

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
August 18, 2020
Via Zoom, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1 June 16, 2020 Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Petty Cash
- 2.3. Recommend Approval of Unpaid Leave of Absence for Shelli Cordisco
- 2.4. Recommend Approval of Resolution for the New Position Description for Director of Student Financial Services
- 2.5. Recommend Approval of Resolution for the Revised Position Description for Assistant Bursar
- 2.6. Recommend Approval of Resolution for New Position Description for Director of Workforce Development
- 2.7. Recommend Approval of the Resolution Authorization of the Modification of Resolution #1605 for the Voluntary Separation Incentive Program
- 2.8. Recommend Approval Entrepreneurial Assistance Program Grant 2021
- 2.9. Recommend Approval SUNY Clean Energy Workforce Opportunity Program

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
September 15, 2020 at 9:00 a.m. in the Wales Conference Room, room 107***