

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 15, 2025@5:00 p.m.
Wales Building, Conference Room 203B**

AGENDA

CALL TO ORDER

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 Student Affairs – Dr. Carol Ross-Scott
- 1.3 Student Assembly Update – Sasha Asinovsky
- 1.4 BCC Foundation Report – Cathy Williams
- 1.5 Budget and Finance Update – Michael Sullivan
 - 1.5.1 FY 2023-24 Budget Forecast
 - 1.5.2 Human Resources
 - 1.5.3 Payroll Certification
 - 1.5.4 Grants Approvals
 - 1.5.5 Investment Report
 - 1.5.6 Facilities Update
- 1.6 Media Report – Jesse Wells
- 1.7 Faculty Eligible for Professional Development Recognition Increment

2.0 APPROVAL OF MINUTES

- 2.1 April 17, 2025, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 May 13, 2025 F&F Committee

4.0 PREFERRED AGENDA ACTION ITEMS

- 4.1 Resolution Approving Funding in the Amount of \$66,500.00 for the 2025 EOP- Freshman Summer Academy
- 4.2 Resolution Approving Candidates for Promotion
- 4.3 Resolution Approving Funding for Nursing Simulation Lab Video/Audio System in an Amount not to Exceed \$175,000
- 4.4 Resolution to Approve the Fiscal Year 2026 Capital Improvement Plan Submission to Broome County
- 4.5 Resolution to Approve the Selection of the Bonadio Group to Provide Auditing Services for the College
- 4.6 Resolution Approving Release of Retainage Payment to TK Elevator

5.0 ACTION ITEMS

- 5.1 A Resolution to Approve Policy AA4024: Microcredential Policy
- 5.2 A Resolution to Approve Policy AA4025: Applicants without a High School Diploma Policy
- 5.3 A Resolution to Approve Policy SA5004: Student Complaints 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, June 19, 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.