

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

**AGENDA**

**CALL TO ORDER**

**1.0 APPROVAL OF MINUTES**

- 1.1 January 16, 2025, Board of Trustees Meeting

**2.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP**

- 2.1 No February meeting of the Finance & Facilities Committee

**3.0 PREFERRED AGENDA ACTION ITEMS – No Preferred Items from Finance and Facilities**

**4.0 Action Items**

- 4.1 Recommend Approval of Payroll Certification
- 4.2 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 4.3 Recommend Approval of SUNY Broome Foundation Restricted Grant for Ice Center Audio System Upgrade
- 4.4 Recommend Approval of Wireless Network Replacement from the NY OGS Contract PM20820
- 4.5 Recommend Approval of Resolution for Unpaid Leave of Absence for Shannon Barnum
- 4.6 Recommend Approval for the Purchase of Furniture for the Decker Capital Renovation Project in an Amount not to Exceed \$500,000.00 from the NY State Contract for W.B Mason.

**5.0 INFORMATION ITEMS**

- 5.1 President's Report – Dr. Tony D. Hawkins
- 5.2 Academic Affairs Report – Dr. Penny Kelly
- 5.3 Student Assembly Update – Joseph Chen
- 5.4 BCC Foundation Report – Cathy Williams
- 5.5 Facilities Update – Dave Ligeikis
- 5.6 Budget and Finance Update – Michael Sullivan
  - 5.6.1 FY 2024-2025 Budget Forecast
  - 5.6.2 Multi-Year Financial Sustainability Plan (FY 2024/25 – 2029/30)
  - 5.6.3 Human Resources
  - 5.6.4 Grant Awards
  - 5.6.5 Investment Report
- 5.7 Media Report – Jesse Wells

**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, March 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](mailto:aro@sunybroome.edu) or 607-778-5150 to discuss your needs ASAP.*