

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
August 17, 2021
Wales Conference Room 203B, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1 June 15, 2021 Finance & Facilities Committee Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 2.3. Recommend Approval of 2021-2022 Entrepreneurial Assistance Program Grant
- 2.4. Recommend Approval of Resolution to Renew EAB Global Inc APS Annual Program 12/20/2021 – 12/19/2026.
- 2.5. Recommend Approval of Resolution to Accept 5-year EOP Contractual Funds
- 2.6. Recommend Approval of Bid 2021-06 Campus Paving Project
- 2.7. Recommend Approval of Bid 2021-07 Library Roof Replacement Project
- 2.8. Recommend Approval of Bid 2021-08 Window Tinting for Multiple Campus Buildings
- 2.9. Recommend Approval of Resolution for Unpaid Leave of Absence for Shelli Cordisco
- 2.10. Recommend Approval of Resolution for Unpaid Leave of Absence for Fermin Romero, III
- 2.11. Recommend Approval of Resolution for Unpaid Leave of Absence for Nicholas Brey
- 2.12. Recommend Approval of Resolution for the New Position Description for the Assistant Dean for Distance Learning and Professional Development

3. INFORMATION ITEMS

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
 - 3.2.1.1. Sustainability Plan
- 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 September 14, 2021 at 9:00 a.m. Wales 107 Conference Room