

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
April 12, 2022  
Via Zoom, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1. Approval of March 15, 2022 Finance & Facilities Committee Meeting Minutes

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of the Administrative Guild Labor Agreement
- 2.3. Recommend Approval of Resolution for Sabbatical Leaves

**3. INFORMATION ITEMS**

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
  - 3.2.1 SUNY Broome Sustainability Plan 2023-2027
  - 3.2.2 Budget Forecast
  - 3.2.3 Budget Transfers
  - 3.2.4 Grant Approvals
  - 3.2.5 Investment Report
  - 3.2.6 Student Village Housing Report
- 3.3. Reports for Board Information
  - 3.3.1. Facilities Update – Dave Ligeikis
  - 3.3.2. Human Resources Report – Lynn Fedorchak

***The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday May 24, 2022  
at 9:00 a.m. via Zoom conferencing***