



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION AND PLANNING COMMITTEE
March 6, 2024, at 4:30 P.M.
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

- Review February 7, 2024, Minutes*
- Enrollment Report Update
- Student Success & Strategic Thought Presentation
Combined – Science & Technology

Trustee Abraham
Dr. Carol Urbaitis
Matthew Rischpater

Resolutions *

- Grant Professor Emeritus to Robert Kalbach
- Grant Professional Association Administrative Appointment: Mehegan Murphy,
Director of Academic Advising, Career and Transfer Services
- Grant Professional Association Administrative Appointment: Michael Tiberio,
Instructional Specialist
- Recommendations to Change Dean's List Eligibility and Creation of an Academic
Honors Policy
- Approve Discontinuance of Environmental Conservation Law Enforcement
Degree

Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.

Adjourn

Trustee Abraham

Next Meeting: Wednesday, April 3, 2024- Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456,
(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
March 6, 2024, at 4:30 P.M.
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424**

Trustee Steve Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review February 7, 2024, Committee Minutes*
- FLCC 2023-24 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Resolutions *

- Holistic Faculty & Student Success Through Inclusive Teaching Excellence
- Approve a Contract with Global Student Recruitment Advisors LTD, LLC
- Authorize A Contract Renewal with EAB Global, Inc. for Virtual Tour Services of FLCC's Campus Locations
- Bid Acceptance: Music Studio Equipment

Dr. Robert Nye

Jason Tack

Jason Tack

Jason Tack

Informational Items

- Lawn mowing and plant bed maintenance at Geneva Campus sites
- Budget transfer report

Jason Tack

Jason Tack

Adjourn

Trustee Martin

Next Meeting: *Wednesday, April 3, 2024- Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456, (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**



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BOARD OF TRUSTEES MEETING

(immediately following Break)

March 6, 2024 at 4:30 P.M.

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

- February 7, 2024, Board of Trustees Committee & Board meeting minutes

Resolutions on Consent Agenda:

- Grant Professor Emeritus to Robert Kalbach
- Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising
- Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist
- Recommendations to Change Dean's List Eligibility and Creation of an Academic Honors Policy
- Approve Discontinuance of Environmental Conservation Law Enforcement Degree
- Holistic Faculty & Student Success Through Inclusive Teaching Excellence
- Approve a Contract with Global Student Recruitment Advisors LTD, LLC
- Authorize A Contract Renewal with EAB Global, Inc. for Virtual Tour Services of FLCC's Campus Locations
- Bid Acceptance: Music Studio Equipment

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

Next Meeting: Next Meeting: Wednesday, April 3, 2024- Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456, (unless otherwise determined and notice posted before the meeting).