



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE

February 5, 2025, at 4:30 P.M.

Geneva Campus Center – Room 120

63 Pulteney Street

Geneva, NY 14456

And the following location for Trustee Russell:

Sarasota County Library System

Fruitville Library Branch

100 Apex Rd

Sarasota, FL 34240

Trustee George Cushman, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Cushman

Business

- Review December 4, 2024, Committee Minutes*
- Enrollment Report Update
- Student Success – Student Corporation: Fall Review and Spring Preview

Trustee Cushman
 Carol S. Urbaitis, Ed.D.
 Terrance Dominguez-Hover

Resolutions*

- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve Discontinuance of the Hotel and Resort Management and Food and Beverage Certificates in Hospitality and Tourism Management Program

Jennifer Parsons
 Laura E. Ortiz, Ed.D.

Strategic Thought Presentation

New Website Launch
 Advancing Student Success: Updates and Impact from Our PaCE, SUNY ASAP, and EOP Programs

Christen Accardi
 Sarah Whiffen

Adjourn

Next Meeting: *Wednesday, March 5, 2025 - Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Trustee George Cushman, Chair
 Trustee Joan Geise
 Trustee Donna Mihalik
 Student Trustee Misty Hall
 Trustee Wille
 Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D.

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



Success. It's In Our Nature.

**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE**

February 5, 2025

Meeting after the Education & Planning Committee

Geneva Campus Center – Room 120

63 Pulteney Street

Geneva, NY 14456

Trustee Geoff Astles, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Astles

Business

- Review December 4, 2024, Committee Minutes*
- FLCC 2024 Annual Campus Security & Fire Safety Reports
- FLCC 2024-2025 Operating Budget Update & Finance Report

Trustee Astles
Matthew McGrath
Jason Tack

Resolutions*

- Approve Selection of Mercer as Health Insurance and Benefit Broker
- Approve FLCC 2024-2025 Operating Budget Amendment No. 1 – Grants
- Approve FLCC 2024-2025 Operating Budget Amendment No. 2 – Sponsor Contributions

Jason Tack
Jason Tack
Jason Tack

Informational Items

- Renew Bid for Janitorial Services for the FLCC Victor and Newark Campus Centers
- Renew Quote for Mail Courier Services
- Renew Bid for Professional Printing Services
- Budget transfer report

Jason Tack
Jason Tack
Jason Tack
Jason Tack

Adjourn

Next Meeting: Wednesday, March 5, 2025 - Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).

Trustee Committee Members

Trustee Steve Martin, Chair

Trustee Geoff Astles

Trustee Richard Russell

TBD

Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Jason Tack

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



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
(Immediately following break)
February 5, 2025
Meeting immediately after Break
Geneva Campus Center – Room 120
63 Pulteney Street
Geneva, NY 14456

Trustee Don Cass, Chair

<u>Item</u>	<u>Responsibility</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Board of Trustee Resolution</u> Strengthening the Community College Presidential Search Process and Ensuring Transparency and Accountability	Trustee Cass
<u>Approve the Consent Agenda Minutes & Resolutions</u> Review December 4, 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster	
▪ Approve Discontinuance of the Hotel and Resort Management and Food and Beverage Certificates in Hospitality and Tourism Management Program	
▪ Approve Selection of Mercer as Health Insurance and Benefit Broker	
▪ Approve FLCC 2024-2025 Operating Budget Amendment No. 1 – Grants	
▪ Approve FLCC 2024-2025 Operating Budget Amendment No. 2 – Sponsor Contributions	
▪ Strengthening the Community College Presidential Search Process and Ensuring Transparency and Accountability	
<u>Old Business</u>	Trustee Cass
<u>New Business</u>	Trustee Cass
<u>Chair’s Report</u>	Trustee Cass
<u>President’s Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
Student Trustee Report	Trustee Hall
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik
FLCC Association Liaison	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
NYCCT Liaison	Trustee Cushman & Trustee Mihalik
Student Corporation Liaison	Trustee Cushman

Adjourn

Next Meeting: Wednesday, March 5, 2025 - Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).