

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
February 25, 2020  
Wales Conference Room 107, 9:00 a.m.**

**AGENDA**

**1. ACTION ITEMS**

- 1.1 Recommend Approval of Payroll Certification
- 1.2 Recommend Approval of Petty Cash
- 1.3 Recommend Approval of SUNY Family Empowerment Pilot Program Grant Award
- 1.4 Recommend Approval of Resolution recommending Candidates for Continuing Appointment
- 1.5 Recommend Approval of Unpaid Leave of Absence for Shelli Cordisco
- 1.6 Recommend Approval of Release-of-Retainage for Broome Bituminous Products Inc. for SUNY Broome Pavement Rehabilitation Project
- 1.7 SUNY Broome Community College Board of Trustees Authorization and Approval to Increase the Budget for the Culinary and Event Center (CEC) Capital Project to \$21,500,000

**2. INFORMATION ITEMS**

- 2.1 President's Report
- 2.2 Budget and Finance Update
- 2.3 Reports for Board Information
  - 2.3.1 Facilities Update
  - 2.3.2 Personnel Report
  - 2.3.3 Budget Transfers
  - 2.3.4 Grant Approvals
  - 2.3.5 Investment Report

***The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday March 24, 2020 at 9:00 a.m. in the Wales Conference Room, room 107***