

FLCC Board of Trustees
2017 Resolutions Log

2017 Resolutions

MEETING DATE	NUMBER	TITLE
1/5/2017	01 - 17	Resolution to Approve Contract for Winter Transportation for Students on FLCC Main Campus
2/1/2017	02 - 17	Grant Professional Association Administrative Appointment to Heather Bock, Project Manager, CCURI
	03 - 17	Grant Professional Association Administrative Appointment to Deborah Corsner, Campus Center Specialist/Interim Administrator, Newark
	04 - 17	Grant Professional Association Administrative Appointment to James Perri, Technical Director/Production Manager
	05 - 17	Grant Professional Association Administrative Appointment to Christie Rossiter, Educational Planning Coach
	06 - 17	Adjust the Finger Lakes Community College Professional Service Positions Roster
	07 - 17	Authorize a Contract Renewal for Collection Services
	08 - 17	Authorize a Contract Renewal for Electronic Transcript Ordering and Distribution Service
	09 - 17	Authorize a transfer from the Board-designated reserve for pension activity to the undesignated fund balance for FY 2015-16
	10 - 17	Accept auditors' report for FLCC operating fund and federal funds - FLCC FY 2015-16
	11 - 17	Authorization to Sign an Agreement for Core Services Support
	12 - 17	Adopt a New College Seal Design
3/1/2017	13 - 17	Adjust the Finger Lakes Community College Professional Service Positions Roster
	14 - 17	Bid Acceptance: Purchase of Restroom Supplies
	15 - 17	Authorization for Consulting Services: Bobbie L. Dillon
4/5/2017	16 - 17	Approve 2017-2018 Faculty Promotions
	17 - 17	Approve 2017-2018 Sabbatical Leaves
	18 - 17	Award Degrees & Certificates to the Approved List of Candidates
	19 - 17	Approve New Programs: AS Sports Medicine
	20 - 17	Grant Professional Association Administrative Appointment: Anne Swackhamer, Bursar
	21 - 17	Grant Professional Association Administrative Appointment: Andrea Badger, Custom Training Specialist
	22 - 17	New College Diploma Design
5/3/2017	23 - 17	Grant Professor Emeritus to Ann Robinson, Professor of Nursing
	24 - 17	Authorization to Sign an Agreement for Ellucian Custom Programming Advisory Services

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	25 - 17	Approve 2016-2017 Adjusted Management Confidential Salary Schedule & Health Insurance Contribution
	26 - 17	Approve the Mid-year Revisions to the Management Confidential Employee Handbook
	27 - 17	Authorization to Execute a Contract for Research & Consulting Services: Hanover Research
	28 - 17	Renewal of Demand Contracts to Provide Architectural & Engineering Services
	29 - 17	Renewal of Contract for Default Prevention Program for Delinquent Borrowers
	30 - 17	Bid Renewal: Purchase of Letterhead and Envelopes
	31 - 17	Approve May 19, 2018, as the date of the 50th FLCC Commencement Ceremony
6/7/2017	32 - 17	Resolution to Approve the 2017 –2018 Slate of Officers
	33 - 17	Resolution to Reappoint the Assistant Secretary to the FLCC Board of Trustees
	34 - 17	Resolution to Designate the 2017 - 2018 FLCC Official Newspapers
	35 - 17	Resolution to Designate the 2017 – 2018 FLCC Official Depositories
	36 - 17	Resolution to Approve Necessary Expenses Incurred by Members of the FLCC Board of Trustees
	37 - 17	Grant Tenure Status: Delia Ackerman-Darnall
	38 - 17	Approve Tenure Track Faculty Reappointments
	39 - 17	Adjust the Finger Lakes Community College Professional Service Positions Roster
	40 - 17	Execute 2016-17 Course Offerings Agreements: Seneca, Steuben, Wayne & Yates Counties
	41 - 17	Approve AS Psychology Degree
	42 - 17	Approve Updates to Student Code of Conduct; Student Sexual Misconduct and Discrimination Policy; Academic Grievance Policy
	43 - 17	Bid Renewal: Sports Medicine Services
	44 - 17	Bid Renewal: Security Guard Services
	45 - 17	Bid Renewal: Professional Printing Services
	46 - 17	Bid Acceptance: Purchase of 3D Printers
	47 - 17	Accept Proposal: Professional Photography Services
	48 - 17	Approval of Easement (G-Lot utility easement)
	49 - 17	2017-18 FLCC Operating Budget
	50 - 17	2017-18 Tuition Schedule
	51 - 17	2017-18 Student Services Fees Schedule
	52 - 17	2017-18 Sponsor Service

