

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
December 14, 2021
Via Zoom, 9:00 a.m.

AGENDA

1. APPROVAL OF MINUTES

- 1.1 October 19, 2021 Finance & Facilities Committee Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Acceptance of 2020-21 SUNY Child Care and Development Block Grant
- 2.3. Recommend Acceptance of 2021-2022 SUNY Child Care Appropriation
- 2.4. Recommend Acceptance of Urban and Community Development Program Capital Grant Project #133,702
- 2.5. Recommend Approval of RFP 2022-03 SUNY Broome Community College Dental Group Insurance Benefits
- 2.6. Recommend Approval to Enter Into A Lease Contract with Xerox Financial Services LLC & Eastern Managed Print Network for a Multifunction Printer and Supplies
- 2.7. Recommend Approval of new FI6010 Tuition and Fees Policy
- 2.8. Recommend Approval of Unpaid Leave of Absence for Fermin Romero
- 2.9. Recommend Approval of Resolution for the New Position Description for the Assistant Dean for Academic Services

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 January 18, 2022 at 9:00 a.m. via Zoom conferencing