

FLCC Board of Trustees
2009 Resolutions Log

DATE	NUMBER	TITLE
1.13.09	01-09	Bid Acceptance: purchase of music studio equipment
	02-09	Bid Acceptance: purchase of video production equipment
	03-09	Bid Acceptance: purchase of refurbished CISCO routers & switches
	04-09	Accept proposal for professional photography services
	05-09	Proposal extension to provide architectural & engineering services
	06-09	Authorization to sign an amendment to the lease agreement w/DiFelice Associates, LP: Victor Campus Center
	07-09	Authorization for the college president to execute an agreement w/the Ontario County IDA for the development of the Victor Campus Center
2.3.09	08-09	Bid extension: hauling & disposal of trash & recyclables
	09-09	Accept proposal: document imaging needs assessment
	10-09	Standardization of door hardware
	11-09	Approval of a collective bargaining agreement with the Teaching Faculty Alliance (9.1.09 – 8.31.11)
	12-09	Approve changes to the FLCC athletics program
3.3.09	13-09	Authorize a 2 nd amendment to the lease agreement with DiFelice, Victor Campus Center & ratify president's signature on original lease agreement
	14-09	Contract approval: Higher One, Inc.
	15-09	Contract approval: Datatel autobiller modification
	16-09	Approve unpaid leave of absence: Alice Gerace
	17-09	Approve a program: Viticulture & Enology AAS
	18-09	Approve a collective bargaining agreement w/Professional Association
4.7.09	19-09	Appreciation to Michele Fonzi
	20-09	Award Degrees & Certificates to Approved List of May '09 Candidates
	21-09	Approve revisions to the College's alcohol on campus policy
	22-09	Bid extension: printing viewbook, search piece & other 4-color printing
	23-09	Bid extension: purchase of desktop computers, printers & monitors
	24-09	Adjust the FLCC professional service positions roster
	25-09	Approve 2009-2010 faculty promotions
5.5.09	26-09	Bid Acceptance: Printing of Letterhead & Envelopes
	27-09	Approve May 15, 2010 Commencement Date
	28-09	Grant Professor Emeritus: Colleen O'Mara
	29-09	Approve 2009-10 Sabbatical Leaves (Fox, Brown, Palzer)
6.2.09	30-09	Appoint 2009-10 Board Officers
	31-09	Reappoint Karen Hopkins Assistant Secretary of the Board
	32-09	Accept a Proposal for Banking Services
	33-09	Designate 2009-10 Official FLCC Newspapers
	34-09	Approve Reimbursement of Necessary Trustee Expenses
	35-09	Approve 2009-10 Tuition Schedule
	36-09	Approve 2009-10 Student Services Fee Schedule
	37-09	Adopt FLCC 2009-10 Operating Budget

	38-09	Approve 2009-12 Go Green Contract
	39-09	Approve an Agreement with FL Regional EMS Council, Inc.
	40-09	Approve Agreement between FLCC & FLCC Association, Inc.
	41-09	Bid Acceptance: Purchase Video Presentation Equipment & Accessories
	42-09	Bid Acceptance: Spring 2009 Fiber Optic Project
	43-09	Bid Acceptance: Purchase of Nursing Supplies
	44-09	Approve a Sabbatical Leave (Riesenberger)
8.5.09	45-09	Authorize Agreements w/Seneca, Wayne, Yates counties for courses
	46-09	Approve Non-Unit Employees Reappointments
	47-09	Approve 2009-10 MC Employees Salary Adjustments
	48-09	Approve Revisions to FLCC 2009-13 Strategic Plan
	49-09	Bid Acceptance: Computer Medication Cart
	50-09	Bid Acceptance: Purchase Music Studio Equipment
	51-09	Bid Acceptance: Purchase Medical Supplies for EMS
	52-09	Bid Acceptance: Purchase & Installation of Shared Storage Media Server System
	53-09	Bid Acceptance: Installation of Laboratory Casework – Victor Center
	54-09	Approval to Create a New Position: 1-Year Temp Workforce Devel Specialist
	55-09	Contract Approval: Silver Consulting
	56-09	2008-09 FLCC Operating Budget Amendment #7: Grants
	57-09	FLCC Approve Sponsor Services in 2009-10 Operating Budget
	58-09	FLCC Write Off Accounts Receivable
9.2.09	59-09	Bid Acceptance: Purchase a Packetshaper Network Appliance – Victor Center
	60-09	Bid Extension: Purchase AV Equipment
	61-09	Bid Acceptance: Voice & Data Networking, Equipment & Consultant Services
	62-09	Bid Acceptance: Purchase a Courier Box – Victor Center
	63-09	Bid Acceptance: AV Cabling & Equipment – Victor Center
	64-09	Bid Acceptance: Purchase AV Equipment – Victor Center
	65-09	Accept Proposal: Janitorial Services – Wayne & Victor Centers
	66-09	Authorization to Sign a Contract with O'Brien & Gere Engineers, Inc.
	67-09	Authorization to Sign a Contract for Mail Courier Services – Campus Centers
	68-09	Approve Revisions to the FLCC Purchasing policy
	69-09	Contract Approval for Nurse Practitioner Services
	70-09	Establish a Budget Reserve
	71-09	Adjust the FLCC Professional Service Positions Roster
10.7.09	72-09	Bid Extension: Promotional Items
	73-09	Bid Extension: Purchase A/V Supplies & Equipment
	74-09	Bid Acceptance: Purchase & Installation of an Intrusion Alarm System – Victor
	75-09	Authorization to Sign a Fiber Leasing Network Agreement
	76-09	Authorization to Extend a Lease Agreement Between FLCC & FLCC Foundation
	77-09	Approve an Unpaid Leave of Absence: Corinne M. Canough
	78-09	Grant Professional Assoc. Administrative Appointments
11.4.09	79-09	Bid Acceptance: Purchase a Pull-Behind Articulating Mower
	80-09	Bid Acceptance: Purchase a Stand-on Disk Floor Sander
	81-09	2009-10 Budget Amendment #1: Victor Campus Center Equipment
	82-09	Grant Professional Assoc. Administrative Appointments – REVISED
	83-09	Adjust the FLCC Professional Service Positions Roster

12.2.09	84-09	Acceptance of Auditor's Report for FLCC Operating Fund & Federal Funds for Fiscal Year 2008-2009
	85-09	Termination of Affiliation Agreement – Student Housing
	86-09	Authorize the College President to Sign a Pledge & Assignment of Operations Between FLCC & CMAC
	87-09	Bid Extension: Security Guard Services – Geneva Campus Center
	88-09	Bid Acceptance: Purchase of Restroom Supplies
	89-09	Bid Acceptance: Purchas of a Commercial Freezer & a Commercial Refrigerator
	90-09	Approve a Program: Instrumentation & Control Technologies AAS
	91-09	Grant Professor Emeritus to Dr. Leonard Malinowski
	92-09	Grant Professor Emeritus to Donald Zamperetti