



# SUNY SULLIVAN

## **AGENDA- BOARD OF TRUSTEES MEETING**

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**SUNY Sullivan**

**Thursday, May 15, 2025 3:30pm**

**Farrow Family Foundation Board and Conference Room**

1. Call to Order
2. Presentation of the Chancellor's Awards
3. *Action Items*
  - Approval of the March 13, 2025 Meeting Minutes
  - Approval of Resolution #575-25 Re: Approval of the Health Occupations Certificate
  - Approval of Policy 4.23: Social Media Policy
  - Approval of Policy 3.01: Account Termination
  - Approval of Policy 3.23: Procurement
  - Approval of Policy 3.24: Procurement – MWBE
  - Approval of Policy 3.31: Contract Procedures & Authorized Signature
  - Approval of Policy 3.37 Hazing Prevention and Reporting
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 item before the Board for a period not to exceed 2 minutes.*
4. College Report
  - SUNY Sullivan Foundation by Jose Herrera, Chair
5. Faculty Council Representative to the Board Report
6. Chairman's Report
7. Trustee Reports
  - Student Trustee
  - Finance Committee
  - Foundation
8. President's Report

## 9. Executive Session

Executive sessions are held for purposes of discussing: a. matters which will imperil the public safety if disclosed; b. any matter which may disclose the identity of a law enforcement agent or informer; c. 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.

## 10. Adjournment