

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
April 18, 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 Acceptance of SUNY Grant Award: 2023 EOP Pre-Freshman Summer Program
- 2.3. Recommend Approval of Sabbatical Requests mtg 4/14@1 p.m.
- 2.4. Recommend Approval of Contract with MATCO to Complete Emergency Repairs to Equipment Resulting from an Unforeseen Power Outage on Campus
- 2.5. Recommend Approval of Contract with TK Elevator for Modernization of the Old Science Building Elevator under Sourcewell Contract #080420
- 2.6. Recommend Approval of Bid 2023-06 SUNY Broome Student Services and Old Science Toilet Room Renovations – Plumbing Construction
- 2.7. Recommend Amendment to Extend the Term of the SUNY Systemwide Contract with the Ellucian Company L.P. for the Banner Enterprise Resource Planning (ERP) System, Information Technology Services and Student Help Desk Services
- 2.8. Recommend Approval of Resolution to Submit SUNY Broome's Proposed 2023-2024 Operating Budget to the County Executive and Broome County Legislature

**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 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, May 23, 2023 at 9:00 a.m. Wales 107 Conference Room***