

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 17, 2025@5:00 p.m.
Wales Building, Conference Room 203B**

AGENDA

CALL TO ORDER

1.0 Action Item

- 1.1 Resolution Granting Emeritus Status
- 1.2 Resolution Approving Funding for the Perkins V Grant by the New York State Department of Education in the Amount of \$473,875.00
- 1.3 Resolution Approving the 2025-2026 SUNY Broome Community College Tuition and Fees
- 1.4 Resolution Approving Release of Retainage Payment to Postler & Jaeckle Corp. for Student Center Building Work
- 1.5 Resolution Approving Release of Retainage Payment to Upstate Companies
- 1.6 Resolution Approving Release of Retainage Payment to Blanding Electric, Inc
- 1.7 Resolution Approving Release of Retainage Payment to J&K Plumbing and Heating Co., Inc
- 1.8 Resolution Approving Release of Retainage Payment to Louis N Picciano & Son Inc
- 1.9 Resolution Approving Release of Retainage Payment to AJG Associates
- 1.10 Resolution Approving the Participating Institution Agreement (PIA) with the SICAS Center at SUNY Oneonta for Remote Banner Support Services for an Annual Amount not to Exceed \$159,000.00
- 1.11 A Resolution to Approve Policy AA4026: Military Leave Policy
- 1.12 A Resolution to Approve Policy AA4027: Medical or Caregiver Withdrawal Policy
- 1.13 Approval of SUNY Broome Community College 2025-2026 Operating Budget, Sponsor Services and Full-Time Positions
- 1.14 Resolution Approving Release of Retainage Payment to Postler & Jaeckle for Library Building Work
- 1.15 Resolution Approving Release of Retainage Payment to Postler & Jaeckle for Business Building Work
- 1.16 Resolution Amending the Professional Service Contracts and Approving a Change Order for Phases 5 and 6 of the Decker Nursing and Dental Hygiene Programs Capital Renovation Project
- 1.17 Resolution for the New Position Description Coordinator for Student Success and Enrollment
- 1.18 Recommend Approval of BID 2025-14 Campus Wide Signage Project

2.0 INFORMATION ITEMS

- 2.1 President's Report – Dr. Tony D. Hawkins
- 2.2 Academic Affairs – Dr. Penny Kelly
- 2.3 Student Assembly Update – Sasha Asinovsky
- 2.4 BCC Foundation Report – Dr. Tony D. Hawkins
- 2.5 Budget and Finance Update – Michael Sullivan
 - 2.5.1 FY 2023-24 Budget Forecast
 - 2.5.2 Human Resources
 - 2.5.3 Payroll Certification
 - 2.5.4 Grants Approvals
 - 2.5.5 Investment Report
 - 2.5.6 Facilities Update
- 2.6 Media Report – Jesse Wells
- 2.7 Faculty Eligible for Initial II Appointment

3.0 APPROVAL OF MINUTES

- 3.1 May 15, 2025, Board of Trustees Meeting

4.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 No June meeting of the Finance & Facilities Committee

5.0 PREFERRED AGENDA ACTION ITEMS- No Preferred Items from Finance and Facilities

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, August 21, 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.