

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 21, 2024@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

Bonadio Audit Presentation

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 College Senate – Erin Marulli
- 1.3 Student Affairs – Dr. Carol Ross-Scott
- 1.4 Student Assembly Update – Alejandro Chavarria Gonzalez
- 1.5 BCC Foundation Report – Cathy Williams
- 1.6 Facilities Update – Dave Ligeikis
- 1.7 Budget and Finance Update – Michael Sullivan
 - 1.7.1 FY 2023-24 Budget Forecast
 - 1.7.2 Human Resources
 - 1.7.3 Grants Approvals
 - 1.7.4 Investment Report
 - 1.7.5 Student Village Housing Report
- 1.8 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 February 15, 2024, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 2.1 March 19, 2024 F&F Committee

4.0 PREFERRED AGENDA ACTION ITEMS

- 4.1 Recommend Approval of Amendment to Contract CA99-55570 Novel Studios Inc.
- 4.2 Recommend Approval of Unpaid Leave of Absence Steven Fetterman
- 4.3 Recommend Approval of Unpaid Leave of Absence Jessica Griffith
- 4.4 Recommend Approval of Resolution for hourly rates of Tutors A, B, and C, and Supplemental Instructors
- 4.5 Recommend Approval of a Resolution for the Capital Improvement Plan Request to Broome County for 2025-2030

5.0 ACTION ITEMS

- 5.1 Recommend Approval of Revised Policy SS8003 Trespass Policy
- 5.2 Recommend Approval of GA2011 College Closure and Cancellation Policy
- 5.3 Recommend Approval of AA4014 Student Chosen Name, Pronoun, and Gender Policy
- 5.4 Recommend Approval of AA4015 Honoraria for Guest Speakers Policy
- 5.5 Recommend Approval of AA4016 Repeating Courses Policy
- 5.6 Recommend Approval of AA4017 Credit for Prior Learning
- 5.7 Recommend Approval of Revised Policy AA4002 Credit Hour Policy

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, April 18, 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.