

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
August 15, 2023
Wales Conference Room 107, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

- 1.1. June 20, 2023 Finance and Facilities Committee minutes

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of 2023-2024 Entrepreneurial Assistance Center Grant
- 2.3. Recommend Approval to Purchase Computers and Monitors from the NY OGS Contract PM20220 Dell Marketing LP for the Fiscal Year 23 Yearly Replacement of Student Laboratory and Classroom Computers and Monitors
- 2.4. Recommend Approval of AY 2023-24 Beyond the Classroom Grant Award
- 2.5. Recommend Approval of SUNY Childcare Expansion Grant Award
- 2.6. Recommend Approval of Bid 2023-012 Non-Credit Course Management and Registration Software
- 2.7. Recommend Approval of AY 2023-24 Student Emergency Fund Grant Award
- 2.8. Recommend Approval of 'Unpaid Leave of Absence for Compeau
- 2.9. Recommend Approval of Resolution Requesting an Additional Fifty (50) Days of Sick Bank for Matthew Brannen
- 2.10. Recommend Approval of Revised Job Description for Assistant Registrar
- 2.11. Recommend Approval of Revised Job Description for Associate Vice President of Student Development and Dean of Students
- 2.12. Recommend Approval of Collegiate Enterprise Solutions, LLC ("The Registry") for Professional Services Contract for the Position for Interim Associate Vice President/Dean of Students for the Period June 1, 2023 – May 31, 2024

3. INFORMATION ITEMS

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
 - 3.2.1 FY 2022-23 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 12, 2023 at 9:00 a.m. Wales 107 Conference Room