

**BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 25, 2010
Official**

MINUTES

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

TRUSTEES ABSENT: Robert Moppert, Nicholas Serafini, James Orband

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 6:00 p.m.

1.0 APPROVAL OF MINUTES

Trustee Newman made a motion to approve the minutes of the February 18, 2010 Board of Trustees meeting. The motion was seconded by Trustee Riley and the minutes were unanimously approved as written.

PREFERRED AGENDA ITEM 2.1

2.0 ACTION ITEMS

2.1 Recommend Approval of Resolution for Six-Year Capital Improvement Program Request for Years 2011-2016

As part of Broome County's budget process, Broome Community College is required to submit a Six-Year Capital Improvement Program for consideration. The list of projects includes ongoing needs and the Campus Master Plan addressing the future of the campus. It was recommended that the Board of Trustees approve the Six-Year Capital Improvement Program request for years 2011-2016.

PREFERRED AGENDA ITEM

Trustee Majewski made a motion to approve Action Item 2.1 on the Preferred Agenda. The motion was unanimously approved.

3.0 INFORMATION ITEMS

3.1 President's Report

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

Dr. Drumm thanked the Board of Trustees members for serving on the Board. He appreciates the time and support that all of the Board members give to BCC. He also thanked the five members of the Board that attended the lunch meeting with members of the Middle States Accreditation Team on Tuesday.

Dr. Drumm thanked Julie Peacock and Jeff Jurik for organizing the Middle States Accreditation Team visit. He also thanked the members of the teams that worked on the Middle States Self-Study.

Dr. Drumm was interviewed by one of our student reporters, who is now a reporter for Press Connects. He stated to the reporter that the core of what we do is very strong and we should be very proud of that. The Middle States Team did not criticize us anywhere where we directly serve our students, in fact we received a lot of praise for those areas. We have good momentum concerning the Governance and Leadership areas and we now need to get that same momentum in the Institutional Effectiveness area.

We will receive a draft of the report from Middle States on Tuesday and can only respond to facts that they may have misinterpreted. An opportunity to formally respond will be given to us sometime later in the Spring, which will accompany their report to the commission in June, we will hear from the commission shortly after that.

Dr. Drumm reminded the Board that the Board of Trustees Retreat will be held on Wednesday, April 28th. He and Chairperson Mastrangelo will speak with the retreat consultant next week and will ask her to spend a fair amount of time talking about policy governance.

Chairperson Mastrangelo stated that one of the requirements for the Middle States Governance Standard is that BCC implement a Shared Governance Program, which is what we are doing.

Chairperson Mastrangelo suggested that the issues that Middle States is looking for need to be discussed with our consultant at the Board Retreat so she can assist us in moving in the right direction.

3.2 BCC Foundation Report

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

3.3 BCC Campus Operations Activity

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

Mr. Newton and Dr. Drumm met recently with Mr. Akel and Mr. Newman and Mr. John Nicolich concerning the Science Technology Building. They are in the process of updating the list of pricing estimates and will present it to the six contractors once complete.

Chairperson Mastrangelo commented that the Board is still unhappy with the quotes that were presented to them. He thanked Mr. Newman for his assistance concerning negotiating with the contractors.

3.4 Budget Transfers

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

3.5 Grant Approvals

Grant approvals for March 2010 were reviewed by Mr. Newton.

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.

Dr. Drumm reported that SUNY has confirmed that both the Senate and the Assembly restored the Governor's recommended additional cuts to the budget. The \$285.00 additional cut that we might have paid has been restored in the budget proposals. The risk now is a possible veto from the Governor.

This is a real testament to how well respected our community colleges are among our legislators.

An updated copy of the BCC 2010-11 Operating Budget Scenario was distributed which included the States restored additional cuts. Dr. Drumm stated that our first goal is to reduce what we would have increased tuition, this will be our first priority. We will now take a more detailed look at this over the course of the next week and begin fine tuning this.

3.9 Press Clippings

This report is routine and for informational purposes.

3.10 2010 Candidates for Professional Recognition Increment

Dr. Drumm reviewed the Professional Recognition Increment for Leslie Jones

4.0 COMMITTEE REPORTS

4.1 Minutes from Finance and Facilities Meeting of March 23, 2010

Chairperson Mastangelo, Acting Chair of the Finance and Facilities Committee submitted the Minutes for the March 23, 2010 meeting. The meeting was called to order at 7:30 a.m. Executive Session was called to discuss personnel matters at 8:00 a.m., the committee came out of Executive Session at 8:38 a.m. The meeting adjourned at 8:39 a.m.

5.0 COMMUNICATIONS

None

EXECUTIVE SESSION

Chairperson Mastrangelo called for Executive Session to discuss the appointment and employment of a particular person and matters leading to the appointment and employment of a particular person.

At 6:20 p.m. A motion was made by Trustee Newman to adjourn to Executive Session and seconded by Trustee Akel. The motion passed unanimously.

Trustee Newman made a motion to end Executive Session at 6:43 p.m. The motion was seconded by Trustee Akel.

Trustees went into Executive Session at 6:20 p.m. The Executive Session ended at 6:43 p.m.

Trustee Majewski made a motion to adjourn. The motion was seconded by Trustee Riley and the motion passed unanimously. The meeting adjourned at 6:44 p.m.

THE NEXT FULL BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, April 22, 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.