

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
April 15, 2025
Wales Conference Room 107, 8:00 a.m.**

Agenda

1. APPROVAL OF MINUTES

1.1. March 18, 2025

2. ACTION ITEMS

- 2.1. Resolution Approving Awarding BID 2025-05 For Electric Line Workers Supplies to Linemen's Supply INC for the 2025 SUNY Broome Lineworker Training Program in an Amount Not to Exceed \$90,000.00
- 2.2. Resolution Approving Sabbatical Leave
- 2.3. Resolution for Unpaid Leave of Absence for Wendy Buttner
- 2.4. Resolution to Approve a Change Order for Chianis & Anderson Architects Totaling \$26,720.00 and to Authorize Funding Not to Exceed \$75,000.00 for the Architect Services of the Campus Signage Project.
- 2.5. Resolution Approving Administrative Guild Bargaining Unit Grade Levels and Minimum Salaries
- 2.6. Resolution for the New Position Description of Director of Finance Operations
- 2.7. Resolution for the New Position Description of Senior Staff Associate for Student Success
- 2.8. A Resolution to Submit SUNY Broome's Proposed 2025-2026 Operating Budget to the County Executive and Broome County Legislature

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 Personnel Report
 - 3.2.3 Payroll Certification
 - 3.2.4 Grant Awards Report
 - 3.2.5 Investment Report
 - 3.2.6 Facilities Update

The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday, May 13, 2025 at 8:00 a.m. Wales 107 Conference Room