



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
August 7, 2024, at 4:30 P.M.
Muller Field Station – Main Lodge 2nd Floor
6455 Co. Road 36, Honeoye, NY 14471

Trustee George Cushman, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Cushman
<u>Business</u>	
<ul style="list-style-type: none">Review June 5, 2024, Committee Minutes*Enrollment Report UpdateFLCC Specialized Student Programs Review and Preview	Trustee Cushman Dr. Carol Urbaitis Sarah Whiffen, Lisa Thomas Dustin Stalnaker, Nissa Youngren
<u>Resolutions on the Consent Agenda:</u>	
<ul style="list-style-type: none">FLCC Title IX Grievance Policy: Procedures for Sex Based Harassment Complaints for Students and EmployeesNon-Discrimination PolicyStudent Code of Conduct PolicyGrant Professional Association Administrative Appointment: Matthew Hance, Manager of Technical Support ServicesGrant Professional Association Administrative Appointment: Margaret Lorenzetti, Assistant Director of DevelopmentGrant Professional Association Administrative Appointment: Alexandria Esposito, Assistant Director Muller Field StationGrant Professional Association Administrative Appointment: Jeffery Dugan, Assistant Director of Online LearningGrant Professional Association Administrative Appointment: Leslie Pierre-Philippe, Senior Professional Academic AdvisorGrant Professional Association Administrative Appointment: Lisa Thomas, Director of Academic Success and Access ProgramsGrant Professional Association Administrative Appointment: Mary-Elizabeth D'Arduini, Academic Technology SpecialistAdjust the Finger Lakes Community College Professional Service Positions RosterApprove Non-Unit Employees Reappointments: 2024-20252024-2025 Management Confidential Salary Schedule	Kim Evans-Dame, Sarah Whiffen, Sara Iszard Kim Evans-Dame, Sarah Whiffen, Sarah Whiffen, Sara Iszard Ed Kelty Brie Chupalio 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. Kim Evans-Dame Kim Evans-Dame Kim Evans-Dame
<u>Strategic Thought Presentation</u>	
Muller Field House Program Review and Tour of Facility	Alexandria Esposito

Adjourn

Next Meeting: *Wednesday, September 4, 2024-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

TBD

Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D.



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**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
August 7, 2024, at 4:30 P.M.
Muller Field Station – Main Lodge 2nd Floor
6455 Co. Road 36, Honeoye, NY 14471**

Trustee Steve Martin, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Martin

Business

- | | |
|---|----------------|
| ▪ Review June 5, 2024, Committee Minutes* | Trustee Martin |
| ▪ FLCC 2023-24 Operating Budget Update & Finance Report | Jason Tack |
| ▪ Presentation of the 2024-2025 Operational Budget (update) | Jason Tack |

Resolutions

- | | |
|---|------------|
| ▪ Bid Renewal: Minor Maintenance Services of Walls Containing Asbestos | Jason Tack |
| ▪ Bid Acceptance: Distance Learning and Telemedicine System for FLCC | Jason Tack |
| ▪ Adopt the Finger Lakes Community College 2024-2025 Operating Budget | Jason Tack |
| ▪ Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing | Jason Tack |
| ▪ Lease Renewal Between Finger Lakes Community College and New York Kitchen | Jason Tack |
| ▪ Authorize Printer Lease Between FLCC and EBP Supply Solutions | Jason Tack |
| ▪ Approve 2024-2025 Sponsor Services Included in the FLCC Operating Budget | Jason Tack |
| ▪ Approve a Contract with Symplicity for Disability Services Software | Jason Tack |
| ▪ Accept Request for Proposal: FLCC External Audit Firm | Jason Tack |
| ▪ Rescind Resolution 27-2024, 2024 Finger Lakes Community College Facilities Master Plan | Jason Tack |
| ▪ Approval and Adoption of the Finger Lakes Community College 2024 Facilities Master Plan | Jason Tack |

Informational Items

- | | |
|--|------------|
| ▪ Accept Default Prevention Program for Delinquent Borrowers | Jason Tack |
| ▪ Lease Renewal: SUNY Office Space Newark Campus | Jason Tack |
| ▪ Budget transfer report | 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



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BOARD OF TRUSTEES MEETING

(Immediately following break)

August 7, 2024, at 4:30 P.M.

Muller Field Station – Main Lodge 2nd Floor

6455 Co. Road 36, Honeoye, NY 14471

Trustee Don Cass, Chair

AGENDA

Item

Responsibility

Call to Order

Trustee Cass

Community/Public Comment

Trustee Cass

Approve the Consent Agenda Minutes & Resolutions

Review June 5, 2024, Minutes

Trustee Cass

Resolutions on the Consent Agenda:

- FLCC Title IX Grievance Policy: Procedures for Sex Based Harassment Complaints for Students and Employees
- Non-Discrimination Policy
- Student Code of Conduct Policy
- Grant Professional Association Administrative Appointment: Matthew Hance, Manager of Technical Support Services
- Grant Professional Association Administrative Appointment: Margaret Lorenzetti, Assistant Director of Development
- Grant Professional Association Administrative Appointment: Alexandria Esposito, Assistant Director Muller Field Station
- Grant Professional Association Administrative Appointment: Jeffery Dugan, Assistant Director of Online Learning
- Grant Professional Association Administrative Appointment: Leslie Pierre-Philippe, Senior Professional Academic Advisor
- Grant Professional Association Administrative Appointment: Lisa Thomas, Director of Academic Success and Access Programs
- Grant Professional Association Administrative Appointment: Mary-Elizabeth D'Arduini, Academic Technology Specialist
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve Non-Unit Employees Reappointments: 2024-2025
- 2024-2025 Management Confidential Salary Schedule
- Bid Renewal: Minor Maintenance Services of Walls Containing Asbestos
- Bid Acceptance: Distance Learning and Telemedicine System for FLCC
- Adopt the Finger Lakes Community College 2024-2025 Operating Budget

- Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing
- Lease Renewal Between Finger Lakes Community College and New York Kitchen
- Authorize Printer Lease Between FLCC and EBP Supply Solutions
- Approve 2024-2025 Sponsor Services Included in the FLCC Operating Budget
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- Approval and Adoption of the Finger Lakes Community College 2024 Facilities Master Plan

Old Business

Trustee Cass

New Business

Trustee Cass

Chair's Report

Trustee Cass

President's Report

President Nye

Committee & Liaison Reports

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 Mihalik

Student Corporation Liaison

Trustee Cushman

Adjourn

Next Meeting: *Wednesday, September 4, 2024-Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).*