



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION AND PLANNING COMMITTEE
May 1, 2024, at 4:30 P.M.

FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424

&
Alternate location for Trustee Mihalik:
Panera Community Room
400 Town Centre Drive
Johnstown, PA 14621

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

- Review April 3, 2024, Minutes*
- Enrollment Report Update
- 2024-2025 FAFSA Update
- FLCC Bronze FLICK Statue
- Student Success – Success Through Early College

Trustee Abraham
Dr. Carol Urbaitis
J’Dale Berner
Drew Bateman
Fred Fink

Resolutions *

- Approve Creation of Credit for Prior Learning Policy
- Adjust the Finger Lakes Community College Professional Service Positions Roster

Laura E. Ortiz, Ed.D.
Kimberly Evans-Dame

Strategic Thought Presentation

DEI Update FLCC’s Progress Towards Inclusive Excellence

Sim Covington, Ed.D.

Adjourn

Trustee Abraham

Next Meeting: *Wednesday, June 5, 2024- Victor Campus Center, Room VC-200, 200 Victor Heights Parkway, Victor, NY 14564, (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Santa Abraham, Chair
Don Cass
Donna Mihalik
Nita Schumacher, Student Trustee
Joan Geise (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D., Provost and VP of Academic and Student Affairs

***Action items for consideration at the full Board Meeting**



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
May 1, 2024, at 4:30 P.M.
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424
&
Alternate location for Trustee Mihalik:
Panera Community Room
400 Town Centre Drive
Johnstown, PA 14621

Trustee Steve Martin, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
▪ Call to order	Trustee Martin
 <u>Business</u>	
▪ Review April 3, 2024, Committee Minutes*	Trustee Martin
▪ FLCC 2023-24 Operating Budget Update & Finance Report	Jason Tack
 <u>Resolutions</u> *	
▪ Approve a contract with Canusia, Inc. for registration software for Gemini	Jason Tack
▪ Approval and adoption of the 2024 FLCC Facilities Master Plan	Jason Tack
▪ Approve Finger Lakes Community College 2024 Strategic Plan Grants	Debora Ortloff
 <u>Informational Items</u>	
▪ Bid renewal: printing of letterhead and envelopes	Jason Tack
▪ Budget transfer report	Jason Tack
 <u>Adjourn</u>	Trustee Martin

Next Meeting: *Wednesday, June 5, 2024 - Victor Campus Center, Room VC-200, 200 Victor Heights Parkway, Victor, NY 14564, (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Steve Martin, Chair
Geoffrey Astles
George Cushman
Rich Russell
Joan Geise (ex-officio)

FLCC Staff Liaison

Jason Tack, VP of Administration and Finance

***Action items for consideration at the full Board Meeting**



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING

(immediately following Break)

May 1, 2024 at 4:30 P.M.

FLCC Main Campus, Stage 14, 2nd Floor

3325 Marvin Sands Drive

Canandaigua, NY 14424

&

Alternate location for Trustee Mihalik:

Panera Community Room

400 Town Centre Drive

Johnstown, PA 14621

Trustee Mary Joan Geise, Chair

AGENDA

ITEM

RESPONSIBILITY

Call to Order

Trustee Geise

Community/Public Comment

Trustee Geise

Board of Trustees Resolutions *

Trustee Geise

- Resolution of Appreciation to Student Trustee Nita Schumacher
- Approve May 24, 2025, as the date of the 57th Commencement Ceremony for Finger Lakes Community College
- Approve FLCC Board of Trustees Emeritus Trustee Policy
- Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy
- Resolution to Approve an Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College and The Board of Trustees of Finger Lakes Community College

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

- April 3, 2024, Board of Trustees Committee & Board meeting minutes

Resolutions on Consent Agenda:

- Approve Creation of Credit for Prior Learning Policy
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve a contract with Canusia, Inc. for registration software for Gemini
- Approval and adoption of the 2024 FLCC Facilities Master Plan
- Approve Finger Lakes Community College 2024 Strategic Plan Grants
- Resolution of Appreciation to Student Trustee Nita Schumacher
- Approve May 24, 2025, as the date of the 57th Commencement Ceremony for Finger Lakes Community College
- Approve FLCC Board of Trustees Emeritus Trustee Policy
- Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy
- Resolution to Approve an Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College and The Board of Trustees of Finger Lakes Community College

Old Business

Trustee Geise

New Business

Trustee Geise

Chair's Report

Trustee Geise

President's Report

President Nye

Committee & Liaison Reports

Student Trustee Report
FLCC Audit & ERM Committee
FLCC Board Development Committee
FLCC Association Liaison
FLCC Foundation Liaison
NYCCT Liaison
Student Corporation Liaison

Trustee Schumacher
Trustee Astles
Trustees Mihalik
Trustees Cass
Trustees Geise
Trustees Mihalik
Trustees Cushman

Announcement

Executive Session

To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]

Adjourn

Trustee Geise

Next Meeting: Next Meeting: Wednesday, June 5, 2024- Victor Campus Center, Room VC-200, 200 Victor Heights Parkway, Victor, NY 14564, (unless otherwise determined and notice posted before the meeting).