

SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
May 24, 2022
Via Zoom, 9:00 a.m.

AGENDA

1. APPROVAL OF MINUTES

- 1.1. Approval of April 12, 2022 Finance & Facilities Committee Meeting Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Acceptance of SUNY Grant Award: 2022 EOP Pre-Freshman Summer Program
- 2.3. Recommend Acceptance of Federal Perkins V Grant Funds for Academic Year 2022-2023
- 2.4. Recommend Approval to Purchase Qty. of 200 Computers and Qty. of 200 Monitors from the NY OGS Contract PM208250 Dell Marketing LP for the Fiscal Year 22 Yearly Replacement of Student Laboratory and Classroom Computers and Monitors
- 2.5. Recommend Approval of the Purchase of Cyber Risk Insurance Accessed through Marsh USA, Inc.
- 2.6. Recommend Approval of RFP 2022-07 Driver Training Programs to Adaptive Driving Services
- 2.7. Recommend Approval of SUNY Shared Services Agreement
- 2.8. Recommend Approval of Resolutions Adopting the College's 2022-23 Operating Budget, Sponsor Services, Full Time Positions, Student FTEs, and 2022-23 Tuition and Fees
- 2.9. Recommend Approval of Lease between the College and The Village (BCC Housing Corp) for Student Services Space
- 2.10. Recommend Approval of Bid 2022-10 SUNY Broome Roof Projects
- 2.11. Recommend Approval of STEM Division Professional Services Contract
- 2.12. Recommend Approval of Professional Services Contract for College Presidential Search
- 2.13. Recommend Approval of Resolution for Candidates for Promotion
- 2.14. Recommend Approval of Resolution for the New Position Description of Institutional Research Analyst
- 2.15. Recommend Approval of Revised FI6003 Operating Budget Transfers Policy

3. INFORMATION ITEMS

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
 - 3.2.1. Budget Forecast
 - 3.2.2. Financial Sustainability Report
 - 3.2.3. Grant Approvals
 - 3.2.4. Investment Report
 - 3.2.5. 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 June 14, 2022 at 9:00 a.m. via Zoom conferencing