

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 20, 2025@5:00 p.m.
Wales Building, Conference Room 203B**

AGENDA

CALL TO ORDER

Bonadio Audit Presentation

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 College Senate- Erin Marulli
- 1.3 Academic Affairs Report – Dr. Penny Kelly
- 1.4 Student Assembly Update – Sasha Asinovsky
- 1.5 BCC Foundation Report – Cathy Williams
- 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 Grant Awards
 - 1.7.4 Investment Report
- 1.8 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 February 20, 2025, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 March 18, 2025 F&F Committee

4.0 PREFERRED AGENDA ACTION ITEMS

- 4.1 Recommend Approval of Payroll Certification
- 4.2 Recommend Approval of Petty Cash
- 4.3 Recommended Approval of SUNY For ALL - Adult Learner Leadership Initiative Grant Award Funding in the Amount of \$50,000.00 from SUNY.
- 4.4 Recommend Approval to Purchase Computers and Monitors from the New York State Office of General Service Contract by the vendor Dell Marketing LP for the Replacement of Student Laboratory and Classroom Computers and Monitors in an Amount not to Exceed \$225,000.000.
- 4.5 Recommend Approval for the Purchase of Network Switch Upgrades from the New York State Office of Governmental Services Contract by the Vendor Vandis, Inc. in an Amount not to Exceed \$625,000.00.
- 4.6 Recommend Approval of the Renewal of the Master Agreement with AP Benefits Advisors LLC dba ENV Insurance Agency for Brokerage Services for the period of April 1, 2025 – March 31, 2026 for Cybersecurity Insurance in an Amount Not to Exceed \$90,000.00
- 4.7 Recommend Approval of Syracuse University- National Science Foundation Engines GROW Grant Subaward Funding in the Amount of \$101,731.00.
- 4.8 Recommend Approval for the Purchase of Network Core Switch Replacements from the New York State Office of Governmental Services Contract by the Vendor Vandis, Inc. in an Amount not to Exceed \$100,000.00
- 4.9 Recommend Approval for the Purchase of Network Wireless and Switch Replacements from the New York State Office of Governmental Services Contract by the Vendor Vandis, Inc. for the Decker Health Science Building an Amount not to Exceed \$100,000.00.
Recommend Approval for the Purchase of AV Equipment and Installation from New York State Contracts by the Vendor Presentation Concepts Corporation (PCC) for the Decker Health Science Building in an Amount not to Exceed \$700,000.00

5.0 Action Items- No Action Items

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, April 17, 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.