



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES  
EDUCATION AND PLANNING COMMITTEE

April 2, 2025, at 4:30 P.M.

Newark Campus Center, WC115

100 Technology Parkway

Newark, NY 14513

Trustee George Cushman, Chair

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## AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Cushman
<u>Overview of Newark Campus Center</u>	Deborah Corsner
<u>Business</u>	
▪ Review March 5, 2025, Committee Minutes*	Trustee Cushman
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ Student Success: Augmented Reality Welding Program & Partnerships	Patrick Bennett & Ryan McCabe
<u>Resolutions*</u>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster	Robin Campo & Ed Kelty
▪ Approve 2024-2025 Faculty Promotions	Laura E. Ortiz, Ed.D.
▪ Approve 2025-2026 Sabbatical Leaves	Laura E. Ortiz, Ed.D.
▪ Approve Finger Lakes Community College 2025 Strategic Plan Grants	Debora Ortloff
<u>Strategic Thought Presentation</u>	
Supporting Healthcare Education and Our Community	Mehegan Murphy, Matt Stever, Shayna Turner-Johnson
<u>Adjourn</u>	

**Next Meeting:** *Wednesday, May 7, 2025 – Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).*

### Trustee Committee Members

Trustee George Cushman, Chair  
Trustee Joan Geise  
Trustee Donna Mihalik  
Student Trustee Misty Hall  
Trustee Wille  
Trustee Don Cass (ex-officio)

### FLCC Staff Liaison

Laura E. Ortiz, Ed.D.

**\*Action items for consideration at the full Board meeting**



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**BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE  
April 2, 2025, directly after  
Education & Planning Committee  
Newark Campus Center, WC115  
100 Technology Parkway  
Newark, NY 14513**

**Trustee Steve Martin, Chair**

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## **AGENDA**

### **Item**

Call to Order

### **Responsibility**

Trustee Martin

### **Business**

- Review March 5, 2025, Committee Minutes\*
- FLCC 2024-2025 Operating Budget Update & Finance Report

Trustee Astles  
Jason Tack

### **Resolutions\***

- Accept an Agreement Between FLCC and LPB Consulting
- Acceptance of an Agreement: For Retained Search Services
- Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching Related to Professional Development of the Finger Lakes Community College President and Cabinet Members – Phase II

Jason Tack  
Dr. Nye  
  
Dr. Nye

### **Informational Items**

- Agreement with Grand River Consulting
- Bid Acceptance: Lawn Mowing and Plant Bed Maintenance
- Bid Renewal: Printing of Letterhead and Envelopes
- Quote Acceptance: Janitorial Services for the FLCC Geneva Campus and FLCC Viticulture Center
- Budget Transfer Report

Jason Tack  
Jason Tack  
Jason Tack  
Jason Tack  
Jason Tack

### **Adjourn**

**Next Meeting:** *Wednesday, May 7, 2025 – Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).*

### **Trustee Committee Members**

*Trustee Steve Martin, Chair*

*Trustee Geoff Astles*

*Trustee Richard Russell*

*TBD*

*Trustee Don Cass (ex-officio)*

### **FLCC Staff Liaison**

*Jason Tack*

**\*Action items for consideration at the full Board meeting**



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**BOARD OF TRUSTEES MEETING**  
**(Immediately following break)**  
**April 2, 2025, directly after**  
**Finance & Facilities Meeting**  
**Newark Campus Center, WC115**  
**100 Technology Parkway**  
**Newark, NY 14513**

## **Trustee Don Cass, Chair**

<b><u>Item</u></b>	<b><u>Responsibility</u></b>
<b><u>Call to Order</u></b>	Trustee Cass
<b><u>Community/Public Comment</u></b>	Trustee Cass
<b><u>Approve the Consent Agenda Minutes &amp; Resolutions</u></b>	
Review March 5, 2025, Minutes	Trustee Cass
<b><u>Resolutions on the Consent Agenda:</u></b>	
<ul style="list-style-type: none"><li>▪ Adjust the Finger Lakes Community College Professional Service Positions Roster</li><li>▪ Approve 2024-2025 Faculty Promotions</li><li>▪ Approve 2025-2026 Sabbatical Leaves</li><li>▪ Approve Finger Lakes Community College 2025 Strategic Plan Grants</li><li>▪ Accept an Agreement Between FLCC and LPB Consulting</li><li>▪ Acceptance of an Agreement: For Retained Search Services</li><li>▪ Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching Related to Professional Development of the Finger Lakes Community College President and Cabinet Members – Phase II</li></ul>	
<b><u>Old Business</u></b>	Trustee Cass
<b><u>New Business</u></b>	Trustee Cass
<b><u>Chair's Report</u></b>	Trustee Cass
<b><u>President's Report</u></b>	President Nye
<b><u>Committee &amp; Liaison Reports</u></b>	
Student Trustee Report	Trustee Hall
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik
FLCC Association Liaison	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
NYCCT Liaison	Trustee Cushman & Trustee Mihalik
Student Corporation Liaison	Trustee Cushman
<b><u>Adjourn</u></b>	

**Next Meeting:** *Wednesday, May 7, 2025 – Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).*