

**FLCC Board of Trustees**  
**2011 Resolutions Log**

| <b>DATE</b>    | <b>NUMBER</b> | <b>TITLE</b>  |
|----------------|---------------|---|
| <b>1.5.11</b>  | 01-11         | Bid acceptance: hauling & disposal of trash & recyclables   |
|                | 02-11         | Bid acceptance: purchase of integrated diagnostic systems   |
|                | 03-11         | Bid acceptance: purchase of wireless microphones & tripod   |
|                | 04-11         | Bid acceptance: purchase of equipment to upgrade a Listec teleprompter                              |
|                | 05-11         | Bid acceptance: purchase of student health/first aid supplies                                       |
|                | 06-11         | Contract approval: Dixon Schwabl for creative services  |
|                | 07-11         | Accept a proposal: demand contracts to provide architectural & engineering services                 |
| <b>2.9.11</b>  | 08-11         | Approve FLCC External Auditor for FY 2010-2011  |
|                | 09-11         | Aruba Network Equipment   |
|                | 10-11         | NEC Phone System Hardware & Software  |
|                | 11-11         | Panduit Physical Infrastructure Systems   |
| <b>3.2.11</b>  | 12-11         | Approve College Policies (Phase II – 'blue' policies)   |
|                | 13-11         | Grant Prof. Assoc. Administrative Appt: Joseph O'Toole  |
|                | 14-11         | Approve Tenure Track Faculty Reappointments   |
| <b>4.6.11</b>  | 11-15         | Bid extension: printing letterhead & envelopes  |
|                | 11-16         | Bid extension: purchase desktop computers   |
|                | 11-17         | MOU & rental agreement between FLCC & NYS Wine & Culinary Center                                    |
|                | 11-18         | Approve 2011-12 faculty promotions  |
|                | 11-19         | Adjust the FLCC professional services roster  |
|                | 11-20         | Award degrees & certificates to the approved list of candidates: May 2011                           |
| <b>5.4.11</b>  | 11-21         | Approve May 19, 2012 as the date of the 44 <sup>th</sup> FLCC Commencement ceremony                 |
|                | 11-22         | Resolution of appreciation to Noah Knataitis  |
|                | 11-23         | Bid acceptance: purchase audio video equipment  |
|                | 11-24         | Proposal acceptance: inventory & appraisal of office furniture                                      |
|                | 11-25         | Bid acceptance: purchase smart interactive classroom systems  |
|                | 11-26         | Approve 2011-12 faculty promotions  |
|                | 11-27         | Approve 2011-12 sabbatical leaves [Gauthier, Warcup]  |
|                | 11-28         | Approve a collective bargaining agreement with FLCC Professional Association [1 yr]                 |
|                | 11-29         | Request to deactivate & discontinue specific programs   |
| <b>6.1.11</b>  | 11-30         | Appoint 2011-12 FLCC Board of Trustees officers   |
|                | 11-31         | Reappoint Karen A. Hopkins as assistant secretary to the FLCC Board of Trustees                     |
|                | 11-32         | Designate the 2011-12 FLCC official newspapers  |
|                | 11-33         | Designate the 2011-12 FLCC official depositories  |
|                | 11-34         | Approve reimbursement of necessary expenses incurred by members of the FLCC BOT                     |
|                | 11-35         | Adopt the FLCC 2011-12 operating budget   |
|                | 11-36         | Approve the FLCC 2011-12 tuition schedule   |
|                | 11-37         | Approve the FLCC 2011-12 student services fees schedule   |
|                | 11-38         | FLCC write off accounts receivable  |
|                | 11-39         | Bid acceptance: purchase nursing supplies   |
|                | 11-40         | Bid acceptance: four-color printing   |
|                | 11-41         | Bid acceptance: FLCC adult student market study   |
|                | 11-42         | Bid acceptance: Victor physics lab equipment & supplies   |
| <b>8.10.11</b> | 11-43         | Approve Sponsor Services: FLCC 2011-2012 operating budget   |
|                | 11-44         | FLCC 2011-2012 adopted operating budget amendment   |
|                | 11-45         | Approve program fee: Culinary Arts AAS & Certificate programs                                       |
|                | 11-46         | Authorization to sign a lease agreement with Cornell Agriculture & Food Technology Park Corporation |

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|----------------|-------|---|
|                | 11-47 | Authorization to enter into a lease agreement between FLCC & FLCC Foundation: Muller Field Station & Fish Culture and Research Center                           |
|                | 11-48 | Authorization to enter into a lease agreement between FLCC & FLCC Foundation: Honors House  |
|                | 11-49 | Bid acceptance: purchase of commercial kitchen equipment  |
|                | 11-50 | Bid acceptance: purchase of music studio equipment & software   |
|                | 11-51 | Bid extension: voice & data networking, equipment & consultant services   |
|                | 11-52 | Accept proposal: interpreter services for FLCC  |
|                | 11-53 | Proposal extension: janitorial services at the FLCC Wayne and Victor campus centers   |
|                | 11-54 | Authorization to execute agreements between FLCC, Ontario County and Seneca, Wayne & Yates counties to offer college courses during the 2011-2012 academic year |
|                | 11-55 | Approval of non-unit employees reappointments: 2011-2012  |
| <b>9-1-11</b>  | 11-56 | Approve an employment contract between Dr. Risser & FLCC BOT  |
|                | 11-57 | Approve the 2011-12 MC salary schedule  |
|                | 11-58 | Municipal cooperative agreement to provide health benefits through non-Monroe Co.   |
|                | 11-59 | Bid acceptance: purchase equipment for the viticulture program  |
|                | 11-60 | Bid acceptance: purchase used/refurbished hospital bed and scale system   |
|                | 11-61 | 2010-11 FLCC operating budget amendment #2: grants  |
|                | 11-62 | Authorization to sign a 5-yr renewal service contract: Siemens Industry   |
|                | 11-63 | Authorization to sign a short-term contract for photo services: Rikki Van Camp  |
|                | 11-64 | Authorization to purchase the former Geneva Middle School   |
|                | 11-65 | Adjust the FLCC professional service positions roster   |
| <b>10-5-11</b> | 11-66 | Bid acceptance: purchase a power examination table  |
|                | 11-67 | Approve a memorandum of agreement with the FLCC Professional Association  |
|                | 11-68 | Approve an unpaid leave of absence: Dr. Reshmi Sen  |
| <b>11-2-11</b> | 11-69 | Approve revisions to a college policy: Student Code of Conduct  |
|                | 11-70 | Adjust the FLCC professional service positions roster   |
| <b>12-7-11</b> | 11-71 | Accept Auditors' report for FLCC operating fund & federal funds for FLCC FY 2010-11   |
|                | 11-72 | Bid acceptance: purchase physics lab equipment & supplies for main & Victor campus  |
|                | 11-73 | Bid acceptance: purchase janitorial equipment   |
|                | 11-74 | Bid acceptance: purchase EMS equipment & supplies   |
|                | 11-75 | Bid extension: hauling & disposal of trash and recyclables  |
|                | 11-76 | Bid extension: contract for collection services   |
|                | 11-77 | Bid extension: security guard services for the FLCC Geneva campus center  |
|                | 11-78 | Authorization to reject bids for the purchase of restroom supplies  |
|                | 11-79 | Adjust the FLCC professional service positions roster   |