

FLCC Board of Trustees
2016 Resolutions Log

2016 Resolutions

DATE	NUMBER	TITLE
1/6/2016	01-16	Grant tenure status: Engin, Grooms, Sullivan
	02-16	Approve tenure track faculty reappointments
	03-16	Adjust the FLCC professional service positions roster
	04-16	Bid acceptance: purchase an inverted metallurgical microscope
	05-16	Acknowledgement of John T. Sheppard's service as a trustee
2/3/2016	06-16	Approve a college policy: program deactivation, reactivation & discontinuance
	07-16	Grant a Prof. Assoc. administrative appointment: Maureen Owens
	08-16	Grant a conditional Prof. Assoc. administrative appointment: William White
	09-16	Adjust the FLCC professional service positions roster
	10-16	Approve a FLCC Strategic Plan project proposal: diversity and inclusion
	11-16	Accept auditors' report for FLCC operating fund and federal funds for fiscal year 2014-2015
	12-16	Establish a board designated FLCC operating budget reserve & authorize a transfer from the undesignated fund balance
	13-16	Contract approval for consultant services with The Carpino Group
3/2/2016	14-16	Award an Honorary Associate of Arts degree to Dr. Gail O. Mellow
	15-16	Approve an unpaid leave of absence: Sasha MacKenzie
	16-16	Grant a Prof. Assoc. administrative appointment: Colleen Aiezza
	17-16	Approve FLCC external audit firm for FY 2016-17 through 2018-19
	18-16	Bid renewal: purchase of restroom supplies
	19-16	Authorize a contract renewal for collection services
	20-16	Authorize a contract renewal for electronic transcript ordering & distribution service
	21-16	Approve CMAC basement improvements by the Friends of CMAC
	22-16	Contract approval for consultant services with Kathleen Pringle Group (Nursing dept.)
	4/6/2016	23-16
24-16		Grant professor emeritus to Jean D'Abbracci
25-16		Approve 2016-17 sabbatical leaves: Brock, Gillio, Maas-Feary
26-16		Negative Declaration, State Environmental Quality Review Act (SEQR)
5/6/2016	27-16	Approve 2016-17 faculty promotions
	28-16	Approve revisions to the 2014-18 strategic plan
	29-16	Adjust the FLCC professional service positions roster
	30-16	Grant a Prof. Assoc. administrative appointment: Laurie Card
	31-16	Approve May 20, 2017 as the date of the 49 th Commencement ceremony for FLCC
	32-16	Approve a new A.S. program: Nutrition & Dietetics
	33-16	Bid acceptance: maintenance and repair of boiler systems
	34-16	Bid acceptance: purchase and installation of ADA-compliant door operators
	35-16	Accept cooperative natural gas bid WFL 2017-19
	36-16	Bid renewal: purchase of letterhead and envelopes
	37-16	Accept proposal: risk assessment
6/1/2016	38-16	Grant a Prof. Assoc. administrative appointment: Kathleen Guy
	39-16	Grant a Prof. Assoc. administrative appointment: Johnathan Murray
	40-16	Authorization to execute agreements between FLCC & Seneca, Wayne, Yates counties to offer college courses 2016-17
	41-16	Adjust the FLCC professional service positions roster
	42-16	Approve revisions to the Student Code of Conduct & Grievance Procedures
	43-16	Approve a new AS program: Health Care Studies
	44-16	Adopt the FLCC 2016-2017 operating budget
	45-16	Adopt the FLCC 2016-2017 tuition schedule
	46-16	Adopt the FLCC 2016-2017 student services fee schedule
	47-16	Approve the 2016-2017 sponsor services
	48-16	Accept a gift in kind: electron spectrometer
	49-16	Authorization to reject all bids for a landscape project at FLCC main campus
	50-16	Accept a request for proposal: sports medicine service
	51-16	Renewal of a proposal: default prevention program for delinquent borrowers
	52-16	Renewal of proposals: demand contracts to provide architectural & engineering services
53-16	Bid renewal: purchase of furniture	
54-16	Bid acceptance: science lab grant-purchase of a CNC milling machine and accessories	
55-16	Appoint 2016-2017 FLCC Board of Trustees Officers	
56-16	Reappoint Karen A. Hopkins as assistant secretary to the FLCC Board of Trustees	
57-16	Designate the 2016-2017 FLCC official newspapers	
58-16	Designate the 2016-2017 FLCC official depositories	
59-16	Approve reimbursement of necessary expenses incurred by members of the FLCC Board of Trustees	
60-16	Resolution of appreciation to Dr. Karen Davison Blazey	
61-16	Resolution in honor of Dr. Barbara G. Risser on the occasion of her retirement as President of FLCC	
62-16	Resolution of appreciation to Karen A. Hopkins on the occasion of her retirement (July 29, 2016)	

