

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
May 14, 2024
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. April 16, 2024

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of 2024 EOP Pre-Freshman Summer Academy Grant for \$63,000
- 2.3. Recommend Approval of Opioid Settlement Fund Addiction Professionals Scholarship Program Funding
- 2.4. Recommend Approval of Contract with CareerAmerica, LLC dba OCEOT
- 2.5. Recommend Approval of Federal Perkins V (CTEA) Funds for Academic Year 2024-2025
- 2.6. Recommend Approval of Federal College Work Study Allocation Incentive Payment
- 2.7. Recommend Approval Anticipated 2024-2025 Entrepreneurial Assistance Center Grant
- 2.8. Recommend Approval of Resolution for Candidates for Promotion
- 2.9. Recommend Approval of Amendment to Extend the Term of the SUNY Systemwide Contract with the Ellucian Company L.P. for the Student Help Desk Services
- 2.10. Recommend Approval of Petty Cash

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, June 18, 2024 at 9:00 a.m. Wales 107 Conference Room