

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 21, 2022 @ 3:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 APPROVAL OF MINUTES

- 1.1 October 13, 2022 Board of Trustees Meeting

2.0 FINANCE & FACILITIES COMMITTEE MEETING MINUTES

- 2.1 December 13, 2022 Finance & Facilities Committee Meeting

3.0 PREFERRED AGENDA ACTION ITEMS

- 3.1 Recommend Approval of Economic Development Large Business Customer COVID-19 Relief Program Grant Award
- 3.2 Recommend Acceptance of 2022-2023 SUNY Child Care Appropriation
- 3.3 Recommend Approval of Resolution to Submit an Amendment to the Broome County 2022 Capital Improvement Program to Create a New Capital Project for SUNY Broome for the Boland Land Acquisition in an Amount Not-to-Exceed \$425,000.00
- 3.4 Recommend Approval of Release-of-Retainage for Broome Bituminous Work on Campus-wide Side Walk and Paving Project, Alternate #2
- 3.5 Recommend Approval of BID 2023-02 SUNY Broome Removal and Replacement of Cooling Tower and Chiller Plants at the Library and Business Buildings – Mechanical Construction
- 3.6 Recommend Approval of BID 2023-02 SUNY Broome Removal and replacement of Cooling Tower and Chiller Plants at the Library and Business Buildings – Electrical Construction
- 3.7 Recommend Approval of Exagrid System to Replace Existing Network Backup Solution
- 3.8 Recommend Approval of PowerStore Network Area Storage (NAS)
- 3.9 Recommend Approval of VxRail (Production Server) Replacement
- 3.10 Recommend Approval of Dell Computers under NYS Contract PM20820
- 3.11 Recommend Approval of Vandis Wireless Upgrade under NYS Contract PM20850
- 3.12 Recommend Approval of Network Switches
- 3.13 Recommend Approval of Resolution for Candidates for Promotion
- 3.14 Recommend Approval of Resolution Increasing Hourly Rates for Tutors A, B, C, and Supplemental Instructors

4.0 ACTION ITEMS

- 4.1 Recommend Approval of the Resolution of the Tentative Educational Support Personnel Association (ESPA) Labor Agreement for the Period of September 1, 2021 through August 31, 2026
- 4.2 Recommend Approval of Resolution for the Compensation and Benefits for Non-Represented Management Confidential Employees and for Non-Represented Administration Employees for the Period September 1, 2021 through August 31, 2026

5.0 INFORMATION ITEMS

- 5.1 President's Report – Dr. Kevin Drumm
- 5.2 Council on Operational Issues – Brittany Richardson
- 5.3 Academic Affairs – Dr. Penny Kelly
- 5.4 Student Assembly Update – Elle Yatsuk
- 5.5 BCC Foundation Report – Cathy Williams
- 5.6 Facilities Update – Dave Ligeikis

- 5.7 Budget and Finance Update – Michael Sullivan
 - 5.7.1 FY 2022-23 Budget Forecast
 - 5.7.2 FY 2021-22 Annual Report to SUNY
 - 5.7.3 Human Resource
 - 5.7.4 Grants Approvals
 - 5.7.5 Investment Report
 - 5.7.6 Student Village Housing Report

- 5.8 Media Report – Jesse Wells

6.0 **PROPOSED EXECUTIVE SESSION, UPON APPROVAL BY THE BOARD OF TRUSTEES**

The Board of Trustees Annual Meeting is scheduled for 5:00 p.m. Thursday, January 26, 2023 in Libous Conference Room 117, Decker Health Sciences Building