



Success. It's In Our Nature.

**BOARD OF TRUSTEES
EDUCATION & PLANNING COMMITTEE**

November 1, 2023, at 4:30 P.M.

WC-15 at the Newark Campus

1100 Technology Parkway, Newark, NY 14513

Trustee Santa Abraham, Chair

AGENDA

Item

- | | |
|-----------------------------------|-----------------|
| ▪ Call to order | Trustee Abraham |
| ▪ Welcome to Newark Campus Center | Deborah Corsner |

Business

- | | |
|-------------------------------------------------------------------------------|-----------------|
| • Review October 4, 2023, Minutes* | Trustee Abraham |
| • Enrollment Report Update | Michael Fisher |
| • Specialized Programs to Support Student Retention & Completion: At a Glance | Sarah Whiffen |

Resolution

- | | |
|-----------------------------------------------------------------------------------|----------------|
| • Adjust the Finger Lakes Community College Professional Service Positions Roster | Kim Evans-Dame |
|-----------------------------------------------------------------------------------|----------------|

Strategic Presentation

- FLCC URM Student Project

Adjourn

Next Meeting: *Wednesday, December 6, 2023 – via Webex or at FLCC Main Campus, Stage 14, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Santa Abraham, Chair
Donna Mihalik
Nita Schumacher, Student Trustee Joan
Geise (ex-officio)

FLCC Staff Liaison

Laura Ortiz Don Cass

***Action items for consideration at the full Board Meeting**



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**BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE**

November 1, 2023

Meeting starts after Education and Planning Committee

WC-15 at the Newark Campus

1100 Technology Parkway, Newark, NY 14513

Trustee Steve Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review October 4, 2023, Committee Minutes*
- FLCC 2022-23 Operating Budget Update & Finance Report
- FLCC 2023-24 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Jason Tack

Resolutions *

- Authorize a contract renewal for Ellucian Colleague Student Support Self Service Modules
- Authorize a contract with SUNY ITEC

Jason Tack

Ed Kelty

Informational Items

- Budget transfer report

Jason Tack

Adjourn

Trustee Martin

Next Meeting: *Wednesday, December 6, 2023– Stage 14, Second Floor, FLCC Main Campus, 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

November 1, 2023

(Immediately following Break)

WC-15 at the Newark Campus

1100 Technology Parkway, Newark, NY 14513

Trustee Joan Geise, Vice Chair

AGENDA

ITEM

Call to Order

RESPONSIBILITY

Trustee Geise

Community/Public Comment

Trustee Geise

Approval of Amended FLCC Board of Trustees Meeting Calendar for 2023-2024

Approval of Amended FLCC Board of Trustees Meeting Calendar 2023-2024

Trustee Geise

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

- October 4, 2023, Board of Trustees Committee & Board meeting minutes

Resolutions

- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Authorize a contract renewal for Ellucian Colleague Student Support Self Service Modules
- Authorize a contract with SUNY ITEC

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

Announcements

Trustee Geise

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

Trustee Geise

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