

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
April 21, 2020
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Petty Cash
- 2.3. Recommend Approval of Resolution for Sabbatical Leaves
- 2.4. Recommend Approval of Resolution for Continuing Unpaid Leave of Absence Szostak
- 2.5. Recommend Approval of Resolution for Continuing Unpaid Leave of Absence Briga
- 2.6. Recommend Approval of Resolution to submit SUNY Broome's Proposed 2020-21 Operating Budget to the County Executive and Broome County Legislature
- 2.7. Recommend Approval of a Resolution for Capital Improvement Program Request to Broome County for 2021-2025
- 2.8. Recommend Approval of Resolution for Authorized Carryover of Unused 2019-2020 Vacation Accrual as a Result of the COVID-19 Pandemic

3. INFORMATION ITEMS

- 3.1. President's Report
- 3.2. Budget and Finance Update
- 3.3. Reports for Board Information
 - 3.3.1. Facilities Update
 - 3.3.2. Human Resources Report
 - 3.3.3. Budget Transfers
 - 3.3.4. Grant Approvals
 - 3.3.5. Investment Report

The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday May 12, 2020 at 9:00 a.m. in the Wales Conference Room, room 107