

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
December 13, 2022  
Wales Conference Room 107, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1. Approval of October 11, 2022 Finance & Facilities Committee Meeting Minutes

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Economic Development Large Business Customer COVID-19 Relief Program Grant Award
- 2.3. Recommend Acceptance of 2022-2023 SUNY Child Care Appropriation
- 2.4. Recommend Approval of Resolution to Submit an Amendment to the Broome County 2022 Capital Improvement Program to Create a New Capital Project for SUNY Broome for the Boland Land Acquisition in an Amount Not-to-Exceed \$425,000.00
- 2.5. Recommend Approval of Release-of-Retainage for Broome Bituminous Work on Campus-wide Side Walk and Paving Project, Alternate #2
- 2.6. Recommend Approval of BID 2023-02 SUNY Broome Removal and Replacement of Cooling Tower and Chiller Plants at the Library and Business Buildings – Mechanical Construction
- 2.7. Recommend Approval of BID 2023-02 SUNY Broome Removal and replacement of Cooling Tower and Chiller Plants at the Library and Business Buildings – Electrical Construction
- 2.8. Recommend Approval of Exagrid System to Replace Existing Network Backup Solution
- 2.9. Recommend Approval of PowerStore Network Area Storage (NAS)
- 2.10. Recommend Approval of VxRail (Production Server) Replacement
- 2.11. Recommend Approval of Dell Computers under NYS Contract PM20820
- 2.12. Recommend Approval of Vandis Wireless Upgrade under NYS Contract PM20850
- 2.13. Recommend Approval of Network Switches
- 2.14. Recommend Approval of Resolution for Candidates for Promotion
- 2.15. Recommend Approval of Resolution Increasing Hourly Rates for Tutors A, B, C, and Supplemental Instructors
- 2.16. Recommend Approval of the Resolution of the Tentative Educational Support Personnel Association (ESPA) Labor Agreement for the Period of September 1, 2021 through August 31, 2026
- 2.17. Recommend Approval of Resolution for the Compensation and Benefits for Non-Represented Management Confidential Employees and for Non-Represented Administration Employees for the Period September 1, 2021 through August 31, 2026

**3. INFORMATION ITEMS**

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
  - 3.2.1 FY 2022-23 Budget Forecast
  - 3.2.2 FY 2021-22 Annual Report to SUNY
  - 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, January 24, 2023 at 9:00 a.m. Wales 107 Conference Room***