

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
June 20, 2023
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. May 23, 2023 Finance and Facilities Committee minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Unpaid Leave of Absence for Tubaugh
- 2.3. Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 2.4. Recommend Renewal of Transact Campus Inc.
- 2.5. Recommend Approval of Resolutions Adopting the College's 2023-24 Operating Budget, Sponsor Services, Full Time Positions, Student FTEs, and 2023-24 Tuition and Fees
- 2.6. Recommend Approval of Petty Cash
- 2.7. Recommend Approval of New Position Description for Director of Training, Education and Workforce Development
- 2.8. Recommend Approval of Job Description Associate Dean for Distance Learning, Professional Development, and Student Success
- 2.9. Recommend Approval of Job Description for Budget and Institutional Effectiveness Officer
- 2.10. Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – General Construction
- 2.11. Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – Electrical Construction
- 2.12. Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – HVAC Construction
- 2.13. Recommend Approval of Bid 2023-14 SUNY Broome Photo Lab Relocation – Plumbing Construction

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, August 15, 2023 at 9:00 a.m. Wales 107 Conference Room