

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
June 18, 2024  
Wales Conference Room 107, 9:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1. May 14, 2024

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of 2024-25 “Beyond the Classroom” Grant Award
- 2.3. Recommend Approval of Unpaid Leave of Absence for Brannen
- 2.4. Recommend Approval of Amendment to Contract to Extend the Term of S. Kane Interim Associate Vice President Dean of Students
- 2.5. Recommend Approval of Gym Floor Refinishing
- 2.6. Recommend Approval of Resolution for the New Position Description – Dean of Distance Learning, Professional Development and Student Success
- 2.7. Recommend Approval of Adoption of State of New York Deferred Compensation Plan
- 2.8. Recommend Approval of 2024-2025 SUNY Broome Community College Tuition and Fees and Operating Budget, Sponsor Services and Full Time Positions
- 2.9. Recommend Approval of Release of Retainage for Louis Picciano for Restroom Renovation Project
- 2.10. Recommend Approval of Release of Retainage for J&K Plumbing for the Restroom Renovation Project
- 2.11. Recommend Approval of Release of Retainage for Blanding Electric for the Restroom Renovation Project
- 2.12. Recommend Approval of Release of Retainage for AJG Associates for the Restroom Renovation Project

**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***