

FLCC Board of Trustees  
2020 Resolutions Log

| 2020 Resolutions |           |   |
|------------------|-----------|---|
| MEETING DATE     | NUMBER    | TITLE   |
| 1/8/2020         | 01 - 2020 | Adjust the Finger Lakes Community College Professional Service Positions Roster   |
|                  | 02 - 2020 | Grant Professional Association Administrative Appointment: Andrea Hemmerich   |
|                  | 03 - 2020 | Bid renewal: sprinkler and backflow inspection  |
| 2/5/2020         | 4 - 2020  | Accept auditor's report for FLCC operating fund and federal funds for FLCC FY 2018-19   |
|                  | 5 - 2020  | Approve corrective action plan in response to the findings of the Office of the New York State Comptroller, Division of Local Government and School Accountability                                |
|                  | 6 - 2020  | Professional Association Administrative Appointment: Gina Lee   |
|                  | 7 - 2020  | Professional Association Administrative Appointment: Lisa Thomas  |
|                  | 8 - 2020  | Approve MOU between Finger Lakes Community College and Association Housing, LLC: critical incident joint response and communication protocol & non-critical incident guidance                     |
|                  | 9 - 2020  | Approve MOU between Finger Lakes Community College Office of Community Standards and Counseling and the Association Housing, LLC Office of Housing and Residential Life: Policy Violation Reports |
|                  | 10 - 2020 | Approve amendment to resolution #106-2019 term dates for the renewal of memorandum of understanding for Ontario County to Provide Purchasing Services to Finger Lakes Community College           |
|                  | 11 - 2020 | Approve a collective agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (GRADE)                  |
|                  | 12 - 2020 | Bid renewal: restroom supplies  |
|                  | 3/4/2020  | 13 - 2020   |
| 14 - 2020        |           | Grant Professor Emeritus, Charlotte Cooper  |
| 15 - 2020        |           | Grant Technical Specialist Emeritus, Emily Kuryla   |
| 16 - 2020        |           | Grant Director Emeritus, Robert Lowden  |
| 17 - 2020        |           | Grant Professor Emeritus, Frederick MacNamara   |
| 18 - 2020        |           | Grant Associate Professor Emeritus, Barbara Selvek  |
| 19 - 2020        |           | Grant Professor Emeritus, Mary Wilsey   |
| 20 - 2020        |           | Accept proposal: internal audit   |
| 21 - 2020        |           | Bid acceptance: purchase of restroom supplies 2   |
| 4/1/2020         |           | 22 - 2020   |
|                  | 23 - 2020 | Approve 2020-2021 Faculty Promotions  |
|                  | 24 - 2020 | Award Degrees & Certificates to the Approved List of Candidates   |
|                  | 25 - 2020 | Approve FLCC external audit firm  |
|                  | 26 - 2020 | Approve Directives Issued by Governor Cuomo To Prevent Potential Spread of COVID-19 Virus (Approve Covid-19 Temporary Worksite Reduction Plan)  |
|                  | 27 - 2020 | Authorize Refund of Certain Fees Because of Reduction of On-Campus Activities at Finger Lakes Community College Due to Covid-19   |
| 5/6/2020         | 28 - 2020 | Grant Professional Association Administrative Appointment: Douglas Taylor   |

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| MEETING DATE                    | NUMBER           | TITLE   |
|                                 | <b>29 - 2020</b> | Approve Extension of COVID-19 Temporary Worksite Reduction Plan   |
|                                 | <b>30 - 2020</b> | Authorization to Sign an Agreement for Ellucian Implementation & Training Services  |
|                                 | <b>31 - 2020</b> | Resolution to revise the date of the May 16, 2020, 52nd FLCC Commencement Ceremony due to COVID-19 crisis   |
| <b>6/3/2020</b>                 | <b>32 - 2020</b> | Grant Professional Association Administrative Appointment: Johnathan Murray   |
|                                 | <b>33 - 2020</b> | Grant Professional Association Administrative Appointment: Riley Sullivan   |
|                                 | <b>34 - 2020</b> | Grant Professional Association Administrative Appointment: Melissa Soules   |
|                                 | <b>35 - 2020</b> | Grant Tenure Status   |
|                                 | <b>36 - 2020</b> | Approve 2021-2022 Academic Calendar   |
|                                 | <b>37 - 2020</b> | Approve extension with BRI Consultancy, Inc. for Grant Writing Support Services   |
|                                 | <b>38 - 2020</b> | Approve revisions to: Facility use policy   |
|                                 | <b>39 - 2020</b> | Approve revisions to: College credit cards use policy   |
|                                 | <b>40 - 2020</b> | Authorization to sign a contract: on-demand electrical services   |
|                                 | <b>41 - 2020</b> | Renewal of demand contracts to provide architectural and engineering services   |
|                                 | <b>42 - 2020</b> | Resolution to Appoint the 2020-2021 FLCC Board of Trustees Officers   |
|                                 | <b>43 - 2020</b> | Resolution to Appoint the Assistant Secretary to the FLCC Board of Trustees   |
|                                 | <b>44 - 2020</b> | Resolution to Designate the 2020-2021 FLCC Official Newspapers  |
|                                 | <b>45 - 2020</b> | Resolution to Designate the 2020-2021 FLCC Official Depositories  |
|                                 | <b>46 - 2020</b> | Resolution to Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees   |
|                                 | <b>47 - 2020</b> | Approve Involuntary Summer Layoff of Part-Time Employees  |
|                                 | <b>48 - 2020</b> | Approve Extension of Covid-19 Temporary Worksite Reduction Plan   |
|                                 | <b>49 - 2020</b> | Approve Finger Lakes Community College 2020-2021 Student Services Fee Schedule  |
|                                 | <b>50 - 2020</b> | Approve Finger Lakes Community College 2020-2021 Tuition Schedule   |
|                                 | <b>51 - 2020</b> | Resolution to set the date of the May 22, 2021, 53rd FLCC Commencement Ceremony   |
|                                 | <b>52 - 2020</b> | Resolution of Appreciation: Allice Avila, Student Trustee   |
| <b>7/1/2020<br/>Special mtg</b> | <b>53 - 2020</b> | Adopt the Finger Lakes Community College 2020 – 2021 Operating Budget   |
|                                 | <b>54 - 2020</b> | Approve the Memorandum of Agreement with CSEA Authorizing Voluntary Temporary Layoffs   |
|                                 | <b>55 - 2020</b> | Approve the Memorandum of Agreement with the Professional Association Authorizing Voluntary Temporary Layoffs   |
| <b>8/5/2020</b>                 | <b>56 - 2020</b> | Approve Non-Unit Employees Reappointments 2020-2021   |
|                                 | <b>57 - 2020</b> | Approve Policy Changes to: Non-Discrimination and Sexual Harassment Response and Prevention Policy, and Student Code of Conduct Policy, and Approve New Title IX Policy |
|                                 | <b>58 - 2020</b> | Approve Revisions to Academic Grievance Policy  |
|                                 | <b>59 - 2020</b> | Approve Revisions to Basic Skills Placement Policy  |
|                                 | <b>60 - 2020</b> | Approve Revisions to Academic Standards of Progress Policy  |