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DATE	NUMBER	TITLE
8/3/2016	63 - 16	Appoint Janet Carabell as the Assistant Secretary to the FLCC Board of Trustees
	64 - 16	Adjust the FLCC professional service positions roster
	65 - 16	Approve Non-Unit Employees Reappointments: 2016-2017
	66 - 16	Approve revisions to the 2016-17 FLCC management confidential employee handbook
	67 - 16	Summary of revisions to the 2016-17 management confidential employee handbook
	68 - 16	Approve revisions to the 2016-17 FLCC management confidential employee salary schedule
	69 - 16	Approve FLCC 2015-16 operating budget amendment no. 1 - grants
	70 - 16	Approve tenure track faculty reappointments
	70.1-16	Approve updates to the FLCC Student Code of Conduct
	71 - 16	Approve write-off of accounts receivable
	72 - 16	Bid acceptance: binocular LED microscopes
	73 - 16	Bid acceptance: security guard services at FLCC Geneva, Victor and Wayne Campus Centers
	74 - 16	Bid acceptance: Perkins grant funded expander for an API 1608 recording console
	75 - 16	Bid acceptance: Perkins grant funded music studio equipment
	76 - 16	Bid renewal: provide and install interactive classroom systems
	77 - 16	Bid renewal: purchase of science teaching supplies
	78 - 16	Bid renewal: professional printing services
	79 - 16	Grant a Professional Association Administrative appointment: William White, Manager, Instructional Technology Systems
	8/3/2016	80 - 16
81 - 16		Renew short-term contract for professional photography services with Rikki Van Camp
82 - 16		Approve revisions to the FLCC 2016-17 management confidential employee handbook
9/7/2016	83 - 16	Approval of a collective bargaining agreement with FLCC, Ontario County, & the FLCC Teaching Faculty Alliance, September 1, 2016 - August 31, 2016
	84 - 16	Bid acceptance: purchase of filters for various HVAC units
	85 - 16	Bid acceptance: minor maintenance services of walls containing asbestos
	86 - 16	Bid renewal: hauling and disposal of trash & recyclables
10/5/2016	87 - 16	Adjust the Finger Lakes Community College Professional Service Positions Roster
	88 - 16	Approve the Resolution for Distinction of Trustee Emeritus - Robert Griswold
	89 - 16	Approve the Resolution for Distinction of Trustee Emeritus – Dr. Karen Davison Blazey
	90 - 16	Authorization to sign a contract for Interim Financial Aid Support
	91 - 16	Contract renewal: snow removal services for FLCC sites in Geneva
11/2/2016	92 - 16	Authorization to sign an agreement for onsite/remote consulting services to support Colleague human resources and payroll modules
	93 - 16	Authorization to sign an agreement for information technology support
	94 - 16	Bid acceptance: Janitorial Services for FLCC Campus Centers
	95 - 16	Bid renewal: Voice & Data Networking, Equipment & Consultant Services
	96 - 16	Resolution to Endorse Finger Lakes Community College's Diversity, Equity and Inclusion Report to SUNY
	97 - 16	Resolution to Endorse Finger Lakes Community College's Institutional Values
	98 - 16	Resolution to Endorse Finger Lakes Community College's Learning Framework
11/2/2016	99 - 16	Grant a Professional Association Administrative Appointment: Ryan McCabe, Director of Online Learning
	100 - 16	Resolution to Approve New Certificate Programs: Hotel and Resort Management, Tourism Management, Food and Beverage Management
12/7/2016	101 - 16	Resolution to Approve Tenure Track Faculty Reappointments
	102 - 16	Resolution to Grant Tenure Status to Lisa McAnn and Jamie Rotter
	103 - 16	Resolution to Approve Non-Discrimination Policy
	104 - 16	Bid Acceptance: Mail Courier Service
	105 - 16	Bid Acceptance: Purchase of a Large Format Color Printer
	106 - 16	Bid Acceptance: Purchase of a Pontoon Boat with Trailer
	107 - 16	Bid Renewal: Sprinkler and Backflow Inspection
	108 - 16	Authorization of an extension of contract for Interim Financial Aid Support
	109 - 16	Resolution to Approve a Collective Bargaining Agreement with the FLCC Professional Association, September 1, 2016 - August 31, 2018
	110 - 16	Resolution to Approve a Collective Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (GRADE)
	111 - 16	Resolution to Approve FLCC Board of Trustees Shared Vision Statement and Narrative