

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 16, 2025@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 Student Affairs Report – 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 2024-2025 Budget Forecast
 - 1.6.2 Human Resources
 - 1.6.3 Grants Approvals
 - 1.6.4 Investment Report
- 1.7 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 December 12, 2024, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 No January 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 Unpaid Leave of Absence for L. Kenney
- 5.3 Student Withdrawal from the College 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, February 20, 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.