

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
May 13, 2025
Wales Conference Room 107, 8:00 a.m.**

Agenda

1. APPROVAL OF MINUTES

- 1.1. April 15, 2025

2. ACTION ITEMS

- 2.1. Resolution Approving Funding in the Amount of \$66,500.00 for the 2025 EOP-Freshman Summer Academy
- 2.2. Resolution Approving Candidates for Promotion
- 2.3. Resolution Approving Funding for Nursing Simulation Lab Video/Audio System in an Amount not to Exceed \$175,000
- 2.4. Resolution to Approve the Fiscal Year 2026 Capital Improvement Plan Submission to Broome County
- 2.5. Resolution to Approve the Selection of the Bonadio Group to Provide Auditing Services for the College
- 2.6. Resolution Approving Release of Retainage Payment to TK Elevator

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, June 17, 2025 at 8:00 a.m. Wales 107 Conference Room