

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
October 19, 2021
Via Zoom, 9:00 a.m.

AGENDA

1. APPROVAL OF MINUTES

- 1.1 September 14, 2021 Finance & Facilities Committee Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2.** Recommend Approval of Write- Offs of Student Account Receivables
- 2.3. Recommend Approval of a Resolution to amend the SUNY Broome tuition schedule governing residency for tuition purposes to make Students from Puerto Rico and the US Virgin Islands displaced from Hurricanes Maria and Irma and for Students from Haiti displaced by the August 14, 2021 7.2 magnitude earthquake/ Hurricane Grace eligible for NYS Resident Tuition.
- 2.4.** Recommend Approval of Bid #2022-01 for FANUC Robotics Er-4iA CERT Cart
- 2.5. Recommend Approval of Bid #2022-02 for Robotic Equipment with full integration with a HAAS ST-25YT System

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 October 19, 2021 at 9:00 a.m. via Zoom conferencing