

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
August 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 – 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 June 20, 2024, Board of Trustees Meeting

**3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP**

- 3.1 August 13, 2024 Finance & Facilities Committee

**4.0 PREFERRED AGENDA ACTION ITEMS**

- 4.1 Recommend Approval of the Participating Institution Agreement (PIA) with SUNY for Ex Libris – Alma Library Services Platform
- 4.2 Recommend Approval to Purchase Shimadzu RadSpeed 200M Manual Overhead X-Ray System from Alpha Medical Equipment
- 4.3 Recommend Approval of 24/25 SUNY Child Care and Development Block Grant
- 4.4 Recommend Approval of AY 2024-25 Student Emergency Fund Grant Award Recommend Approval of AY 2024-25 Student Emergency Fund Grant Award
- 4.5 Recommend Approval of Resolution for the New Position Description – Senior Staff Associate for Academic Affairs
- 4.6 Recommend Approval of Resolution for the New Position Description – Organizational and College Culture Officer
- 4.7 Recommend Approval of Resolution for the Revised Position Description for Career Specialist
- 4.8 Recommend Approval of Resolution for the New Position Description – Executive Assistant to the President
- 4.9 Recommend Approval of Campus-Wide Signage Upgrade – Phase 1
- 4.10 Recommend Approval of the Procurement of Three Vehicles

**5.0 ACTION ITEMS**

- 5.1 Recommend Approval to Set the Date of the Annual Meeting
- 5.2 Recommend Approval of GO1001 College Governance/Presidential Authority
- 5.3 Recommend Approval of Resolution Approving the new Mission, Vision, Values, and Strategic Plan for 2024-2027 for SUNY Broome Community College
- 5.4 Recommend Approval of Resolution to Amend the College and Housing Corporation (BCC-HDC) Lease, the Allocation of Student Fee Revenue to the Faculty Student Association (F-SA), and the Amendment and Execution of Documents Associated with the Refinancing of the Housing Corporation (BCC-HDC) Bonds

**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, September 19, 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.***