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	53 - 17	Resolution of Appreciation to Joshua Barry
8/2/2017	54 - 17	Adjust Finger Lakes Community College's Professional Service Positions Roster
	55 - 17	Approve Non-Unit Employees Reappointments 2017-2018
	56 - 17	Approve increase in the classroom renovation budget portion of SUNY project #C11094
	57 - 17	Approve Management Confidential Salary Schedule 2017-2018
	58 - 17	Approve SUNY community college recruitment and marketing services contract award
	59 - 17	Approve write-off of accounts receivable
	60 - 17	Authorize an agreement: between FLCC, Ontario County and Friends of the Constellation Brands – Marvin Sands Performing Arts Center, Inc.
	61 - 17	Bid acceptance: maintenance and repair of chillers and precision cooling systems
	62 - 17	Bid acceptance: purchase of science teaching supplies
	63 - 17	Bid amendment: professional printing services
	64 - 17	Bid renewal: minor maintenance services of walls containing asbestos
	65 - 17	Bid renewal: purchase of filters for various HVAC units
	66 - 17	Contract renewal: Ferrilli core services support
	67 - 17	Lease acceptance: Honors House
	68 - 17	Lease acceptance: Muller Field Station
	69 - 17	Lease renewal: New York Wine & Culinary Center
	70 - 17	Nomination for NYCCT Distinguished Alumnus Award for Civic Contribution: Ethan Fogg
9/6/2017	71 - 17	Sexual Misconduct Policy Changes August 2017
	72 - 17	Bid renewal: hauling & disposal of trash & recyclables
	73 - 17	Bid acceptance: purchase of science teaching supplies
	74 - 17	Authorization to sign a contract: risk management & insurance brokerage services for FLCC
	75 - 17	2016-2017 FLCC operating budget amendment no. 1 – grants
	76 - 17	Authorization to Sign an Agreement for Ellucian Custom Programming Advisory Services
10/4/2017	77 - 17	Adjust the Finger Lakes Community College Professional Service Positions Roster
	78 - 17	Grant Professional Association Administrative Appointment
	79 - 17	Contract renewal: snow removal services for FLCC sites in Geneva
	80 - 17	Bid acceptance: purchase of music studio equipment
	81 - 17	Resolution: establish and fund a board-designated strategic plan reserve

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11/1/2017	82 - 17	Policy and Procedure on Credit/Contact Hours
	83 - 17	Adjust the Finger Lakes Community College Professional Service Positions Roster
	84 - 17	Grant Professional Association Administrative Appointment
	85 - 17	Approve In-State Tuition Rates for Displaced Residents of Puerto Rico and US Virgin Islands
	86 - 17	Amend contract renewal: Snow Removal for FLCC sites in Geneva
	87 - 17	Bid renewal: Voice & Data Networking, Equipment & Consultant Services
	88 - 17	Bid renewal: Janitorial Services for FLCC campus centers
	89 - 17	Renew agreement: with Ferrilli for Information Technology Support
12/6/2017	90 - 17	Grant Tenure Status
	91 - 17	Approve Tenure Track Faculty Reappointments
	92 - 17	Bid Renewal: mail courier services
	93 - 17	Approve contract: winter transportation for students on FLCC main campus
	94 - 17	Changes FLCC Board of Trustee By-laws (committee meeting dates/times)