



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION AND PLANNING COMMITTEE
April 3, 2024, at 4:30 P.M.
FLCC Geneva Campus Center, Room 120
63 Pulteney Street, Geneva, NY 14456

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Welcome - Geneva Center

Jeanine Eckenrode

Business

- Review March 6, 2024, Minutes*
- Enrollment Report Update
- Student Success - Workforce Integrations

Trustee Abraham
Dr. Carol Urbaitis
Todd Sloane

Resolutions *

- Approve 2024-2025 Sabbatical Leaves
- Approve 2023-2024 Faculty Promotions
- Approve Discontinuance of the Hotel and Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program
- Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications
- Adjust the Finger Lakes Community College Professional Services Roster

Laura E. Ortiz, Ed.D.
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Laura E. Ortiz, Ed.D.
Dr. Carol Urbaitis
Kim Evans-Dame

Strategic Thought Presentation

2023 FLCC Grants Update

Mary Beth Phillips

Adjourn

Trustee Abraham

Next Meeting: *Wednesday, May 1, 2024- FLCC Main Campus, Stage 14, 2nd Floor, 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

Laura E. Ortiz, Ed.D., 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**
Meeting after the Education & Planning Committee
April 3, 2024, at 4:30 P.M.
FLCC Geneva Campus Center, Room 120
63 Pulteney Street, Geneva, NY 14456

Trustee Steve Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review March 6, 2024, Committee Minutes*
- Bonadio Presentation for the 2022-2023 Audited Financial Statements
- FLCC 2023-24 Operating Budget Update & Finance Report
- Facilities Master Plan Presentation – LaBella Associates

Trustee Martin

Randy Shepard

Rich McGuire

Dr. Debora Ortloff

Resolutions *

- Accept Auditor's Report for FLCC Operating Fund Fiscal Year 2022-2023
- Authorization To Renew a Lease between FLCC and C Lake Properties

Rich McGuire

Rich McGuire

Informational Items

- Bid Acceptance: Virtual Welding Equipment
- Budget transfer report

Rich McGuire

Rich McGuire

Adjourn

Trustee Martin

Next Meeting: *Wednesday, May 1, 2024- FLCC Main Campus, Stage 14, 2nd Floor, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (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**



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
(immediately following Break)
April 3, 2024, at 4:30 P.M.
FLCC Geneva Campus Center, Room 120
63 Pulteney Street, Geneva, NY 14456

Trustee Mary Joan Geise, Chair

AGENDA

ITEM

Call to Order

RESPONSIBILITY

Trustee Geise

Community/Public Comment

Trustee Geise

Board Resolution

Trustee Professional Development Policy

Trustee Mihalik

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

- March 6, 2024, Board of Trustees Committee & Board meeting minutes

Resolutions on Consent Agenda:

- Approve 2024-2025 Sabbatical Leaves
- Approve 2023-2024 Faculty Promotions
- Approve Discontinuance of the Hotel and Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program
- Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications
- Adjust the Finger Lakes Community College Professional Services Roster
- Accept Auditor's Report for FLCC Operating Fund Fiscal Year 2022-2023
- Authorization To Renew A Lease Between Finger Lakes Community College and C Lake Properties
- Trustee Professional Development Policy

Old Business

Trustee Geise

New Business

Trustee Geise

Chair's Report

Trustee Geise

President's Report

President Nye

Committee & Liaison Reports

- | | |
|------------------------------------|--------------------|
| ▪ Student Trustee Report | Trustee Schumacher |
| ▪ FLCC Audit & ERM Committee | Trustee Astles |
| ▪ FLCC Board Development Committee | Trustees Mihalik |
| ▪ FLCC Association Liaison | Trustees Cass |
| ▪ FLCC Foundation Liaison | Trustees Geise |
| ▪ NYCCT Liaison | Trustees Mihalik |
| ▪ Student Corporation Liaison | Trustees Cushman |

Announcements

Trustee Geise

Executive Session

To discuss matters regarding the employment history of a particular person or matters leading to the employment §105, (f)].

Adjourn

Trustee Geise

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