

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 15, 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 Student Affairs – Dr. Carol Ross-Scott
- 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 Human Resources
 - 1.6.3 Grants Approvals
 - 1.6.4 Investment Report
 - 1.6.5 Student Village Housing Report
- 1.7 Faculty Eligible for Term Appt
- 1.8 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 January 18, 2024 Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 2.1 February 13, 2024 F&F Committee

4.0 PREFERRED AGENDA ACTION ITEMS

- 4.1 Recommend Approval of SUNY Multi-Campus Transfer Partnership Grant Award
- 4.2 Recommend Approval of SUNY Broome Internship Programs in Hospitality, Engineering Technologies, and Computer Sciences Grant Award
- 4.3 Recommend Approval of Adobe ETLA License Agreement
- 4.4 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment

5.0 ACTION ITEMS

- 5.1 Recommend Approval of Revised Policy FI6006 Investment Policy
- 5.2 Recommend Approval of Legal Studies A.S. Program
- 5.3 Recommend Approval of Accounting A.S. Program

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, March 21, 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.