

FLCC BOARD OF TRUSTEES 2024 RESOLUTIONS LOG		
MEETING	NUMBE	TITLE
	February	
2/7/2024	01-24	Grant Professional Association Administrative Appointment: Marilyn Grzenda, Coordinator of the Math Center
	02-24	Grant Professional Association Administrative Appointment: Shannon Dermody, Technical Specialist
	03-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	04-24	Approval of a Collective Bargaining Agreement Between The Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (Grade)
	05-24	Authorize a Contract Renewal with EAB Global Inc. for Strategic Advisory Services
	6-24	Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching Related to Professional Development of the Finger Lakes Community College President and Cabinet Members
3/6/2024	March	
	07-24	Grant Professor Emeritus to Robert Kalbach
	08-24	Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising, Career and Transfer Services
	09-24	Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist
	10-24	Recommendation to Change Dean's List Eligibility and Creation of an Academic Honors Policy
	11-24	Approve Discontinuance of Environmental Conservation Law Enforcement Degree
	12-24	Holistic Faculty & Student Success Through Inclusive Teaching Excellence
	13-24	Approve a Contract with Global Student Recruitment Advisors LTD, LLC For Advisory Support Services Related to International Student Recruitment
	14-24	Authorize a Contract Renewal With EAB Global Inc. for Virtual Tour Services of FLCC's Campus Locations
	15-24	Bid Acceptance: Music Studio Equipment
	April	
4/3/2024	16-24	Approve 2024-2025 Sabbatical Leaves
	17-24	Approve 2023-2024 Faculty Promotions
	18-24	Approve Discontinuance of the Hotel And Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program
	19-24	Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications
	20-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	21-24	Accept Auditor's Report for the FLCC Operating Fund Fiscal Year 2022-2023
	22-24	Authorization to Renew a Lease Between Finger Lakes Community College and C Lake Properties
	23-24	Approve FLCC Board of Trustees Professional Development Policy
	May	
5/1/2024	24-24	Approve Creation of Credit for Prior Learning Policy
	25-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	26-24	Approve A Contract with Canusia, Inc. for Concurrent Enrollment Registration Software Package for Gemini
	27-24	Approval and Adoption of the 2024 Finger Lakes Community College Facilities Master Plan
	28-24	Approve Finger Lakes Community College 2024 Strategic Plan Grants
	29-24	Resolution of Appreciation to Trustee Nita Schumacher

	30-24	Approve May 24, 2025, Ast the Date of the 57th Commencement Ceremony for Finger Lakes Community College
	31-24	Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy
	June	
6/5/2024	32-24	Resolution to Approve An Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College
	33-24	Grant Professional Association Administrative Appointment: Michael Best, Apple Technology Specialist
	34-24	Approve the Finger Lakes Community College 2024-2025 Tuition Schedule
	35-24	Approve Finger Lakes Community College 2024-2025 Student Services Fee Schedule
	36-24	Accept Auditor's Report for the FLCC Single Audit for Fiscal Year 2022-2023
	37-24	Accept Request for Proposal: Sports Medicine Services
	38-24	Approve a Lease Between Finger Lakes Community College and The FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center
	39-24	Adoption of Findings in Regard to the Environmental Review of the 2024 FLCC Facilities Master Plan
	40-24	Authorization to Reject Bid For Distance Learning and Telemedicine System for FLCC
	41-24	Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services
	42-24	Authorize a Contract for Colleague System Support Services
	43-24	Authorize A Contract Renewal for Ferrilli Services Support
ANNUAL MEETING	44-24	Appoint Officers of the 2024-2025 FLCC Board of Trustees
	45-24	Appoint Penny Hamilton as the 2024-2025 Assistant Secretary to the FLCC Board of Trustees
	46-24	Designate the 2024-2025 FLCC Official Newspapers
	47-24	Designate the 2024-2025 FLCC Official Depositories
	48-24	Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees for 2024-2025
	49-24	Resolution of Appreciation to Santa Abraham, Board of Trustee
	50-24	Approve FLCC Board of Trustees Emeritus Trustee Policy
	August	
8/7/2024	51-24	FLCC Title IX Grievance Policy: Procedures for Sex Based Harassment Complaints for Students and Employees
	52-24	FLCC Non-Discrimination Policy
	53-24	FLCC Student Code of Conduct Policy
	54-24	FLCC Freedom of Expression Policy
	55-24	Grant Professional Association Administrative Appointment: Matthew Hance, Manager of Technical Support Services
	56-24	Grant Professional Association Administrative Appointment: Margaret Lorenzetti, Assistant Director of Development
	57-24	Grant Professional Association Administrative Appointment: Alexandria Esposito, Assistant Director Muller Field Station
	58-24	Grant Professional Association Administrative Appointment: Jeffery Dugan, Assistant Director of Online Learning
	59-24	Grant Professional Association Administrative Appointment: Leslie Pierre-Philippe, Senior Professional Academic Advisor
	60-24	Grant Professional Association Administrative Appointment: Lisa Thomas, Director of Academic Success and Access Programs
	61-24	Grant Professional Association Administrative Appointment: Mary-Elizabeth D'Arduini, Academic Technology Specialist
	62-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	63-24	Approve Non-Unit Employees Reappointments: 2024-2025
	64-24	Approve the 2024-2025 Managemetn Confidential Salary Schedule

