



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
October 2, 2024, at 4:30 P.M.
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee George Cushman, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Cushman
 <u>Business</u>	
▪ Review September 4, 2024, Committee Minutes*	Trustee Cushman
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ Student Success – Culture & History: A Tour of the Finger Lakes	Austin Statkus - Student
 <u>Strategic Thought Presentation</u>	
The Effective Use of Instructional Technology to Support Teaching and Learning	Ryan McCabe
Institution-Wide Efforts in Support of Civil Discourse	Sim J. Covington, Jr., Ed.D.

Adjourn

Next Meeting: *Wednesday, November 6, 2024- FLCC Newark Campus Center, 1100 Technology Pkwy, Newark, 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.



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BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
October 2, 2024, at 4:30 P.M.
Stage 14, 2nd Floor, FLCC Community College

Trustee Geoff Astles, Chair

AGENDA

Item **Responsibility**
Call to Order Trustee Astles

Business
▪ Review September 4, 2024, Committee Minutes* Trustee Astles
▪ FLCC Preliminary 2023-2024 Financial Review – 8/31/2024 Jason Tack

Resolutions
▪ Approve A Short-Term Contract for Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc. Jason Tack
▪ Approve Write Off of Accounts Receivable Jason Tack
▪ 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 Jason Tack
▪ Approval and Adoption of Seeker – EV Stations in G lot Jason Tack
▪ Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation Jason Tack
▪ Authorize a Contract for Colleague System Support Services Ed Kelty
▪ Authorize a Contract Renewal with SUNY Information Technology Exchange Center (ITEC) Ed Kelty
▪ Establishment of an AI Thinktank Lab at a cost not to exceed \$100,000 Dr. Nye

Informational Items
▪ Bid Acceptance: Snow Removal Services at Geneva Campus Sites Jason Tack
▪ Bid Acceptance: Filters for Various HVAC Units Jason Tack
▪ Bid Acceptance: Maintenance and Repair of Precision Cooling Systems and Chillers Jason Tack
▪ Budget transfer report Jason Tack

Adjourn

Next Meeting: *Wednesday, November 6, 2024-FLCC Newark Campus Center, 1100 Technology Pkwy, Newark, 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



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BOARD OF TRUSTEES MEETING
(Immediately following break)
October 2, 2024
Stage 14, 2nd Floor
Finger Lakes Community College

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>Approve the Consent Agenda Minutes & Resolutions</u>	
Review September 4, 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
<ul style="list-style-type: none"> ▪ Approve A Short-Term Contract For Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc. ▪ Approve Write Off of Accounts Receivable ▪ 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 ▪ Approval and Adoption of Seeker – EV Stations in G lot ▪ Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation ▪ Authorize a Contract for Colleague System Support Services ▪ Authorize a Contract Renewal with SUNY Information Technology Exchange ▪ Establishment of an AI Thinktank Lab at a cost not to exceed \$100,000 	
<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 Mihalik
Student Corporation Liaison	Trustee Cushman
<u>Announcement</u>	
<u>Executive Session</u>	

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

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