SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 14, 2026 @ 5:00 p.m.
Decker Health Science Center, Libous Room 117.
Meeting Minutes

College Vision: Transforming futures, creating opportunity: Be Your Best at Broome.

SUNY Broome Mission: As the community's college, we create an environment of inclusive excellence that aligns with each learner's educational, career, and personal goals, serving as a catalyst for local and global economic advancement.

Institutional Values: COMMUNITY, EQUITY, INTEGRITY, LEARNING

Board Members Present:
Vice Chair James Testani, Anthony Paniccia, Sasha Asinovsky, Margaret Coffey, Jim Orband, Cornell Morris, Tina Fernandez

Board Members Excused:
Chair Barbara Fiala, Kathy Connerton, Jason Andrews

SUNY Broome Admin Present:
Dr. Tony Hawkins, Dr. Carol Ross-Scott, Michael Sullivan, Dr. Penny Kelly

Other Attendees:
Jesse Wells, Joshua Terrell, Esq., Dr. Scott Kane, Dr. Kim McLain, Dr. Christine Martey-Ochola Dr. Jeff Anderson, Cathy Williams, Jallissa Elias, Jennifer Macumber, Nick Brey, Ryan Heinlein, Mary Petrosky, Daniel Ashby.

After a quorum check, Vice Chairman Testani called the meeting to order at 5:00 p.m.

1.0 INFORMATION ITEMS

1.1 **President's Report – Dr. Tony D. Hawkins**
Dr. Hawkins reported on the successful conclusion of the Spring 2026 semester, highlighting upcoming Commencement activities and numerous student recognition events celebrating the achievements of the Class of 2026. He noted the College's continued focus on future planning through development of the proposed 2026-27 operating budget and emphasized SUNY Broome's commitment to student success, fiscal responsibility, and strategic growth.
The President also shared the launch of SUNY Broome's new CDL Class A Truck Driver Training Program as well as the introduction of Club First Gen, a summer transition program designed to support first-generation college students. Additional recent and upcoming College activities and community engagement events were also highlighted.
Dr. Hawkins also took a moment to recognize Student Trustee Sasha Asinovsky for his contributions to the Board and the College community and wished him continued success in the future.

1.2 **Student Affairs Report – Dr. Carol Ross-Scott**
Dr. Ross-Scott stated that her Student Affairs Report was included in the Board packet. She then introduced Ice Center staff member Ryan Heinlein, who provided an overview of the Ice Center's role as a regional community hub. His presentation highlighted a variety of ice and non-ice events hosted at the facility, including NYS High School tournaments, figure skating shows, collegiate tournaments, cheer competitions, and community expos.
Mr. Heinlein also discussed the Ice Center's support of SUNY Broome events and daily activities, including Open House, pinning ceremonies, public skating, birthday parties, private rentals, hockey leagues, preschool graduation, and the Student Engagement Recognition Ceremony.

1.3 **Student Assembly Update – Sasha Asinovsky Student Trustee**
Sasha Asinovsky reported that the Student Government Association complete its elections and preparing for a leadership transition, effective May 21, 2026. He shared that the SGA approved a revised Constitution and highlighted student programming, shared governance participation, SUNY Student Assembly involvement, and support of campus events throughout the semester. He also introduced incoming 2026 Student Government President Daniel Ashby.
Mr. Asinovsky also spoke positively about the Engineering Science Department, recognizing its strong academics, hands-on learning opportunities, and supportive environment. He thanked the College community for their support during his time as Student Trustee.

1.4 **BCC Foundation Report – Cathy Williams**
Cathy Williams reported that the Foundation remains financially strong, with total assets of $54.34 million and fundraising totaling over $1.76 million through May 3, 2026. She highlighted increased public support revenue, investment gains, and continued student support through scholarships and programs. Ms. Williams also shared updates on recent alumni engagement activities, including Alumni Reunion Weekend, and noted upcoming events such as Alumni Night at the Rumble Ponies game, the Frank Paul Medal Ceremony, and continued strategic planning efforts for the Foundation.

1.5 **Budget and Finance Update – Michael Sullivan**
Mr. Sullivan stated that the standard financial reports were included in the Board packet and noted that the current budget is forecasted to remain balanced through August 31, 2026. He also introduced Mary Petrosky, Director of Facilities Management, and highlighted the new Facilities and Capital Project Report.

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
1.5.6 Facilities & Capital Projects Report

1.6 **Media Report – Jesse Wells**
Jesse Wells reported that standard communications reports and related links were included in the Board packet.

2.0 APPROVAL OF MINUTES

April 16, 2026, Board of Trustees Meeting

Motion made by Trustee Orband, Trustee Paniccia seconded the motion.

The motion was approved unanimously.

3.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

May 12, 2026 meeting of the Finance and Facilities Committee

4.0 Preferred Agenda Action Items –

4.1 Resolution for Unpaid Leave of Absence for SF
4.2 Resolution Approving Candidates for Promotion
4.3 Resolution Approving Terms of the Tentative Labor Agreement with the Faculty Association for the Period of September 1, 2025 – August 31, 2030
4.4 Resolution Approving Funding for the Federal College Work Study Allocation Incentive Payment from the US Department of Education
4.5 Resolution Approving Release of Retainage Payment to Slavik & Company
4.6 Resolution Approving Release of Retainage Payment to Panko Electric
4.7 Resolution Awarding Bid # 2026-09 for the VanWinkle Parking Lot Capital Project to SiteWorx, Inc. in an Amount Not to Exceed $583,251.00.

Motion made by Trustee Coffey and seconded by Trustee Asinovsky. The motion was approved with 6 ayes, 0 nays, and 1 abstention (Orband).

5.0 Action Items

5.1 Resolution to Approve Policy AA4001 Academic Honesty
Motion made by Trustee Asinovsky Trustee Fernandez seconded the motion,
The motion was approved unanimously.

5.2 Resolution to Approve Policy AA4011 Faculty Led Travel Policy
Motion made by Trustee Coffey Trustee Asinovsky seconded the motion,
The motion was approved unanimously.

5.3 Resolution to Approve Policy AA4031 Posthumous Degrees
Motion made by Trustee Paniccia Trustee Orband seconded the motion,
The motion was approved unanimously.

5.4 Resolution Approving Funding for the Procurement of Dell Computers Software and Related Equipment on NYS Contract
Motion made by Trustee Morris Trustee Coffey seconded the motion,
The motion was approved unanimously.

6.0 PROPOSED EXECUTIVE SESSION, UPON APPROVAL BY THE BOARD OF TRUSTEES

No motion made.

Trustee Asinovsky moved to adjourn the meeting. Trustee Paniccia seconded the motion, and it was unanimously approved.

The meeting was adjourned at 5:40p.m.

Approved: 6/18/2026