

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
October 11, 2022
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. Approval of September 13, 2022 Finance & Facilities Committee Meeting Minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of COVID-19 Pandemic Small Business Recovery Grant Sub-Award
- 2.3. Recommend Approval of USDOL Strengthening Community Colleges – Health CARES Consortium Project
- 2.4. Recommend Approval of Grant Subaward under New Energy New York’s Building a Battery Development Industry Cluster Initiative
- 2.5. Recommend Award of Unpaid Leave of Absence for Compeau
- 2.6. Recommend Approval of Write-Offs of Student Account Receivables
- 2.7. Recommend Approval of Resolution for the New Position Description for Nursing Clinical and Simulation Coordinator
- 2.8. Recommend Approval of Resolution for the New Position Description for Payroll Administrative Specialist
- 2.9. Recommend Approval of Resolution for the Faculty Association Labor Agreement

3. INFORMATION ITEMS

- 3.1. President’s Report
- 3.2. Budget and Finance Update – Michael Sullivan
 - 3.2.1 FY 2021-22 Budget Forecast
 - 3.2.2 FY 2022-23 Budget Forecast
 - 3.2.3 Human Resources Update
 - 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

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