



Success. It's In Our Nature.

**BOARD OF TRUSTEES MEETING  
EDUCATION AND PLANNING COMMITTEE**

**May 1, 2024, at 4:30 P.M.**

**FLCC Main Campus, Stage 14, 2<sup>nd</sup> Floor**

**3325 Marvin Sands Drive**

**Canandaigua, NY 14424**

**&**

**Alternate location for Trustee Mihalik:**

**Panera Community Room**

**400 Town Centre Drive**

**Johnstown, PA 14621**

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**Trustee Santa Abraham, Chair**

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**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Abraham

**Business**

- Review April 3, 2024, Minutes\*
- Enrollment Report Update
- 2024-2025 FAFSA Update
- FLCC Bronze FLICK Statue
- Student Success – Success Through Early College

Trustee Abraham  
Dr. Carol Urbaitis  
J'Dale Berner  
Drew Bateman  
Fred Fink

**Resolutions \***

- Approve Creation of Credit for Prior Learning Policy
- Adjust the Finger Lakes Community College Professional Service Positions Roster

Laura E. Ortiz, Ed.D.  
Kimberly Evans-Dame

**Strategic Thought Presentation**

DEI Update FLCC's Progress Towards Inclusive Excellence

Sim Covington, Ed.D.

**Adjourn**

Trustee Abraham

**Next Meeting:** *Wednesday, June 5, 2024- Victor Campus Center, Room VC-200, 200 Victor Heights Parkway, Victor, NY 14564, (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  
May 1, 2024, at 4:30 P.M.  
FLCC Main Campus, Stage 14, 2<sup>nd</sup> Floor  
3325 Marvin Sands Drive  
Canandaigua, NY 14424  
&  
Alternate location for Trustee Mihalik:  
Panera Community Room  
400 Town Centre Drive  
Johnstown, PA 14621

Trustee Steve Martin, Chair

## AGENDA

### Item

- Call to order

### Responsibility

Trustee Martin

### Business

- Review April 3, 2024, Committee Minutes\*
- FLCC 2023-24 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

### Resolutions \*

- Approve a contract with Canusia, Inc. for registration software for Gemini
- Approval and adoption of the 2024 FLCC Facilities Master Plan
- Approve Finger Lakes Community College 2024 Strategic Plan Grants

Jason Tack

Jason Tack

Debora Ortloff

### Informational Items

- Bid renewal: printing of letterhead and envelopes
- Budget transfer report

Jason Tack

Jason Tack

### Adjourn

Trustee Martin

**Next Meeting:** Wednesday, June 5, 2024 - Victor Campus Center, Room VC-200, 200 Victor Heights Parkway, Victor, NY 14564, (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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## AMENDED BOARD OF TRUSTEES MEETING

(immediately following Break)

May 1, 2024 at 4:30 P.M.

FLCC Main Campus, Stage 14, 2<sup>nd</sup> Floor

3325 Marvin Sands Drive

Canandaigua, NY 14424

&

Alternate location for Trustee Mihalik:

Panera Community Room

400 Town Centre Drive

Johnstown, PA 14621

Trustee Mary Joan Geise, Chair

### AGENDA

#### ITEM

#### Call to Order

#### RESPONSIBILITY

Trustee Geise

#### Community/Public Comment

Trustee Geise

#### Board of Trustees Resolutions \*

Trustee Geise

- Resolution of Appreciation to Student Trustee Nita Schumacher
- Approve May 24, 2025, as the date of the 57<sup>th</sup> Commencement Ceremony for Finger Lakes Community College
- Approve FLCC Board of Trustees Emeritus Trustee Policy
- Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy
- Resolution to Approve an Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College and The Board of Trustees of Finger Lakes Community College

#### Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

- April 3, 2024, Board of Trustees Committee & Board meeting minutes

#### Resolutions on Consent Agenda:

- Approve Creation of Credit for Prior Learning Policy
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve a contract with Canusia, Inc. for registration software for Gemini
- Approval and adoption of the 2024 FLCC Facilities Master Plan
- Approve Finger Lakes Community College 2024 Strategic Plan Grants
- Resolution of Appreciation to Student Trustee Nita Schumacher
- Approve May 24, 2025, as the date of the 57<sup>th</sup> Commencement Ceremony for Finger Lakes Community College
- Approve FLCC Board of Trustees Emeritus Trustee Policy
- Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy
- Resolution to Approve an Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College and The Board of Trustees of Finger Lakes Community College

#### 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

### **Announcement**

#### **Executive Session #1**

To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]

#### **Executive Session #2**

To discuss matters regarding the employment history of a particular person or matters leading to the employment of a particular person pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (f)].

**Adjourn** Trustee Geise

**Next Meeting:** **Next Meeting:** *Wednesday, June 5, 2024- Victor Campus Center, Room VC-200, 200 Victor Heights Parkway, Victor, NY 14564, (unless otherwise determined and notice posted before the meeting).*