



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE

April 2, 2025, at 4:30 P.M.

Newark Campus Center, WC115

100 Technology Parkway

Newark, NY 14513

Trustee George Cushman, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Cushman
<u>Overview of Newark Campus Center</u>	Deborah Corsner
<u>Business</u>	
▪ Review March 5, 2025, Committee Minutes*	Trustee Cushman
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ Student Success: Augmented Reality Welding Program & Partnerships	Patrick Bennett & Ryan McCabe
<u>Resolutions*</u>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster	Robin Campo & Ed Kelty
▪ Approve 2024-2025 Faculty Promotions	Laura E. Ortiz, Ed.D.
▪ Approve 2025-2026 Sabbatical Leaves	Laura E. Ortiz, Ed.D.
▪ Approve Finger Lakes Community College 2025 Strategic Plan Grants	Debora Ortloff
<u>Strategic Thought Presentation</u>	
Supporting Healthcare Education and Our Community	Mehegan Murphy, Matt Stever, Shayna Turner-Johnson
<u>Adjourn</u>	

Next Meeting: *Wednesday, May 7, 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**



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**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
April 2, 2025, directly after
Education & Planning Committee
Newark Campus Center, WC115
100 Technology Parkway
Newark, NY 14513**

Trustee Steve Martin, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Martin

Business

- Review March 5, 2025, Committee Minutes*
- FLCC 2024-2025 Operating Budget Update & Finance Report

Trustee Astles
Jason Tack

Resolutions*

- Accept an Agreement Between FLCC and LPB Consulting
- Acceptance of an Agreement: For Retained Search 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 – Phase II

Jason Tack
Dr. Nye

Dr. Nye

Informational Items

- Agreement with Grand River Consulting
- Bid Acceptance: Lawn Mowing and Plant Bed Maintenance
- Bid Renewal: Printing of Letterhead and Envelopes
- Quote Acceptance: Janitorial Services for the FLCC Geneva Campus and FLCC Viticulture Center
- Budget Transfer Report

Jason Tack
Jason Tack
Jason Tack
Jason Tack
Jason Tack

Adjourn

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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**



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BOARD OF TRUSTEES MEETING
(Immediately following break)
April 2, 2025, directly after
Finance & Facilities Meeting
Newark Campus Center, WC115
100 Technology Parkway
Newark, NY 14513

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 March 5, 2025, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
<ul style="list-style-type: none">▪ Adjust the Finger Lakes Community College Professional Service Positions Roster▪ Approve 2024-2025 Faculty Promotions▪ Approve 2025-2026 Sabbatical Leaves▪ Approve Finger Lakes Community College 2025 Strategic Plan Grants▪ Accept an Agreement Between FLCC and LPB Consulting▪ Acceptance of an Agreement: For Retained Search 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 – Phase II	
<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
<u>Adjourn</u>	

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