

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
February 14, 2023
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. No minutes for approval

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval to Upgrade Internet Access and Renew Service Contract with FirstLight Fiber Inc.
- 2.3. Recommend Approval of Bid 2023-03 for a Mobile Enrollment Vehicle to Technology International Inc.
- 2.4. Recommend Approval of Resolution Recommending Candidates for Continuing Appointment
- 2.5. Recommend Approval of SUNY Broome's 5-year Proposed Capital Improvement Plan 2024-2029
- 2.6. Recommend Approval of a Professional Services Contract Renewal for STEM Division Interim Dean for the Period June 1, 2023 – May 31, 2024

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 NYS Governor's Executive Budget Summary
 - 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, February 14, 2023 at 9:00 a.m. Wales 107 Conference Room