

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
April 20, 2021
Via Zoom, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1 March 23, 2021 Finance & Facilities Committee Minutes**

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification**
- 2.2. Recommend Approval of CRRSAA Grant Award**
- 2.3. Recommend Approval of The American Rescue Plan Act of 2021**
- 2.4. Recommend Approval of Resolution to submit SUNY Broome's Proposed 2021-2022 Operating Budget to the County Executive and Broome County Legislature**
- 2.5. Recommend Approval of a Resolution for Capital Improvement Program Request to Broome County for 2022-2026**
- 2.6. Recommend Resolution for the Revised Position Description Associate Dean for Hospitality & the Culinary and Events Center (CEC)**
- 2.7. Recommend Approval of Resolution for the Revised Position Description for the Assistant to the Director of Custodial Services**
- 2.8. Recommend Approval of Resolution for the Revised Position Description for the Director for Campus Operations/Ice Center**
- 2.9. Recommend Approval of Professional Services Contract to Assist in the Negotiation of Labor Contracts**

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
May 11, 2021 at 9:00 a.m. via Zoom conferencing*