

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
March 23, 2021
Via Zoom, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1 February 16, 2021 Finance & Facilities Committee Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 2.3. Recommend Approval of Revised Resolution for Unpaid Leave of Absence - Szostak
- 2.4. Recommend Approval of Release of Retainage for Petcosky & Sons Plumbing and Heating HVAC Work on the Campus Services Renovation Project.
- 2.5. Recommend Approval of Release of Retainage for Nelcorp Electrical Contracting Corp. Work on the Campus Services Renovation Project
- 2.6. Recommend Approval of Release of Retainage for Petcosky & Sons Plumbing and Heating Plumbing Work on the Campus Services Renovation Project
- 2.7. Recommend Approval of Release of Retainage for LeChase Construction Services Work on the Campus Services Renovation Project
- 2.8. Recommend Approval of 2020-2021 SUNY Child Care Appropriation

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
April 20, 2021 at 9:00 a.m. via Zoom conferencing***