



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION & PLANNING COMMITTEE
August 2, 2023 at 4:30 P.M.
Muller Field Station, Main Lodge-2nd Floor
6455 Co. Road 36, Honeoye, NY 14471

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

- Review June 7, 2023, Minutes*
- Enrollment Report Update
- "PACE: Preparing Our Student for Success"

Trustee Abraham
Michael Fisher
Mehegan Murphy,
Sarah Whiffen

Special Acknowledgement – Resolution

Resolution of Appreciation to Barbara Hamlin, Board of Trustee

Joan Geise, Board Chair

Resolution *

- Admissions Policy – 2nd Read
- Immunization Policy – 2nd Read
- Academic Grievance Policy – 2nd Read
- 24 Credit Hour Policy – 2nd Read
- County Service Agreements
- Administrative Appointment Recommendation
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Non-Unit Employee Reappointments

Michael Fisher
Sarah Whiffen
Sarah Whiffen
Sarah Whiffen
Laura Ortiz
Debora Ortloff
Kelly Engert
Kelly Engert

Strategic Thought Presentation

"Recap of the 2018-2023 Strategic Plan"

Debora Ortloff

Adjourn

Next Meeting: *Wednesday, September 6, 2022 – via Webex or at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Santa Abraham, Chair
Don Cass
Donna Mihalik
Nita Schumacher, Student Trustee
Joan Geise (ex-officio)

FLCC Staff Liaison

Laura Ortiz

***Action items for consideration at the full Board Meeting**



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Trustee Steve Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review June 7, 2023, Committee Minutes*
- FLCC 2022-23 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Resolutions *

- Approve the Management Confidential Salary Schedule 2023-2024
- Accept a Short-Term Contract for Photography Services with Rikki Van Camp
- Approve Lease Extension with Muller Field Station
- Approve Write-off accounts receivable
- Approve Agreement with Watermark for their Software
- Approve Agreement with Three Plus One for the assistance in cash Management Activities
- Approve FLCC External Audit Firm Expenses for Fiscal Years 2019 – 2023
- Authorization to Reject: Bid for Armed Security Guard Services
- Approve Sponsor Services Included in the 2023-2024 Operating Budget

Kelly Engert

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Informational Items

- Bid renewal: Maintenance and repair of precision cooling systems
- Budget transfer report

Jason Tack

Adjourn

Trustee Martin

Next Meeting: *Wednesday, September 6, 2023– Stage 14, Second Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Steve Martin, Chair
Geoffrey Astles
George Cushman
Rich Russell
Joan Geise (ex-officio)

FLCC Staff Liaison

Jason Tack, VP of Administration and Finance

***Action items for consideration at the full Board Meeting**



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BOARD OF TRUSTEES MEETING

August 2, 2023

(immediately following Break)

Muller Field Station, Main Lodge-2nd Floor

6455 Co. Road 36, Honeoye, NY 14471

Trustee Mary Joan Geise, Chair

AGENDA

ITEM

RESPONSIBILITY

Call to Order

Trustee Geise

Community/Public Comment

Trustee Geise

Approve the Consent Agenda

Trustee Geise

- June 7, 2022, Board of Trustees Committee & Board meeting minutes

Resolutions on Consent Agenda:

- Resolution of Appreciation to Barbara Hamlin, Board of Trustee
- Admissions Policy – 2nd Read
- Immunization Policy – 2nd Read
- Academic Grievance Policy – 2nd Read
- 24 Credit Hour Policy – 2nd Read
- County Service Agreements
- Administrative Appointment Recommendation
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Non-Unit Employee Reappointments
- Approve the 2023-2024 Management Confidential Salary Schedule
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- Approve FLCC External Audit Firm Expenses for Fiscal Years 2019 – 2023
- Authorization to Reject: Bid for Armed Security Guard Services
- Approve Sponsor Services Included in the 2023-2024 Operating Budget

Old Business

Trustee Geise

New Business

Trustee Geise

Chair's Report

Trustee Geise

President's Report

President Nye

Committee & Liaison Reports

- Student Trustee Report
 - FLCC Audit & ERM Committee
 - FLCC Board Development Committee
 - FLCC Association Liaison
 - FLCC Foundation Liaison
 - NYCCT Liaison
 - Student Corporation Liaison
- Trustee Schumacher
Trustee Astles
Trustees Mihalik
Trustees Cass
Trustees Geise
Trustees Mihalik
Trustees Cushman

Adjourn

Trustee Geise

Next Meeting: *Wednesday, September 6, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*