

RESCIND RESOLUTION #77-2023 PASSED AT BOARD OF TRUSTEES MEETING ON NOVEMBER 1, 2023 TO DENY PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT WITH PROBATIONARY TIME EXTENSION FOR EMPLOYEE

WHEREAS, Finger Lakes Community College is rescinding an erroneous resolution, #77-2023 that was passed at the November 1, 2023 FLCC Board of Trustees Meeting.

WHEREAS, the College President has reviewed and acknowledged that the resolution should not have been presented due to circumstances related to the position; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and approved to rescind resolution #77-2023;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees approves the recommendation to rescind resolution #77-2023 related to deny Professional Association Administrative Appointment with Probationary Time Extension for Employee.

Approved by the Board of Trustees at the meeting held on December 6, 2023.

December 6, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on December 6, 2023, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 6th day of December 2023.

Penny Hamilton, Assistant Secretary of the Board

APPROVE TENURE TRACK FACULTY REAPPOINTMENTS

WHEREAS, the FLCC Tenure Review Committee has completed their deliberations and recommends that the following teaching faculty be approved for reappointment effective August 28, 2024:

Melissa Kellogg, Nursing
Melissa Langworthy, Nursing
Darrick Brake, Social Science
Ali Cala, Conservation
David Canose, Social Science
Nicholas Fargnoli, Humanities
Sarah Heidebrink-Bruno, Humanities
Lynn McNamara, Nursing
Adriana Mucedola, Visual and Performing Arts
Katie Scheffer-McCool, Nursing
Tomás Gonzalez, Business
Tiffani Leyden, Nursing
Beth McCabe, Humanities

WHEREAS, the College President and the Provost and Vice President of Academic and Student Affairs have reviewed this list of teaching faculty and concur with the FLCC Tenure Review Committee recommendation; and

WHEREAS, reappointments are ordinarily scheduled to be presented to the Board of Trustees for approval no later than four months after the anniversary date of a faculty member's appointment anniversary date; and

WHEREAS, the College President recommends the FLCC Board of Trustees approval of said faculty reappointments;

NOW, THEREFORE BE IT RESOLVED that the FLCC Board of Trustees does hereby approve said faculty members for reappointment effective on the dates stated above.

Approved by the FLCC Board of Trustees at the meeting on December 6, 2023

December 4, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on December 6, 2023 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 6th day of December 2023.

Penny Hamilton, Assistant Secretary of the Board

GRANT TENURE STATUS

WHEREAS, tenure status was established to recognize College faculty members who have demonstrated exemplary service to the College and the sponsoring community; and

WHEREAS, the FLCC Tenure Review Committee, the Provost and Vice President of Academic and Student Affairs, and the College President recommend that the FLCC Board of Trustees grant tenure status and promotion to Assistant Professor, where appropriate, to the faculty member listed below effective August 28, 2024; and

<u>Name</u>	<u>Current Rank</u>	<u>Department</u>
Joselyn Busch	Instructor	Nursing

NOW, THEREFORE BE IT RESOLVED that the FLCC Board of Trustees hereby grants tenure status and promotion to said faculty member effective August 28, 2024.

Approved by the FLCC Board of Trustees at the meeting on December 6, 2023

December 4, 2023
Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on December 6, 2023 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 6th day of December 2023.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
JEANINE ECKENRODE, CAMPUS CENTER DIRECTOR, GENEVA**

WHEREAS, Jeanine Eckenrode, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Jeanine Eckenrode receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Jeanine Eckenrode, Campus Center Director, Geneva, effective May 15, 2024.

Approved by the FLCC Board of Trustees at the meeting on December 6, 2023.

December 6, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on December 6, 2023, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 6th day of December 2023,

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
MATTHEW STEVER, DIRECTOR OF ADMISSIONS**

WHEREAS, Matthew Stever, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Matthew Stever receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Matthew Stever, Director of Admissions, effective June 10, 2024.

Approved by the FLCC Board of Trustees at the meeting on December 6, 2023.

December 6, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on December 6, 2023, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 6th day of December 2023,

Penny Hamilton, Assistant Secretary of the Board

**AUTHORIZATION TO APPROVE A CONTRACT FOR DITCH REPAIRS AT THREE LOCATIONS AT
THE FINGER LAKES COMMUNITY COLLEGE MAIN CAMPUS**

WHEREAS, it is determined there is a need for ditch repairs at three locations at Finger Lakes Community College Main campus caused by the July 2023 storm; and

WHEREAS, C.P. Ward is a vendor on contract with Ontario County; and

WHEREAS, FLCC wishes to piggyback on Ontario County bid B21023 for General-Emergency Road-Sewer Repairs; and

WHEREAS, the proposal from C.P. Ward includes labor, equipment and materials at a total cost of \$162,243.00; and

WHEREAS, College personnel have reviewed the proposal and determined that the proposal is acceptable; and

WHEREAS, the term of this contract commences November 16, 2023 through November 15, 2024; and

WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby accepts the proposal for ditch repairs from C.P. Ward, 100 W. River Road, PO Box 900, Scottsville, New York 14546 for ditch repairs at a cost of \$162,243.00 at a term commencing November 16, 2023 through November 15, 2024; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the FLCC Vice President of Administration & Finance, the FLCC Director of Facilities & Grounds and the Ontario County Purchasing Director.

Approved by the FLCC Board of Trustees at the meeting on December 6, 2023

December 6, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on December 6, 2023, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 6th day of December 2023.

Penny Hamilton, Assistant Secretary of the Board