

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 19, 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 Report – 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
 - 1.6.6 2025 Recommended Capital Plan
- 1.7 Media Report – Jesse Wells
- 1.8 Faculty Eligible for Initial II Appointment – Fall 2024 – Dr. Penny Kelly

2.0 APPROVAL OF MINUTES

- 2.1 August 15, 2024, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 3.1 August 13, 2024 Finance & Facilities Committee Meeting Minutes
- 3.2 September 17, 2024 Finance & Facilities Committee Meeting Minutes

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 SUNY Childcare Appropriation
- 5.3 Recommend Approval of Petty Cash Expenditures
- 5.4 Recommend Approval of Slate of Officers 2024-2025
- 5.5 Recommend Approval of Schedule of 2024-25 Meeting Dates
- 5.6 Recommend Approval of Resolution of IT9004 Information Security Policy
- 5.7 Recommend Approval of Resolution of GA2012 Marketing and Communications Policy
- 5.8 Recommend Approval of Resolution of FG7001 Events, Rentals and Facilities Usage Policy
- 5.9 Recommend Approval of Resolution of Employment Supervisory Authority of the Board of Trustees over the President of SUNY Broome Community College

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, October 24, 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.