Assistant
- 4.9 Recommend Approval of Change Orders for the On-Going Old Science and Student Services Restroom Renovation Contracts
- 4.10 Recommend Approval of FERPA Policy
- 4.11 Recommend Approval of X-Ray Equipment and Service Agreement

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Tony D. Hawkins
- 5.2 College Senate – Erin Marulli
- 5.3 Student Affairs – Dr. Carol Ross-Scott
- 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 Human Resources
 - 5.7.3 Grants Approvals
 - 5.7.4 Investment Report
 - 5.7.5 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, December 14, 2023 in Libous Conference Room 117, Decker Health Sciences Building.