



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION & PLANNING COMMITTEE
October 4, 2023 at 4:30 P.M.
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

Review September 6, 2023, Minutes*

Trustee Abraham

Enrollment Report Update

Michael Fisher

Student Success (Provided in the CAPES presentation)

Strategic Thought Presentation

'CAPES @ FLCC'

Dr. Trista Merrill

Adjourn

Trustee Abraham

Next Meeting: *Wednesday, November 1, 2023 – 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 September 6, 2023, Committee Minutes*
- FLCC 2022-23 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Resolutions *

- Approve interpreter and transcription services for FLCC
- Authorization to sign a contract: Interim Financial Aid Support
- Bid Rescind/Bid Renewal: minor maintenance services on walls containing asbestos
- Approval to Purchase Autos from an Expiring Auto Lease

Jason Tack

Informational Items

- Contract renewal: snow removal services for FLCC sites in Geneva
- Structure license agreement entered into by Ontario County, Cingular Wireless PCS, LLC and Finger Lakes Community College
- Budget transfer report

Jason Tack

Adjourn

Trustee Martin

Next Meeting: *Wednesday, November 1, 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
October 4, 2023
(Immediately following Break)
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Joan Geise, Vice Chair

AGENDA

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<u>Call to Order</u>	Trustee Geise
<u>Community/Public Comment</u>	Trustee Geise
<u>Approve the Consent Agenda Minutes & Resolutions</u>	Trustee Geise
<ul style="list-style-type: none"> ▪ September 6, 2023, Board of Trustees Committee & Board meeting minutes 	
<u>Resolutions</u>	
<ul style="list-style-type: none"> ▪ Approve interpreter and transcription services for FLCC ▪ Authorization to sign a contract: Interim Financial Aid Support ▪ Bid Rescind/Bid Renewal: minor maintenance services on walls containing asbestos ▪ Approval to Purchase Autos from an Existing Auto Lease 	
<u>Old Business</u>	Trustee Geise
<u>New Business</u>	Trustee Geise
<u>Chair's Report</u>	Trustee Geise
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
<ul style="list-style-type: none"> ▪ 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
<u>Announcements</u>	Trustee Geise
<u>Executive Session #1</u>	
To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]	
<u>Executive Session #2</u>	
To discuss matters regarding the employment history of a particular person or matters leading to the employment of a particular person pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (f)].	
<u>Adjourn</u>	Trustee Geise
<u>Next Meeting:</u> Wednesday, November 1, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).	