

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
May 16, 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 Initial II Appointment
- 1.8 Media Report – Jesse Wells

**2.0 APPROVAL OF MINUTES**

- 2.1 April 18, 2024, Board of Trustees Meeting

**3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP**

- 3.1 May 14, 2024 Finance &Facilities Committee

**4.0 PREFERRED AGENDA ACTION ITEMS**

- 4.1 Recommend Approval of 2024 EOP Pre-Freshman Summer Academy
- 4.2 Recommend Approval of Opioid Settlement Fund Addiction Professionals Scholarship Program Funding
- 4.3 Recommend Approval of Contract with CareerAmerica, LLC dba OCELOT
- 4.4 Recommend Approval of Federal Perkins V (CTEA) Funds for Academic Year 2024-2025
- 4.5 Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 4.6 Recommend Approval Anticipated 2024-2025 Entrepreneurial Assistance Center Grant
- 4.7 Recommend Approval of Resolution for Candidates for Promotion
- 4.8 Recommend Approval of Amendment to Extendthe Term of the SUNY Systemwide Contract with the Ellucian Company L.P. for the Student Help Desk Services

**5.0 ACTION ITEMS**

- 5.1 Recommend Approval of AA4013 Dual or Second Degree Policy
- 5.2 Recommend Approval of AA4018 Change of Program Policy
- 5.3 Recommend Approval of AA4019 Dropping a Class Policy
- 5.4 Recommend Approval of SS8002 Drone 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, June 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](mailto:aro@sunybroome.edu) or 607-778-5150 to discuss your needs ASAP.***