

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
January 18, 2022
Via Zoom, 9:00 a.m.

AGENDA

1. APPROVAL OF MINUTES

- 1.1 December 14, 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 Acceptance of 2021-22 SUNY Child Care and Development Block Grant
- 2.4. Recommend Acceptance of US DOL Young Adult Reentry Partnership Subaward
- 2.5. Recommend Approval of D2L/Brightspace Participating Institution Agreement
- 2.6. Recommend Approval of Bid 2022-05 for Counseling Services by ProtoCall+
- 2.7. Recommend Approval of Renewal of EAB Contract for SUNY/StarFish Enterprise Success Platform
- 2.8. Recommend Approval of Unpaid Leave of Absence for O’Heron

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 February 8, 2022 at 9:00 a.m. via Zoom conferencing