

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 24, 2024@5:00 p.m.
Decker Libous Conference Room 117**

AGENDA

CALL TO ORDER

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 College Senate – Erin Marulli
- 1.3 Student Affairs Report – Dr. Carol Ross
- 1.4 Student Assembly Update – Hiba Khan
- 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 Grants Approvals
 - 1.7.4 Investment Report
- 1.8 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 September 19, 2024, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 October 22, 2024 Finance & Facilities Committee Meeting

4.0 PREFERRED AGENDA ACTION ITEMS

- 4.1 Recommend Approval of Amendment to 2024-2025 Tuition and Fee Schedule
- 4.2 Recommend Approval of Broome County Department of Social Services Training Contract
- 4.3 Recommend Approval of Resolution for the Change in Title for the Position Description from Assistant to Director of Campus Operations for Custodial Services to Assistant Director of Facilities Management (Custodial Services)
- 4.4 Recommend Approval of Resolution for the New Position Description – Assistant Director of Facilities Management (Ice Center)
- 4.5 Recommend Approval of the Resolution for the New Position Description Assistant Director of Facilities Management (Maintenance/Capital Projects)
- 4.6 Recommend Approval of Write-Offs of Student Account Receivables
- 4.7 Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – Electrical Construction to Panko Electrical & Maintenance, Inc.
- 4.8 Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – General Contractor to Upstate Companies
- 4.9 Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – Mechanical Construction to Slavik & Company, Inc.
- 4.10 Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – Plumbing Construction to Slavik & Company, Inc.

5.0 ACTION ITEMS

- 5.1 Recommend Approval of Nominating Committee for 2025-2026
- 5.2 Recommend Approval of Policy SA5003 Freedom of Expression and Assembly Student 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, December 12, 2024, 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.