

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 19, 2026 @ 5:00 p.m.
Decker Health Science Center, Libous Room 117.
AGENDA**

CALL TO ORDER

1.0 INFORMATION ITEMS

- 1.1 President's Report – Dr. Tony D. Hawkins
- 1.2 Academic Affairs Report – Dr. Penny Kelly
- 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 2025-26 Budget Forecast
 - 1.5.2 Human Resources
 - 1.5.3 Payroll Certification
 - 1.5.4 Grants Approvals
 - 1.5.5 Investment Report
- 1.6 Faculty Eligible for Term Appt.
- 1.7 Media Report – Jesse Wells

2.0 APPROVAL OF MINUTES

- 2.1 January 15, 2026, Board of Trustees Meeting

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 No February meeting of the Finance and Facilities Committee

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

5.0 ACTION ITEMS

- 5.1 Recommend Approval of Resolution Recommending Candidates for Continuing Appointment

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 19, 2026, in Decker Health Science Center, Libous Room D117.

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.