

Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL COMMITTEE October 29, 2025, at 2:00 P.M. Carpenter Board Room Canandaigua, NY 14424

Trustee George Cushman, Chair

AGENDA

ItemResponsibilityCall to OrderTrustee Cushman

Committee Purpose & Scope

As outlined in Bylaws:

Provides oversight for all matters pertaining to collective bargaining, administration of collective bargaining agreements, personnel policies, the employment status and history of particular persons, and appointments, promotions, tenure and dismissals of faculty and staff members.

Review of Governing Documents

https://www.flcc.edu/policy/?functionalArea=Human+Resources

<u>Adjourn</u> Trustee Cushman

Meetings:

Wednesday, November 19, 2025 at 3:00 PM - Carpenter Board Room Wednesday, March 18, 2026 at 3:00 PM - Carpenter Board Room Wednesday, April 15, 2025 at 3:00 PM - Carpenter Board Room

Trustee Committee Members

Trustee George Cushman, Chair Trustee Joan Geise Trustee Richard Russell Trustee Don Cass (ex-officio) **FLCC Staff Liaison**

Jonathan Wesley

*Action items for consideration at the full Board meeting