

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
March 19, 2024
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. February 13, 2024

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Amendment to Contract CA99-55570 Novel Studios Inc.
- 2.3. Recommend Approval of Unpaid Leave of Absence Steven Fetterman
- 2.4. Recommend Approval of Unpaid Leave of Absence Jessica Griffith
- 2.5. Recommend Approval of Resolution for Hourly Rates For Tutors A, B, and C, and Supplemental Instructors
- 2.6. Recommend Approval of a Resolution for the Capital Improvement Plan Request to Broome County for 2025-2030

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