

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
August 16, 2022  
Wales Conference Room 107, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1. Approval of May 24, 2022 Finance & Facilities Committee Meeting Minutes

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Petty Cash
- 2.3. Recommend Approval of 2022-2023 Entrepreneurial Assistance Center Grant
- 2.4. Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 2.5. Recommend Approval of FY 2023 SUNY High Needs Localities Fund Allied Health Program
- 2.6. Recommend Approval of 84.425T Broome CC Supplemental Support Under American Rescue Plan
- 2.7. Recommend Approval of SUNY WD STEM Industry Pathways Grant Award
- 2.8. Recommend Approval of AY 2022-23 Student Emergency Fund Grant Award
- 2.9. Recommend Approval of Resolution for Unpaid Leave of Absence for Bradley Perl
- 2.10. Recommend Approval of Resolution for Unpaid Leave of Absence for Giovanni Scaringi
- 2.11. Recommend Approval of Resolution for the New Position Description of Senior Associate to the Vice President of Academic Affairs (VPAA)
- 2.12. Recommend Approval of CircleIn, a Virtual Student Community Renewal for Academic Year 2022-2024
- 2.13. Recommend Approval of Construction Change Orders for the On-Going 2021-2022 Paving/Sidewalk Contract
- 2.14. Recommend Approval of 22/23 State Incremental Funds Awarded to SUNY Broome
- 2.15. Recommend Approval of the Participating Institution Agreement (PIA) from SUNY for Blackboard Learn Bundle and Blackboard Ally Archive Licenses
- 2.16. Recommend Approval of RFP 2022- 11 Budget and Planning Enterprise Management Solution Subscription/Professional Services with SYNTHELLIS AXIOM

**3. INFORMATION ITEMS**

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
  - 3.2.1 Budget Forecast
  - 3.2.2 Human Resources Update
  - 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

***The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday September 13, 2022 at 9:00 a.m. Wales Conference Room 107***