	65-24	Bid Renewal: Minor Maintenance Services on Walls Containing Asbestos
	66-24	Bid Acceptance: Distance Learning and Telemedicine System for FLCC
	67-24	Adopt the Finger Lakes Community College 2024-2025 Operating Budget
	68-24	Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing
	69-24	Lease Renewal Between Finger Lakes Community College and New York Kitchen
	70-24	Authorize Printer Lease Between FLCC and EBP Supply Solutions
	71-24	Approve 2024-2025 Sponsor Services Included in the FLCC Operating Budget
	72-24	Approve a Contract with Symplicity for Disability Services Software
	73-24	Accept Request for Proposal: FLCC External Audit Firm
	74-24	Rescind Resolution 27-2024, 2024 Finger Lakes Community College Facilities Master Plan
	75-23	Approval and Adoption of the Finger Lakes Community College 2024 Facilities Master Plan
	September	
9/4/2024	76-24	Admissions Policy
	77-24	Basic Skills Testing and Placement Policy
	78-24	Grading Policy
	79-24	Academic Forgiveness Policy
	80-24	Administrative Removal Policy
	81-24	Auditing Courses Policy
	82-24	Course Drop and Withdrawal Policy
	83-24	Grade Change Policy
	84-24	Independent Study Policy
	85-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	86-24	Accept Request for Proposal: Photography Services with Rickki Van Camp
	87-24	Rescind Resolution 70-2024, Authorize Printer Lease Between FLCC and EBP Supply Solutions
	88-24	Authorize Printer Lease Between FLCC and Electronic Business Products
	89-24	Employment Supervisory Authority of the Board of Trustees Over the President of Finger Lakes Community College
	October	
10/2/2024	90-24	Accept a Short-Term Contract for Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc.
	91-24	Approve Write-Off of Accounts Receivable
	92-24	Approve Amendment for an Additional 20 Year Lease Extension Between Finger Lakes Community College and the FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center
	93-24	Approval and Adoption of Seeker - EV Stations in G Lot
	94-24	Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation
	95-24	Authorize A Contract for Colleague System Support Services
	96-24	Authorize A Contract Renewal With SUNY Information Technology Exchange Center (ITEC)
	97-24	Establish AI Thinktank Lab

	November	
11/6/2024	98-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	99-24	Approve May 17, 2025, as the date of the 57th Commencement Ceremony for Finger Lakes Community College
	100-24	Approve Discontinuance of the Wildland Fire Suppression Certificate Program
	101-24	Program Approval Policy
	102-24	Approve Write Off of Accounts Receivable
	103-24	Approval and Adoption of SEQR: Negative Declaration of Impact of EV Stations in G Lot
	December	
12/4/2024	104-24	Adjust the Finger Lakes Community College Professional Service Positions Roster (Poll vote 11.28.24)
	105-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	106-24	Approve Tenure Track Faculty Reappointments
	107-24	Grant Tenure Status
	108-24	Approve Lease Amendment Between Finger Lakes Community College and C Lake Properties
	109-24	Approve A Short-Term Contract for Interpreting Services with Empire Interpreting Service