

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

**AGENDA**

**CALL TO ORDER**

**1.0 ACTION ITEMS**

- 1.1 Recommend Approval of Resolution Granting Emeritus Status

**2.0 INFORMATION ITEMS**

- 2.1 President's Report – Dr. Tony D. Hawkins
- 2.2 Faculty Senate – Andrew Haggerty
- 2.3 Academic Affairs – Dr. Penny Kelly
- 2.4 Student Assembly Update – Alejandro Chavarria Gonzalez
- 2.5 BCC Foundation Report – Cathy Williams
- 2.6 Facilities Update – Dave Ligeikis
- 2.7 Budget and Finance Update – Michael Sullivan
  - 2.7.1 FY 2023-24 Budget Forecast
  - 2.7.2 Human Resources
  - 2.7.3 Grants Approvals
  - 2.7.4 Investment Report
  - 2.7.5 Student Village Housing Report
- 2.8 Faculty Eligible for Professional Development Recognition Increment
- 2.9 Media Report – Jesse Wells

**3.0 APPROVAL OF MINUTES**

- 3.1 March 21, 2024, Board of Trustees Meeting

**4.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP**

- 3.1 April 16, 2024 F&F Committee

**5.0 PREFERRED AGENDA ACTION ITEMS**

- 5.1 Recommend Approval of Approval of Unpaid Leave of Absence Megan Benning
- 5.2 Recommend Approval of Resolution for Sabbatical Leaves

**6.0 PROPOSED EXECUTIVE SESSION, UPON APPROVAL BY THE BOARD OF TRUSTEES**

**7.0 ACTION ITEMS**

- 7.1 Recommend Approval of GA2008 Policy on Policy and Procedures
- 7.2 Approval of Resolution to Submit SUNY Broome's Proposed 2024-2025 Operating Budget to the County Executive and Broome County Legislature
- 7.3 Recommend Approval of Resolution for a Voluntary Retirement Program

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday, May 16, 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](mailto:aro@sunybroome.edu) or 607-778-5150 to discuss your needs ASAP.*