



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION & PLANNING COMMITTEE
February 7, 2024 at 4:30 P.M.
FLCC Main Campus, State 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

- Review December 6, 2023, Minutes*
- Enrollment Report Update
- The Student Success Link to Financial Aid and Academic Standings

Trustee Abraham
Dr. Carol Urbaitis
J'Dale Berner
Sarah Whiffen

Resolutions *

- Grant Professional Association Administrative Appointment: Marilyn Grzenda, Coordinator of the Math Center
- Grant Professional Association Administrative Appointment: Shannon Dermody, Technical Specialist
- Adjust the Finger Lakes Community College Professional Service Positions Roster

Dr. Laura E. Ortiz
Dr. Laura E. Ortiz
Kimberly Evans-Dame

Strategic Thought Presentation

FLCC Strategic Enrollment Management Plan (SEM) 2023-2026

Dr. Carol Urbaitis

Adjourn

Trustee Abraham

Next Meeting: *Wednesday, March 6, 2024- Stage 14, Second Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (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

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

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



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

February 7, 2024

**Meeting starts after Education and Planning Committee
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424**

Trustee Steve Martin, Chair

AGENDA

Item

Responsibility

- Call to order

Trustee Martin

Business

- Review December 6, 2023, Committee Minutes*
- FLCC 2023-24 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Resolutions *

- Approval of collective bargaining agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (GRADE)
- Authorize a contract renewal with EAB Global Inc. for Strategic Advisory Services
- Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching related to Professional Development of the Finger Lakes Community College President and Cabinet Members

Jason Tack

Jason Tack

Dr. Robert Nye

Informational Items

- Bid renewal: janitorial services for Victor and Newark
- Bid renewal: professional printing services
- Quote acceptance: mail courier services
- Quote acceptance: janitorial services for Geneva & Viticulture
- Renewal of transcript ordering and distribution service for FLCC
- Budget transfer report

Jason Tack

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Jason Tack

Adjourn

Trustee Martin

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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**



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BOARD OF TRUSTEES MEETING
February 7, 2024
(immediately following Break)
FLCC Main Campus, Stage 14, 2nd
Floor 3325 Marvin Sands Drive
Canandaigua, NY 14424

Trustee Mary Joan Geise, Chair

AGENDA

ITEM

Call to Order

RESPONSIBILITY

Trustee Geise

Community/Public Comment

Trustee Geise

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

- December 6, 2023, Board of Trustees Committee & Board meeting minutes

Resolutions on Consent Agenda:

- Grant Professional Association Administrative Appointment: Marilyn Grzenda, Coordinator of the Math Center
- Grant Professional Association Administrative Appointment: Shannon Dermody, Technical Specialist
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approval of collective bargaining agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (GRADE)
- Authorize a contract renewal with EAB Global Inc. for Strategic Advisory Services
- Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching related to Professional Development of the Finger Lakes Community College President and Cabinet Members

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

Announcements

Trustee Geise

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

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