

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
February 13, 2024  
Wales Conference Room 107, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1. December 12, 2023

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Petty Cash
- 2.3. Recommend Approval of SUNY Multi-Campus Transfer Partnership Grant Award
- 2.4. Recommend Approval of SUNY Broome Internship Programs in Hospitality, Engineering Technologies, and Computer Sciences Grant Award
- 2.5. Recommend Approval of Adobe ETLA License Agreement
- 2.6. Recommend Approval of Resolution Recommending Candidates for Continuing Appointment

**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 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, March 19, 2024 at 9:00 a.m. Wales 107 Conference Room***