

**FLCC Board of Trustees
2008 Resolutions Log**

DATE	NUMBER	TITLE
1.14.08	01.08	Appoint 2008-2009 Board officers
	02.08	Reappoint Karen A. Hopkins as Assistant Secretary of the Board
	03.08	Designate 2008-2009 Official Depositories
	04.08	Designate 2008-2009 Official Newspapers
	05.08	Approve Reimbursement of Necessary Expenses Incurred by Trustees
	06.08	Accept a Bid for the Purchase of a Computer Medical Cart
	07.08	Approve Bid Extension: Purchase of Office Supplies & Maintenance of Consignment Inventory
	08.08	Approve Library Renovations
	09.08	Authorize a Contract for Collections Services
	10.08	Approve Extension of a Proposal for a Demand Contract to Provide Architectural & Engineering Services
	11.08	Accept a Bid for Security Guard Services at the Geneva Campus Center
	12.08	07-08 Budget Amendment #17: OASAS SIG-E: Challenging College Alcohol Abuse
	13.08	Approve an FLCC Fundraising Policy
	14.08	Approve an FLCC In-Kind Gift Receipt Policy
	15.08	Appoint John Sinton Professor Emeritus
	16.08	Approve the FLCC 2008-2013 Facilities Master Plan
2.4.08	17.08	Approve a Contract with Dixon Schwabl for PR Services
	18.08	Bid Extension: Hauling & Disposal of Trash & Recyclables
	19.08	Appreciation to Wes Comstock
	20.08	Adopt Amended Bylaws of the FLCC Board of Trustees
3.4.08	21.08	Designate March 2008: Sustainability Month at FLCC
	22.08	Approve Deferment of the Scheduled Payment to the CMAC Maintenance Fund
	23.08	Approve the Go Green Initiative Contract
	24.08	Establish FLCC Capital Project #1-2008: Capital Improvement Program 2008
	25.08	Acceptance of a Proposal for the Purchase of Natural Gas
4.1.08	26.08	Approve 2008-2009 Professional Achievement Award Recipients
	27.08	Approve 2008-2009 Faculty Promotions
	28.08	Bid Extension: Printing of Semester Postcards & Mail Dist.
	29.08	Bid Extension: Printing the Viewbook, Search Piece, & Other 4-Color Printing for FLCC
	30.08	Bid Acceptance: Printing of FLCC Stationery
	31.08	Approve a Lease Purchase Agreement for Computer Equipment
4.15.08	32.08	Approve an Amended Operations Agreement Between FLCC & Friends of the Constellation Brands-Marvin Sands Performing Arts Center, Inc.
5.6.08	33.08	Bid Extension: Purchase of Desktop Computers, Printers, Monitors
	34.08	Bid Acceptance: Printing Materials for the FLCC Major Gifts Campaign
	35.08	Bid Acceptance: Purchase of Digidesign Audio Production Software & Accessories
	36.08	07-08 FLCC Budget Amendment #18: Workforce Innovation In Regional Economic Development (WIRED)
	37.08	07-08 FLCC Budget Amendment #19: Water Quality Honeoye Lake
	38.08	Approve 08-09 Sabbatical Leaves (MacNamara, Camillo, Kalbach)
	39.08	Accept a Proposal for the Creation of a New FLCC Logo & Tagline

