

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
December 12, 2023
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. There are no minutes for approval

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of SUNY Apprenticeship Operational Support Program Grant Award
- 2.3. Recommend Approval of 23/24 SUNY Child Care and Development Block Grant
- 2.4. Recommend Approval of Lockheed Martin STEM Engineering Excellence Area Grant Award
- 2.5. Recommend Approval of Resolution for the New Position Description – Assistant Director for Information Technology Security
- 2.6. Recommend Approval of Resolution for the New Position Description – Workforce Development Business Developer
- 2.7. Recommend Approval of Resolution for the Revised Position Description for Associate Vice President and Dean of STEM and Workforce Developments
- 2.8. Recommend Approval of Resolution for the New Position Description – Supplemental Support Services Coordinator
- 2.9. Recommend Approval of BID 2024-02 CNC Lathe with Live Tooling
- 2.10. Recommend Grant Funding for Nursing Simulation and Training Mannequins in an Amount Not-to-Exceed \$115,000.00
- 2.11. Recommend Grant Funding for a Three Head Canning System in an Amount Not-to-Exceed \$60,000.00
- 2.12. Recommend Approval of Fire Protection System Upgrade in Multiple Buildings on Campus.
- 2.13. Recommend Approval to Purchase Computers and Monitors from the NY OGS Contract PM20820 Dell Marketing LP for the Fiscal Year 24 Yearly Replacement of Student Laboratory and Classroom Computers and Monitors
- 2.14. Recommend Approval of Network Switches
- 2.15. Recommend Approval of Resolution through Master Agreement CM03994 with AP Benefit Advisors LLC dba ENV Insurance Agency for Brokerage Services Related to Obtaining Cybersecurity Insurance
- 2.16. Recommend Approval of Resolution for the Use of HEERF Federal Funds as Local Match for Capital Projects
- 2.17. Recommend Approval of Apple Computers under Grant Funding 210224

3. INFORMATION ITEMS

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
 - 3.2.1 FY 2023-24 Budget Forecast
 - 3.2.2 BAP and College Revenue Forecast
 - 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 16, 2023 at 9:00 a.m. Wales 107 Conference Room