

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
October 22, 2024
Wales Conference Room 107, 8:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. No minutes for approval

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Amendment to 2024-2025 Tuition and Fee Schedule
- 2.3. Recommend Approval of Broome County Department of Social Services Training Contract
- 2.4. Recommend Approval of Resolution for the Change in Title for the Position Description from Assistant to Director of Campus Operations for Custodial Services to Assistant Director of Facilities Management (Custodial Services)
- 2.5. Recommend Approval of Resolution for the New Position Description – Assistant Director of Facilities Management (Ice Center)
- 2.6. Recommend Approval of the Resolution for the New Position Description Assistant Director of Facilities Management (Maintenance/Capital Projects)
- 2.7. Recommend Approval of Write-Offs of Student Account Receivables
- 2.8. Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – Electrical Construction to Panko Electrical & Maintenance, Inc.
- 2.9. Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – General Contractor to Upstate Companies
- 2.10. Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – Mechanical Construction to Slavic & Company, Inc.
- 2.11. Recommend Approval of BID 2025-01 SUNY Broome Decker Hall School of Nursing Renovation Project – Plumbing Construction to Slavic & Company, Inc.

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
- 3.3. Reports for Board Information
 - 3.3.1. Facilities Update – Dave Ligeikis

The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday, December 10, 2024 at 8:00 a.m. Wales 107 Conference Room