

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES**

February 10, 2022 at 5:00 p.m.

Via Zoom

AGENDA

CALL TO ORDER

1.0 Approval of Minutes

1.1 January 20, 2022 Board of Trustees Meeting

2.0 Approval of Finance & Facilities Committee Meeting Minutes

2.1 January 18, 2022 Finance & Facilities Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

No Preferred Agenda Action Items

4.0 ACTION ITEMS

4.1 Approval of Payroll Certification

4.2 Approval of Revised Resolution of Unpaid Leave of Absence – O’Heron

4.3 Recommend Approval of Resolution for President’s Evaluation and Compensation

4.4 Recommend Approval of Faculty Eligible for Continuing Appointment

5.0 INFORMATION ITEMS

5.1 President’s Report – Dr. Kevin Drumm

5.2 College Assembly- Erin Marulli

5.3 Academic Affairs – Dr. Penny Haynes

5.4 Student Assembly Update – Elle Yatsuk

5.5 BCC Foundation Report – Cathy Williams

5.6 Facilities Update – Dave Ligeikis

5.7 Budget Transfers – Michael Sullivan

5.8 Grants Approvals – Michael Sullivan

5.9 Investment Report – Michael Sullivan

5.10 Human Resource Update – Lynn Fedorchak

5.11 Budget and Finance Update – Michael Sullivan

5.12 Student Village Housing Report – Dr. Carol Ross-Scott

5.13 Faculty Eligible for Term Appointment

5.14 Media Report – Jesse Wells

6.0 Executive Session

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday March 17, 2022 via Zoom