

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
May 12, 2020
Via Zoom, 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 CARES Act Emergency Aid Grant Awards
- 2.4. Recommend Approval of BLDC COVID-19 Disaster Relief Technical Assistance Grant Award
- 2.5. Recommend Approval of Federal College Work Study Allocation
- 2.6. Recommend Approval of Resolution for Candidates for Promotion
- 2.7. Recommend Approval of Resolution of the Tentative Education Support Personnel Association (ESPA) Labor Agreement for the Period of September 1, 2020 through August 31, 2021
- 2.8. Recommend Approval of Bid #2020-7 for Campus Services Renovations

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
June 18, 2020 at 9:00 a.m. in the Wales Conference Room, room 107***