

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
February 16, 2021  
Via Zoom, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1 January 19, 2021 Finance & Facilities Committee Minutes

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of BCC Foundation-Lockheed Martin Student Emergency Fund
- 2.3. Recommend Approval of New Unrestricted Net Assets (Fund Balance) Policy
- 2.4. Recommend Approval of Revised Treasurer Policy
- 2.5. Recommend Approval of Unpaid Leave of Absence Maja Szostak
- 2.6. Recommend Approval of Faculty Eligible for Continuing Appointment
- 2.7. Recommend Approval of the Revised Position Description Registrar

**3. INFORMATION ITEMS**

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

***The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday  
March 23, 2021 at 9:00 a.m. in the Wales Conference Room 107***