

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
May 23 2023
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. April 18, 2023 Finance and Facilities Committee minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Acceptance of Federal Perkins V (CTEA) Funds for Academic Year 2023-2024
- 2.3. Recommend Approval of High Needs Localities Workforce Academic Programs in Food Science
- 2.4. Recommend Approval of Resolution for Candidates for Promotion
- 2.5. Recommend Approval of Resolution for the Revised Position Description for Director of Financial Aid
- 2.6. Recommend Approval of Participating Institution Agreement (PIA) License for Slate
- 2.7. Recommend Approval of BID 2023-09 SUNY Broome Student Center HVAC Replacement – Electrical Construction
- 2.8. Recommend Approval of BID 2023-09 SUNY Broome Student Center HVAC Replacement – HVAC Construction
- 2.9. Recommend Renewal Nuventive Essential Cloud Services Subscription Renewal
- 2.10. Recommend Approval of Campus-Wide Security Cameras

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