

**BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 18, 2010
Official**

MINUTES

TRUSTEES PRESENT Angelo Mastrangelo, Timothy Grippen, Robert Moppert, Zachariah Riley, James Orband, Margaret Coffey, Joyce Majewski, George Akel, Marc Newman

TRUSTEES ABSENT: Nicholas Serafini

ALSO PRESENT: Dr. Kevin E. Drumm, Grant Newton, Julie Peacock, Martin Guzzi, Rich David, Elizabeth A. Wood, Robert Behnke, Patricia O'Day

Chairperson Mastrangelo called the meeting to order at 6:03 p.m.

Chairperson Mastrangelo welcomed Dr. Drumm as the seventh President of Broome Community College.

1.0 APPROVAL OF MINUTES

- 1.1 Trustee Akel made a motion to approve the minutes of the January 28, 2010 Board of Trustees meeting. The motion was seconded by Trustee Newman and the minutes were unanimously approved as written.**

PREFERRED AGENDA ITEMS 2.1, 2.2, AND 2.3

2.0 ACTION ITEMS

- 2.1 Recommend Approval of Resolution for Candidates for Term Appointment**

According to BCC Policy 1.14, the Board of Trustees shall approve changes in the appointment status (term and continuing) of members of the professional staff and in accordance with any applicable negotiated contract. It was recommended that the Board of Trustees approve the candidates for Term Appointment.

- 2.2 Recommend Approval of Resolution for Candidates for Continuing Appointment**

According to BCC Policy 1.14, the Board of Trustees shall approve changes in the appointment status (term and continuing) of members of the professional staff and in accordance with any applicable negotiated contract. It was recommended that the Board of Trustees approve the candidates for Continuing Appointment.

2.3 Recommend Approval of Resolution for Revised Position Description

Under BCC Policy 1.13, the Board of Trustees shall approve the creation or subsequent modification of position descriptions and/or titles in the unclassified professional service according to specified procedures. It was recommended that the Board of Trustees approves the following position description; Network/ Telecommunications Specialist.

PREFERRED AGENDA ITEMS

Trustee Riley made a motion to approve Action Items 2.1, 2.2 and 2.3 on the Preferred Agenda. The motion was unanimously approved.

2.4 Recommend Approval of Resolution Urging the New York State Legislature to Maintain the Current Reimbursement Rate

Broome Community College, along with other community colleges in New York State, has seen significant enrollment growth over the course of the last few semesters and enrollment projections indicate enrollment growth will continue well into the future. Broome Community College's reimbursement rate at its current level after mid-year reduction is \$2,545 per FTE, which is the reimbursement level the College received in 2001, almost ten years ago. It was recommended that the Board of Trustees approves the resolution urging that the New York State Legislature maintains the current reimbursement rate.

Trustee Akel made a motion to approve Action Item 2.4. The motion was seconded by Trustee Coffey. The motion was approved 8 to 1 with one abstention.

3.0 INFORMATION ITEMS

3.1 President's Report

Dr. Drumm presented his February President's Report to the Board.

Dr. Drumm thanked the Board for having the confidence in him by choosing him as the President of Broome Community College. He has learned some of the strengths and some of the challenges that face BCC and is excited for the opportunity to work with the campus community and the Board. He looks forward to a fruitful experience with the College and the Board as the College moves forward in serving the students and the surrounding communities.

Dr. Drumm suggested that a daylong Board of Trustees retreat be scheduled and asked the Board members to consider some dates that they would be available for a retreat. He suggested that ACCT be contacted to conduct the retreat. The Board members agreed to have ACCT run the retreat. Chairperson Mastrangelo suggested holding the retreat on campus.

Dr. Drumm also asked that the Board consider joining ACCT. As incoming President of NYCCT, Trustee Moppert voiced concerns that joining ACCT would jeopardize the relationship the College has with NYCCT. Dr. Drumm responded that ACCT and NYCCT work in concert with each other and joining ACCT would not jeopardize the relationship.

Trustee Majewski made a motion that Broome Community College join ACCT. The motion was seconded by Vice Chairperson Grippen. The motion was unanimously approved.

Dr. Drumm encouraged Board members to attend the upcoming NYCCT 56th Annual Spring Conference on March 11-13, 2010. Trustee Majewski is planning to attend.

Carol Eaton, Chair of the Middle States Accreditation Team asked that Board of Trustees members be available to attend scheduled events during their visit. The Board of Trustees Chair and Vice Chair are asked to attend a dinner on Sunday, March 21, 2010 from 5:00 to 7:30 p.m. and all Board Members are invited to lunch on Tuesday, March 23, 2010 Noon to 1:15 p.m.

