

FLCC Board of Trustees: 2010 Resolutions Log

DATE	NUMBER	TITLE
1.6.10	01.10	Bid acceptance: Purchas of Music Studio Equipment
	02.10	Termination of Affiliation Agreement – Student Housing
	03.10	Grant tenure status: Kylene Abraham
	04.10	Adjust FLCC professional services positions roster
2.3.10	05.10	Approve Naming the Integrated Systems Networking Lab at VCC
	06.10	Approve Naming the Info Directions Computer Lab at VCC
	07.10	Approve Naming the Infotegrity Student Work Room at VCC
	08.10	Nominate Trustee Griswold for NYCCT Rapp Award
	09.10	Agreement Amendment: FLCC & FLCC Association, Inc.
	10.10	Authorization to Increase the Formal Sealed Bid Level for Public Works Projects
	11.10	Accept Proposals: Demand Contracts to Provide Architectural & Engineering Services
	12.10	Proposal Acceptance: Creative Services – Dixon Schwabl
	13.10	Bid Acceptance: Hauling & Disposal of Trash & Recyclables
	14.10	Approve Tenure Track Faculty Reappointments
3.3.10	15.10	Approve Naming the FL Technologies Group Multipurpose Room at VCC
	16.10	Request Careful Re-Consideration for NY's 243,000 CC Students
	17.10	Accept a Gift-in-Kind: Victor CC IP Video Model Intrusion Alarm System
	18.10	Bid Extension: Print Letterhead & Envelopes
	19.10	Bid Extension: Print FLCC Viewbook, Search Piece & Other 4-Color Printing
	20.10	Approve a Collective Agreement: Ontario Co. BOS, FLCC & G.R.A.D.E.
	21.10	Adjust the FLCC Professional Service Positions Roster
	22.10	Approve Tenure Track Faculty Reappointments
4.7.10	23.10	Award Degrees & Certificates to the Approved List of Candidates: May 2010
	24.10	Approve an Agreement: FLCC, Association Housing LLC & RBS Citizens NA
	25.10	Grant Professional Association Administrative Appointments
	26.10	Approve 2010-2011 Faculty Promotions
	27.10	Approve an Unpaid Leave of Absence: Kim Babcock
	28.10	Approve Tenure Track Faculty Reappointments
5.5.10	29.10	FLCC Policy Manual: Policies Requiring BOT Approval
	30.10	Appreciation to Cassandra Dalle
	31.10	Bid acceptance: purchase desktop computers
	32.10	Bid acceptance: purchase A/V equipment
	33.10	Bid extension: purchase nursing supplies
	34.10	Bid extension: purchase video presentation equipment & accessories
	35.10	Approve May 21, 2011 as 43 rd Commencement date
	36.10	Approve sabbatical leaves: Biehler, Malinowski, VanNiel
	37.10	Adjust the FLCC professional service positions roster
6.2.10	38.10	Appoint officers of the 2010-2011 BOT
	39.10	Reappoint Karen Hopkins as Assistant Secretary of the Board
	40.10	Designate the 2010-2011 FLCC official newspapers
	41.10	Designate the 2010-2011 FLCC official depositories
	42.10	Approve reimbursement of necessary expenses incurred by members of the BOT
	43.10	Appreciation to Robert H. Griswold
	44.10	Approve adoption of amendments to the FLCC BOT bylaws
	45.10	Adopt the FLCC 2010-2011 operating budget
	46.10	Adopt the FLCC 2010-2011 tuition schedule
	47.10	Adopt the FLCC 2010-2011 student fee schedule
	48.10	Approve 2009-10 FLCC operating budget amendment #1
	49.10	Bid acceptance: outdoor furniture & trash recycling
	50.10	Establish the FLCC Wayne campus center science laboratory

	51.10	Grant professional association administrative appointment: McCann
	52.10	Approve an unpaid leave of absence: Aitchison
	53.10	Approve tenure track faculty reappointment: Fenwick
	54.10	Grant professor emeritus status: Capozzi
6.18.10	55.10	Separation Agreement: FLCC & Dr. G. Jeffrey Paton
8.4.10	56.10	Approve a Contract Between College President & FLCC Board of Trustees
	57.10	Approve 2010-2011 Management Confidential Salary Adjustments
	58.10	2009-2010 Operating Budget Amendment #3: Grants
	59.10	FLCC 2010-2011 Adopted Operating Budget Amendment
	60.10	FLCC Approve Sponsor Services included in the 2010-2011 Operating Budget
	61.10	FLCC Write Off Accounts Receivable
	62.10	Authorization to Increase the Formal Sealed Bid Level for Public Works Projects
	63.10	Bid Acceptance: Purchase of Medical Exam Room Equipment
	64.10	Bid Acceptance: Purchase Music Studio Equipment
	65.10	Bid Acceptance: Purchase of Buhl Spirometers
	66.10	Bid Acceptance: Purchase of EKG Machines
	67.10	Bid Acceptance: Purchase Saxophone, Concert Bells & Guitar Amplifier
	68.10	Bid Acceptance: Purchase Used/Refurbished Medical Equipment
	69.10	Bid Acceptance: FLCC Biology Lab Equipment Installation
	70.10	Bid Acceptance: Purchase Studio Music Equipment #2
	71.10	Bid Extension: Purchase Audio Visual Equipment
	72.10	Bid Extension: Voice & Data Networking , Equipment & Consultant Services
	73.10	Contract Approval: Nurse Practitioner Services
	74.10	Approve a Contract Extension: Janitorial Services – Wayne & Victor Centers
	75.10	Authorization to Sign a Lease – Geneva City School District
	76.10	Approve a New College Policy: Institutional Animal Care & Use Committee (IACUC)
	77.10	Authorization to Sign Agreements w/Seneca, Wayne & Yates Counties: offer courses
	78.10	Adjust the FLCC Professional Service Positions Roster
	79.10	Approval of Non-Unit Employees Reappointments: 2010-2011
	80.10	Approve a Fall 2010 Sabbatical Leave: Louise Mulvaney
9.1.10	81.10	Bid Extension: Purchase of Promotional Items
	82.10	Bid Acceptance: Purchase of EMS Supplies
	83.10	Establish an Open Period for the Mandatory NYSUT Retirement Incentive
	84.10	Approve a Music Equipment Rental Agreement
	85.10	Approve Programs: Culinary Arts Certificate & Culinary Arts AAS
10.6.10	86.10	Accept Proposal: FLCC Electronic Document /Content Management System Install
	87.10	Bid Extension: Purchase AV Supplies & Equipment
	88.10	Approve Revisions to a College Policy: Hiring of Administrative, Teaching & Professional Staff
	89.10	Approve Revisions to a College Policy: Affirmative Action
	90.10	Approve a Program: Paralegal Certificate
	91.10	Adjust the FLCC Professional Service Positions Roster
11.3.10	92.10	Name "Putt" Moore Court
	93.10	Bid Acceptance: Purchase of Diagnostic Medical Equipment
	94.10	Bid Extension: Purchase of Restroom Supplies
12.1.10	95.10	Accept Audit Report for FLCC Operating Fund & Federal Funds for FY 2009-2010
	96.10	Bid Extension: Contract for Collection Services
	97.10	Bid Extension: Security Guard Services – Geneva Campus Center
	98.10	Amend Agreement: FLCC & FLCC Association, Inc. – Vending Services
	99.10	Approve Tenure Track Faculty Reappointments
	100.10	Grant Tenure Status [Carney, Lamboy, Mariconda, Marsh, Valenti, Weissman, Wyman]
	101.10	Adjust the FLCC Professional Services Positions Roster