6.3.08	40.08	Name the Dr. Collins W. "Connie" Carpenter Board Room
	41.08	FLCC 2008-2009 Tuition Schedule
	42.08	FLCC 2008-2009 Fee Schedule
	43.08	Bid Extension: Printing Various College Publications
	44.08	Accept Proposal: Purchase Academic & Event Scheduling Software & Server
	45.08	Accept Bid: Purchase of Packet Shaper Network Appliance
	46.08	2008-09 Budget Amendment #20: Canandaigua Lake Watershed
	47.08	Create FLCC Capital Project 2-2008: Technology Project-Phase III 2008
	48.08	Disposal of Surplus Land for Construction of Phase II Student Housing
6.27.08	49.08	Waiver of Attorney Conflict (<i>unanimously disapproved</i>)
<i>Replaces the</i>	50.08	Approval of 2008-2009 Administrative Reappointments
<i>July meeting</i>	51.08	Approve a Program: Paramedicine AAS
	52.08	Bid Acceptance: Purchase Nursing Supplies
	53.08	FLCC Academic Year 2005-2006: Approve the Write-off of Uncollectable Student Accounts Receivable
	54.08	FLCC 2008-2009 Amended Fee Schedule
	55.08	Approve Sponsor Services Included in the FLCC 2008-09 Operating Budget
	56.08	Adopt the FLCC 2008-2009 Operating Budget
8.5.08	57.08	Approve the FLCC Student Code of Conduct Policy
	58.08	Authorization to Extend a Lease Agreement Between FLCC & the FLCCF Muller Field Station & Fish Culture & Research Center
	59.08	2007-08 Budget Amendment #24: Perkins IV Project
	60.08	2007-08 Budget Amendment #23: Special Legislative Grant
	61.08	2007-08 Budget Amendment #22: NYS Adult Literacy Education (ALE)
	62.08	2007-08 Budget Amendment #21: Workforce Investment Act-Title II (WIA)
	63.08	Contract Approval for Nurse Practitioner Services
	64.08	Bid Acceptance: Purchase of Digi-Design Audio Production Systems
	65.08	Contract Extension: Food Service
	66.08	FLCC's Commitment to Utilize Energy STAR & Sustainable/Renewable Resources Products & Services
	67.08	Authorization to Permit Only the Following SUNY-Approved Financial Service Companies to Offer Tax Deferred Investment Vehicles to FLCC Employees: TIAA-CREF, AIG, ING, MetLife, Fidelity
	68.08	Approve the FLCC Strategic Plan: 2008 – 2013
9.2.08	69.08	Appreciation to William A. Bigham
	70.08	Authorization to Sign a Lease Agreement with DiFelice Assoc.,: Victor Center
	71.08	Appoint Dr. Francis W. (Frank) Smith Professor Emeritus
	72.08	Approve a Collective Bargaining Agreement: FLCC Employees' Unit 7850-02, CSEA; September 1, 2008 – August 31, 2011
	73.08	FLCC Board of Trustees Statement of Support for Local Vendors
	74.08	Bid Acceptance: Purchase of Audio Visual Equipment
	75.08	200-09 FLCC Operating Budget Amendment #1: SUNY Bridge Program
	76.08	2008-09 FLCC Operating Budget Amendment #2: EOP Program
	77.08	Contract Extension: Dixon Schwabl for PR Services
	78.08	Approve an Unpaid Leave of Absence: Dr. Richard A. Schlesinger
	79.08	2008-09 FLCC Management Compensation Plan Approval
10.7.08	80.08	Trustee Emeritus Appointment: William A. Bigham

	81.08	Name the Janelle M. Plumb '92 Nursing Laboratory
	82.08	Bid Acceptance: Promotional Items
	83.08	Proposal Rejection: Document Imaging Management System
	84.08	Authorization to Sign a Contract with Wayne ARC
	85.08	2008-09 FLCC Operating Budget Amendment #3: Northeast Biomanufacturing Center & Collaborative
	86.08	2008-09 FLCC Operating Budget Amendment #4: Course, Curriculum and Laboratory Improvement (CCLI)
	87.08	2008-09 FLCC Operating Budget Amendment #5: Rollover Grants
	88.08	2008-09 FLCC Operating Budget Amendment #6: Ontario County Advanced Technology
	89.08	Authorization to Sign a Contract with O'Brien & Gere Engineers, Inc.
11.4.08	90.08	Resolution of Appreciation to Jeffrey A. Friend
	91.08	Resolution of Appreciation to Donald I. Wickham
	92.08	Approve a Policy Authorizing Approved Agencies & Vendors on Campus
	93.08	Approve a Bid Extension: Purchase of Restroom Supplies
	94.08	Bid Acceptance: Lease of High Yield Copiers
	95.08	Authorization to Execute Agreements between FLCC, Ontario County, and Seneca, Wayne & Yates Counties to offer college courses
12.2.08	96.08	Adjust the FLCC Professional Service Positions Roster
	97.08	Approve Memoranda of Agreement with FLCC Bargaining Units
	98.08	Accept Auditors' Report for FLCC Operating Funds & Federal Funds of FLCC for Fiscal Year 2007-2008
	99.08	Bid Extension: Security Guard Services – FLCC Geneva Campus Center
	100.08	Bid Acceptance: Purchase of Rotary Trim Mower
	101.08	Bid Acceptance: AV Supplies and Equipment
	102.08	Adopt Amended Bylaws of the FLCC Board of Trustees
	103.08	Municipal Cooperative Agreement to Provide Health Benefits Through a Cooperative Effort Known as the Non-Monroe County Municipal School District Program