

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
June 15, 2021  
Via Zoom, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1 May 11, 2021 Finance & Facilities Committee Minutes

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Petty Cash
- 2.3. Recommend Approval of COVID-19 Pandemic Small Business Recovery Grant Sub-Award
- 2.4. Recommend Approval of Federal Perkins V (CTEA) Grant Funds 2021-2022
- 2.5. Recommend Approval of On-Site Energy Manager Maximum Cost Share Reimbursement
- 2.6. Recommend Approval of Resolutions Adopting the College's 2021-22 Operating Budget, Sponsor Services, Full Time Positions, Student FTEs and 2021-22 Tuition and Fees
- 2.7. Recommend Approval of BID #2021-04 for Materials (Kits) to construct (3) White Vinyl Clad Pavilions with Metal Peak Roofs and Savannah Posts.
- 2.8. Recommend Approval to Purchase Qty. of 229 Optiplex 3080 Computers and Qty. of 41 Monitors from the NY OGS PM208250 Dell Marketing LP contract to replace student laboratory and classroom computers and monitors
- 2.9. Recommend Approval of Resolution for the Revised Position Description for the Senior Associate to the Vice President for Student Development & Chief Diversity Officer

**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***