

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

AGENDA

1. APPROVAL OF MINUTES

- 1.1. June 18, 2024

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of the Participating Institution Agreement (PIA) with SUNY for Ex Libris – Alma Library Services Platform
- 2.3. Recommend Approval to Purchase Shimadzu RadSpeed 200M Manual Overhead X-Ray System from Alpha Medical Equipment
- 2.4. Recommend Approval of 24/25 SUNY Child Care and Development Block Grant
- 2.5. Recommend Approval of AY 2024-25 Student Emergency Fund Grant Award
- 2.6. Recommend Approval of Resolution for the New Position Description – Senior Staff Associate for Academic Affairs
- 2.7. Recommend Approval of Resolution for the New Position Description – Organizational and College Culture Officer
- 2.8. Recommend Approval of Resolution for the Revised Position Description for Career Specialist
- 2.9. Recommend Approval of Resolution for the New Position Description – Executive Assistant to the President
- 2.10. Recommend Approval of Campus-Wide Signage Upgrade – Phase 1
- 2.11. Recommend Approval of the Procurement of Three Vehicles

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, September 17, 2024 at 8:00 a.m. Wales 107 Conference Room