

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 20, 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 Academic Affairs – Dr. Penny Kelly
- 1.3 Student Assembly Update – Hiba Khan
- 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 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 May 16, 2024, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING Minutes

- 3.1 May 14, 2024 Finance & Facilities Committee Meeting Minutes
- 3.2 June 18, 2024 Finance & Facilities Committee Meeting Recap

4.0 PREFERRED AGENDA ACTION ITEMS – No Preferred Items from Finance and Facilities

5.0 ACTION ITEMS

- 5.1 Recommend Approval of Payroll Certification
- 5.2 Recommend Approval of 2024-25 "Beyond the Classroom" Grant Award
- 5.3 Recommend Approval of Unpaid Leave of Absence for Brannen
- 5.4 Recommend Approval of Amendment to Contract to Extend the Term of S. Kane Interim Associate Vice President Dean of Students
- 5.5 Recommend Approval of Gym Floor Refinishing
- 5.6 Recommend Approval of Approval of Resolution for the New Position Description – Dean of Distance Learning, Professional Development and Student Success
- 5.7 Recommend Approval of Adoption of State of New York Deferred Compensation Plan
- 5.8 Recommend Approval of 2024-2025 SUNY Broome Community College Tuition and Fees and Operating Budget, Sponsor Services and Full Time Positions
- 5.9 Recommend Approval of Release of Retainage for Louis Picciano for Restroom Renovation Project
- 5.10 Recommend Approval of Release of Retainage for J&K Plumbing for the Restroom Renovation Project
- 5.11 Recommend Approval of Release of Retainage for Blanding Electric for the Restroom Renovation Project
- 5.12 Recommend Approval of Release of Retainage for AJG Associates for the Restroom Renovation Project
- 5.13 Recommend Approval of IT9005 Secure Authentication and Responsible Use 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, August 15, 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.