



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
December 3, 2025, at 4:30 PM
Geneva Campus Center Conference Room
63 Pulteney Street
Geneva, NY 14456

Trustee Donna Mihalik, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Mihalik

Presentation related to Geneva Campus Center

Jeanine Eckenrode

Business

- Review November 5, 2025, Committee Minutes*
- Enrollment Report Update
- Student Success: Introducing FLCC's Online Course Quality Improvement Process

Trustee Mihalik
Carol S. Urbaitis, Ed.D.
Jeff Dugan & Alexa Pianta

Resolutions*

- Approve Tenure Track Full-Time Faculty Reappointments
- Grant Tenure Status
- Approve Discontinuance of the AS Mathematics Program

Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed. D.
Laura E. Ortiz, Ed.D.

Strategic Thought Presentation

Fall 2025 Enrollment Overview & Strategic Enrollment Drivers

Debora Ortloff, Ph.D.
Carol Urbaitis, Ed.D.

Adjourn

Trustee Mihalik

Next Meeting: Wednesday, February 4, 2026 – Finger Lakes Community College, Stage 14, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).

Trustee Committee Members

Trustee Donna Mihalik, Chair
Student Trustee Geisha Aman
Trustee George Cushman
Trustee Joan Geise
Trustee Lucile Mallard
Trustee Fred 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
December 3, 2025, at 4:30 PM
Geneva Campus Center Conference Room
63 Pulteney Street
Geneva, NY 14456
directly after Education and Planning Committee

Trustee Steve Martin, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Martin

Business

- Review November 5, 2025, Committee Minutes*
- FLCC 2024-2025 Operating Budget Update & Finance Report
- FLCC 2025-2026 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Jason Tack

Resolutions*

- Approve an Amended Agreement Between Finger Lakes Community College and The Finger Lakes Community College Association, Inc.

Jason Tack

Informational Items

- Budget Transfer Report

Jason Tack

Adjourn

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Trustee Committee Members

Trustee Steve Martin, Chair
Trustee Geoff Astles
Trustee Richard Russell
Trustee Fred Wille
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
December 3, 2025, at 4:30 PM
Geneva Campus Center Conference Room
63 Pulteney Street
Geneva, NY 14456
directly after Finance and Facilities Committee

Trustee Don Cass, Chair

<u>Item</u>	<u>Responsibility</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Approve the Consent Agenda Minutes & Resolutions</u>	Trustee Cass
Review November 5, 2025, Minutes	
<u>Resolutions on the Consent Agenda:</u>	
▪ Approve Tenure Track Full-Time Faculty Reappointments ▪ Grant Tenure Status ▪ Approve Discontinuance of the AS Mathematics Program ▪ Approve an Amended Agreement Between Finger Lakes Community College and The Finger Lakes Community College Association, Inc.	
<u>Old Business</u>	Trustee Cass
<u>Chair's Report</u>	Trustee Cass
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
Nominating Committee (Ad Hoc)	Trustee Astles
Student Trustee Report	Trustee Aman
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik
FLCC Personnel Committee	Trustee Cushman
FLCC Association Liaison	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
ACCT Liaison	Trustee Mihalik
NYCCT Liaison	Trustee Cushman & Trustee Mihalik
Student Corporation Liaison	Trustee Cushman
<u>Adjourn</u>	
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