

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
March 18, 2025  
Wales Conference Room 107, 8:00 a.m.**

**Agenda**

**1. APPROVAL OF MINUTES**

1.1. October 22, 2024

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of Petty Cash
- 2.3. Recommended Approval of SUNY For ALL - Adult Learner Leadership Initiative Grant Award Funding in the Amount of \$50,000.00 from SUNY.
- 2.4. Recommend Approval to Purchase Computers and Monitors from the New York State Office of General Service Contract by the vendor Dell Marketing LP for the Replacement of Student Laboratory and Classroom Computers and Monitors in an Amount not to Exceed \$225,000.000.
- 2.5. Recommend Approval for the Purchase of Network Switch Upgrades from the New York State Office of Governmental Services Contract by the Vendor Vandis, Inc. in an Amount not to Exceed \$625,000.00.
- 2.6. Recommend Approval of the Renewal of the Master Agreement with AP Benefits Advisors LLC dba ENV Insurance Agency for Brokerage Services for the period of April 1, 2025 – March 31, 2026 for Cybersecurity Insurance in an Amount Not to Exceed \$90,000.00
- 2.7. Recommend Approval of Syracuse University- National Science Foundation Engines GROW Grant Subaward Funding in the Amount of \$101,731.00.
- 2.8. Recommend Approval for the Purchase of Network Core Switch Replacements from the New York State Office of Governmental Services Contract by the Vendor Vandis, Inc. in an Amount not to Exceed \$100,000.00
- 2.9. Recommend Approval for the Purchase of Network Wireless and Switch Replacements from the New York State Office of Governmental Services Contract by the Vendor Vandis, Inc. for the Decker Health Science Building an Amount not to Exceed \$100,000.00.
- 2.10. Recommend Approval for the Purchase of AV Equipment and Installation from New York State Contracts by the Vendor Presentation Concepts Corporation (PCC) for the Decker Health Science Building in an Amount not to Exceed \$700,000.00.

**INFORMATION ITEMS**

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
  - 3.2.1 FY 2024-25 Budget Forecast
  - 3.2.2 Human Resources Update

***The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday, April 15, 2025 at 8:00 a.m. Wales 107 Conference Room***

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- 3.2.3 Grant Approvals
- 3.2.4 Investment Report
- 3.3. Reports for Board Information
  - 3.3.1. Facilities Update – Dave Ligeikis

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