



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE

October 2, 2024, at 4:30 P.M.

Stage 14, 2nd Floor

Finger Lakes Community College

Trustee George Cushman, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Cushman

Business

- Review September 4, 2024, Committee Minutes*
- Enrollment Report Update
- Student Success – Culture & History: A Tour of the Finger Lakes

Trustee Cushman
Carol S. Urbaitis, Ed.D.
Austin Statkus - Student

Strategic Thought Presentation

The Effective Use of Instructional Technology to Support Teaching and Learning

Ryan McCabe

Institution-Wide Efforts in Support of Civil Discourse

Sim J. Covington, Jr., Ed.D.

Adjourn

Next Meeting: *Wednesday, November 6, 2024- FLCC Newark Campus Center, 1100 Technology Pkwy, Newark, 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.



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**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
October 2, 2024, at 4:30 P.M.
Stage 14, 2nd Floor, FLCC Community College**

Trustee Geoff Astles, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Astles

Business

- | | |
|---|----------------|
| ▪ Review September 4, 2024, Committee Minutes* | Trustee Astles |
| ▪ FLCC Preliminary 2023-2024 Financial Review – 8/31/2024 | Jason Tack |

Resolutions

- | | |
|--|------------|
| ▪ Approve A Short-Term Contract for Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc. | Jason Tack |
| ▪ Approve Write Off of Accounts Receivable | Jason Tack |
| ▪ Approve Amendment for an Additional 20-Year Lease Extension Between Finger Lakes Community College and The FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center | Jason Tack |
| ▪ Approval and Adoption of Seeker – EV Stations in G lot | Jason Tack |
| ▪ Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation | Jason Tack |
| ▪ Authorize a Contract for Colleague System Support Services | Ed Kelty |
| ▪ Authorize a Contract Renewal with SUNY Information Technology Exchange Center (ITEC) | Ed Kelty |
| ▪ Establishment of an AI Thinktank Lab at a cost not to exceed \$100,000 | Dr. Nye |

Informational Items

- | | |
|--|------------|
| ▪ Bid Acceptance: Snow Removal Services at Geneva Campus Sites | Jason Tack |
| ▪ Bid Acceptance: Filters for Various HVAC Units | Jason Tack |
| ▪ Bid Acceptance: Maintenance and Repair of Precision Cooling Systems and Chillers | Jason Tack |
| ▪ Budget transfer report | Jason Tack |

Adjourn

Next Meeting: *Wednesday, November 6, 2024-FLCC Newark Campus Center, 1100 Technology Pkwy, Newark, NY, (unless otherwise determined and notice posted before the meeting).*

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)
October 2, 2024
Stage 14, 2nd Floor
Finger Lakes Community College

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 September 4, 2024, Minutes | Trustee Cass |
| <u>Resolutions on the Consent Agenda:</u> | |
| <ul style="list-style-type: none">▪ Approve A Short-Term Contract For Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc.▪ Approve Write Off of Accounts Receivable▪ Approve Amendment for an Additional 20-Year Lease Extension Between Finger Lakes Community College and The FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center▪ Approval and Adoption of Seeker – EV Stations in G lot▪ Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation▪ Authorize a Contract for Colleague System Support Services▪ Authorize a Contract Renewal with SUNY Information Technology Exchange▪ Establishment of an AI Thinktank Lab at a cost not to exceed \$100,000 | |
| <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 Mihalik |
| Student Corporation Liaison | Trustee Cushman |
| <u>Announcement</u> | |
| 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

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