

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
May 11, 2021
Via Zoom, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1 April 20, 2021 Finance & Facilities Committee Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Subscription Service Agreement with OCELOT
- 2.3. Recommend Approval of RFP for Banking Services
- 2.4. Recommend Approval of Subscription Service Agreement with Civitas Student Impact Platform
- 2.5. Recommend Approval of Software Subscription for AIMS Parking Management
- 2.6. Recommend Approval of Amendment of the Contract Term and Annual Amount with Ellucian Company L.P. for Ellucian Student Help Desk Services
- 2.7. Recommend Approval of Higher Education Emergency Relief Fund – Strengthening Institutions Program Award (HEERF II)
- 2.8. Recommend Approval of Resolution for Sabbatical Leaves
- 2.9. Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 2.10. Recommend Approval of Resolution Recommending Candidates for Promotion

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
June 15, 2021 at 9:00 a.m. via Zoom conferencing*