



SUNY SULLIVAN

AGENDA - BOARD OF TRUSTEES MEETING

SUNY Sullivan

Thursday, July 18, 2024 3:30pm

Farrow Family Foundation Board and Conference Room

1. Call to Order
2. Action Items
 - Election of the Slate of Officers
3. Consent Agenda
 - Approval of the May 23, 2024 Meeting Minutes
 - Approval of Resolution #558-24 Re: Approval of Promotions
 - Approval of Resolution #559-24 Re: Approval of RFP Award for Security Services
 - Approval of Resolution #560-24 Re: Approval of RFP Award for Cleaning Services
 - Approval of Resolution #561-24 Re: Approval of Bank Signatories
 - Approval of Resolution #562-24 Re; Approval of Bank Signatories
 - Approval of Resolution #563-24: Re: Adoption of a Fee Schedule for the use of College Facilities for Fiscal Year 2024-2025
 - Approval of Policy 3.26 Travel
 - Approval of Policy 3.27 Vehicle-Use
 - Approval of Policy 4.22 Sexual-Harassment and Prevention
4. Community/Public Feedback

At any regular meeting of the Board, a member of the public shall be permitted to speak on any current agenda items before the Board for a period not to exceed 2 minutes.
5. College Report
6. *Faculty Council Representative to the Board Report*
7. Chairman's Report
8. Trustee Reports
 - Student Trustee
 - Finance Committee
 - Health Sciences Studies
 - Sustainability
 - Workforce Development and Community Partnerships
9. President's Report

10. Executive Session

Executive sessions are held for purposes of discussing: a. matters which will imperil the public safety if disclosed; a. any matter which may disclose the identity of a law enforcement agent or b. informer; information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; d. discussions regarding proposed, pending or current litigation; e. collective negotiations pursuant to article fourteen of the civil service law; f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; g. the preparation, grading or administration of examinations; and h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

11. Adjournment