

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
June 16, 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 Federal Perkins V (CTEA) Grant Funds 2020-2021
- 2.3. Recommend Release of Retainage Jupiter Environmental Services for their work on the Culinary and Event Center
- 2.4. Recommend Release of Retainage for 11400 Inc. for their work on the Culinary and Event Center
- 2.5. Recommend Release of Retainage for Piccirilli-Slavik & Vincent for their HVAC contract work on the Culinary and Event Center
- 2.6. Recommend Release of Retainage for Schuler-Haas Electric corp. for their work on the Culinary and Event Center
- 2.7. Recommend Release of Retainage for Piccirilli-Slavik for their plumbing contract work on the Culinary and Event Center
- 2.8. Recommend Release of Retainage for Upstate Companies I, LLC's work on the Culinary and Event Center
- 2.9. Recommend Approval of New Position Description for Director of Career and Academic Services
- 2.10. Recommend Approval of Resolution for hourly rates of Tutors A, B and C and Supplemental Instructors and to Rescind Resolution #1400 approved by the BOT on March 31, 2016
- 2.11. Recommend Approval of New Budget Policy
- 2.12. Recommend Approval of Resolutions Adopting the College's 2020-21 Operating budget, Sponsor Services, Full Time Positions, Student FTEs and 2020-21 Tuition and Fees
- 2.13. Recommend Approval of a Resolution Authorizing a Voluntary Furlough Program
- 2.14. Recommend Approval of a Resolution Authorizing a Voluntary Separation Incentive Program
- 2.15. Recommend Approval of Unpaid Leave of Absence - Chase

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