

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 12, 2024@5:00 p.m.
Wales Building, Conference Room 203B**

AGENDA

CALL TO ORDER

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 Faculty Senate – Dr. Andrew Haggerty
- 1.3 Academic Affairs Report – Kerry Gallagher and Jesse Wells
- 1.4 Student Assembly Update – Hiba Khan
- 1.5 BCC Foundation Report – Dr. Tony D. Hawkins
- 1.6 Facilities Update – Dave Ligeikis
- 1.7 Budget and Finance Update – Michael Sullivan
 - 1.7.1 FY 2024-2025 Budget Forecast
 - 1.7.2 Human Resources
 - 1.7.3 Grants Approvals
 - 1.7.4 Investment Report
 - 1.7.5 23-24 SUNY Annual Fiscal Report
- 1.8 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 October 24, 2024, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 No meeting of the Finance and Facilities Committee

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 Resolution for the New Position Description – IT Service Engineer
- 5.3 Recommend Approval of Unpaid Leave of Absence for L. Kenney
- 5.4 Recommend Approval of Unpaid Leave of Absence for R. Kopolow
- 5.5 Recommended Approval of Lockheed Martin STEM Initiatives Grant Award
- 5.6 Recommended Approval of SU-NSF Engines GROW Grant Subaward
- 5.7 Recommend Approval of Policy AA4020 Academic Fresh Start Program
- 5.8 Recommend Approval of Policy AA4021 Incomplete Grade
- 5.9 Recommend Approval of Policy AA4022 Transfer Credit
- 5.10 Recommend Approval of Policy FG7002 Tobacco Product Use
- 5.11 Recommend Approval of Policy GA2003 Use and Possession of Alcohol
- 5.12 Recommend Approval of Policy SS8001 Child Protection Policy
- 5.13 Recommend Approval of Policy SS8006 Children on Campus
- 5.14 Recommend Approval of Policy SS8007 Student Identification Card
- 5.15 Recommend Approval to Purchase Nursing Simulators Including Installation and Software from the NY State Contract PC69023 for the Fiscal Year 2025 for the Nursing Department
- 5.16 Recommend Approval to Purchase Adult Full Human Body Phantom Simulators for X-Ray, CT, and MRI Training from the GSA Contract # 47QREA18D000M for the Fiscal Year 2025 for the Radiologic Technologies Department

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, January 16, 2025, in Wales Building, Conference Room 203B.

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.