Dr. Drumm attended the Broome County Executive's State of the County Address this afternoon and stated that County Executive Fiala gave him a very nice introduction. He expressed his gratitude for the warm welcome that he's received in Binghamton and is appreciative on how everyone has welcomed him to the community and to the College.

3.2 BCC Foundation Report

Dr. Judy Siggins presented the February 2010 Foundation report to the Board and a copy of this report was included in the Board package.

Chairperson Mastrangelo announced that Broome Community College has added students to the Second Chance Scholarship Program when other Colleges have had to cut back. This is due in part to Mr. Cahill selecting Broome Community College and the BCC Foundation as a beneficiary of a fund he administers which holds a stipulation that the funds be used for educational purposes in Broome County. The Second Chance Scholarship will benefit fourteen BCC students. Chairperson Mastrangelo thanked Mr. Cahill for his generosity to Broome Community College.

3.3 BCC Campus Operations Activity

Updates were given on various capital projects for February 2010 by Mr. Newton and a summary of these updates was included in the Board package.

Mr. Newton reported that the Alms Building was demolished on February 5, 2010. Five items were salvaged from the building; bricks, two facades from the porches, the tin ceilings and crown molding.

Chairperson Mastrangelo asked for an update on negotiations with the architect for the Science/Technology Building. Mr. Newton stated that a meeting was held with Mr. Newman and the architectural firm candidates will be revisited in the near future.

3.4 Budget Transfers

Budget Transfers for January 2010 were included in the Board package.

3.5 Grant Approvals

Grant approvals for February 2010 were reviewed by Ms. Peacock and Mr. Guzzi.

3.6 Investment Report

This report is routine and for informational purposes.

3.7 Personnel Activity Reports

These reports are routine (with planned activity) and for informational purposes.

3.8 Budget Update

This report is routine and for informational purposes.

Regina Losinger, Budget Officer stated that a proposed New York State budget cut of 1.2 million is a possibility. She and Mr. Newton will meet with Dr. Drumm on February 24, 2010 to discuss several scenarios that SUNY has asked them to consider. They were asked to consider a range from not cutting State aid at all to leaving us with a 5% cut to what the Governor has proposed.

3.9 Press Clippings

This report is routine and for informational purposes.

Mr. David pointed out that there were many stories regarding Dr. Drumm in this months press clippings as well as Dr. Mastangelo's editorial.

4.0 COMMITTEE REPORTS

4.1 Minutes from Finance and Facilities Meeting of February 16, 2010

Trustee Akel, Acting Chair of the Finance and Facilities Committee submitted the Minutes for the February 16, 2010 meeting. The meeting was called to order at 7:35 a.m. Executive Session was called to discuss personnel matters at 7:50 a.m., the committee came out of Executive Session at 8:48 a.m. The meeting adjourned at 8:50 a.m.

5.0 COMMUNICATIONS

None

EXECUTIVE SESSION

Chairperson Mastrangelo called for Executive Session to discuss collective bargaining.

At 6:35 p.m. A motion was made by Trustee Newman to adjourn to Executive Session and seconded by Trustee Akel. The motion passed unanimously.

Mr. Newton, Elizabeth Wood and Tom Behan were asked to attend Executive Session.

Trustee Akel made a motion to end Executive Session at 6:50 p.m. The motion was seconded by Trustee Newman.

Trustees went into Executive Session at 6:35 p.m. The Executive Session ended at 6:50 p.m.

Vice Chairperson Grippen made a motion to approve a resolution authorizing an agreement with Broome Community College and the Faculty Association of Broome Community College. The motion was seconded by Trustee Newman. The motion was approved 8 to 1.

Trustee Orband congratulated Trustee Riley on being chosen as a Southern Tier Opportunity Coalition (STOC) 2010 Honoree for the third annual "20 in their Twenties" recognition program. A reception was held on Monday, February 8 at the McKinley in Endicott.

Trustee Newman made a motion to adjourn. The motion was seconded by Trustee Riley and the motion passed unanimously. The meeting adjourned at 7:03 p.m.

THE NEXT FULL BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, March 25, 2010 IN THE DECKER HEALTH SCIENCES CENTER BUILDING.

DINNER WILL BE SERVED AT 5:30 P.M. IN THE KLEE DINING HALL AND THE MEETING WILL BEGIN AT 6:00 P.M. IN THE LIBOUS ROOM.