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| MEETING DATE     | NUMBER    | TITLE   |
|                  | 61 - 2020 | Authorization to Execute Agreements between Finger Lakes Community College and Chemung, Seneca, Steuben, Wayne and Yates Counties to Offer College Courses During the 2020-2021 Academic Year |
|                  | 62 - 2020 | Approve Physical Education and Integrated Healthcare Department Name Change to Health Science and Human Performance   |
|                  | 63 - 2020 | Approve 2020-21 sponsor services  |
|                  | 64 - 2020 | Approve amended 2020-21 tuition schedule  |
|                  | 65 - 2020 | Approve write-off of accounts receivable  |
|                  | 66 - 2020 | Authorize a contract renewal: Ferrilli core services support  |
|                  | 67 - 2020 | Authorize a short-term contract: photography services with Rikki VanCamp  |
|                  | 68 - 2020 | Bid acceptance: cooperative electric and gas bid with Genesee County & Municipal Electric & Gas Alliance (MEGA)   |
|                  | 69 - 2020 | Bid acceptance: purchase of science teaching supplies B20036  |
|                  | 70 - 2020 | Bid renewal: armed security guard services at the FLCC Geneva, Victor and Newark Campus Centers   |
|                  | 71 - 2020 | Bid renewal: minor maintenance on walls containing asbestos   |
|                  | 72 - 2020 | Approve the 2020-2021 Management Confidential Salary Schedule   |
|                  | 73 - 2020 | Approve Involuntary Layoff of Part-Time Employees   |
|                  | 74 - 2020 | Authorize Issuance of Notices In The Event of Layoff/Retrenchment   |
| 9/2/2020         | 75 - 2020 | Grant Professional Association Administrative Appointment: Matthew Hance  |
|                  | 76 - 2020 | Approve amended 2020-2021 student services fee schedule   |
|                  | 77 - 2020 | Approve FLCC 2019-2020 operating budget amendment no. 1 - grants  |
|                  | 78 - 2020 | Renew agreement: Ferrilli for information technology support  |
| 10/7/2020        | 79 - 2020 | Adjust the Finger Lakes Community College Professional Service Positions Roster   |
|                  | 80 - 2020 | Approve Diversity, Equity and Inclusion Plan 2020-2023  |
|                  | 81 - 2020 | Authorization to Sign a Contract: Interim Financial Aid Support   |
|                  | 82 - 2020 | Approve the Voluntary Early Separation Incentive Plan   |
| 11/4/2020        | 83 - 2020 | Endorse the designation of the Sampson Veterans Memorial Cemetery as NYS's first State Veterans Cemetery  |
|                  | 84 - 2020 | Approve to Deactivate and Discontinue Therapeutic Massage/Integrated Health Care  |
|                  | 85 - 2020 | Approve Revisions to FLCC's Smoking and Tobacco Use Policy  |
|                  | 86 - 2020 | Accept Response to Request for Proposal: Grant Development  |
|                  | 87 - 2020 | Approve a Contract: Financial Analyst Consultant Services   |
|                  | 88 - 2020 | Approve Consent for the Friends of CMAC to Lease Space to Verizon Wireless  |
| 12/2/2020        | 89 - 2020 | Grant Tenure Status   |
|                  | 90 - 2020 | Approve Tenure Track Faculty Reappointment effective January 25, 2021   |
|                  | 91 - 2020 | Approve Tenure Track Faculty Reappointments effective August 30, 2021   |
|                  | 92 - 2020 | Adjust the Finger Lakes Community College Professional Service Positions Roster   |
|                  | 93 - 2020 | Authorization to extend a contract: Interim Financial Aid Support   |
|                  | 94 - 2020 | Authorize Issuance of Notices of Layoff/Retrenchment  |

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|---------------------|------------------|---|
|                     | <b>95 - 2020</b> | Approve the Voluntary Early Separation Incentive Plan for CSEA  |
|                     | <b>96 - 2020</b> | Approve the Voluntary Early Separation Incentive Plan for Professional Association and Faculty Alliance |