

FLCC Board of Trustees
2018 Resolutions Log

2018 Resolutions

MEETING DATE	NUMBER	TITLE
1/3/2018	01 - 18	Adjust the FLCC Professional Service Positions Roster
	02 - 18	Grant Professional Association Administrative Appointment: Linda Cunningham, Technical Specialist, Social Sciences
	03 - 18	Grant Professional Association Administrative Appointment: Jennie Erdle, Director of Student Life
	04 - 18	Grant Professional Association Administrative Appointment: Christine Palace-Neininger, Associate Controller
	05 - 18	Bid renewal: Sprinkler and Back Flow Inspection
	06 - 18	Authorize a transfer from the Board-designated reserve for pension activity to the undesignated fund balance for FY 2016-17
	07 - 18	Accept auditor's report for FLCC operating fund and federal funds for FLCC FY 2016-17
2/8/2018	08 - 18	Grant Professional Association Administrative Appointment: Michael Best, Apple Technology Specialist
	09 - 18	Designate additional 2017-2018 FLCC official depositories
3/7/2018	10 - 18	Grant Professional Association Administrative Appointment: Jennifer Zink, Technical Specialist, Chemistry & Physics
	11 - 18	Approval of a Collective Bargaining Agreement with Finger Lakes Community College, Ontario County and the Finger Lakes Community College CSEA, September 1, 2018 - August 31, 2021
	12 - 18	Authorize a contract for collection services
	13 - 18	Bid acceptance: purchase of restroom supplies
4/4/2018	14 - 18	Grant Professor Emeritus to Patricia Malinowski
	15 - 18	Approve 2018-19 Sabbatical Leave
	16 - 18	Approve 2018-19 Faculty Promotions
	17 - 18	Award Degrees & Certificates to the Approved List of Candidates
	18 - 18	Adjust the Professional Service Positions Roster
	19 - 18	Approve Revisions to FLCC's Copyright Ownership in Creative Works Policy
	20 - 18	Authorization of Memorandum of Understanding for Ontario County to Provide Purchasing Services
5/2/2018	21 - 18	Adjust the Professional Service Positions Roster
	22 - 18	Contract Renewal: Sports Medicine Service
	23 - 18	Resolution to approve May 18, 2019, as the date of the 51 st FLCC Commencement Ceremony

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6/6/2018	24 - 18	Accept demand contracts to provide architectural & engineering services
	25 - 18	Authorization to sign an agreement with Ad Astra for services (SUNY PIF Grant)
	26 - 18	2018-19 FLCC Operating Budget
	27 - 18	2018-19 Tuition Schedule
	28 - 18	2018-19 Student Services Fees Schedule
	29 - 18	2018-19 Sponsor Services
	30 - 18	Resolution to Approve the 2018 –2019 Slate of Officers
	31 - 18	Resolution to Reappoint the Assistant Secretary to the FLCC Board of Trustees
	32 - 18	Resolution to Designate the 2018 - 2019 FLCC Official Newspapers
	33 - 18	Resolution to Designate the 2018 – 2019 FLCC Official Depositories
	34 - 18	Resolution to Approve Necessary Expenses Incurred by Members of the FLCC Board of Trustees
	35 - 18	FLCC Board of Trustees Bylaws Changes
	36 - 18	Adopt FLCC Strategic Plan 2018-2023
	37 - 18	Resolution of Appreciation: Trustee DeVaney
	38 - 18	Resolution of Appreciation: Trustee Hicks
	39 - 18	Resolution of Appreciation: Trustee Marcano
	40 - 18	Resolution of Appreciation: James Fisher
8/1/2018	41 - 18	Adjust the Finger Lakes Community College Professional Service Positions Roster
	42 - 18	Approve Non-Unit Employees Reappointments 2018-2019
	43 - 18	Approve Tenure Track Faculty Reappointments
	44 - 18	Approve the Student Code of Conduct Policy
	45 - 18	Approve the Sexual Misconduct & Non-Discrimination Policy for Students
	46 - 18	Approve the Academic Grievance Policy
	47 - 18	Authorization to execute agreements between Finger Lakes Community College, Ontario County and Monroe, Seneca, Steuben, Wayne and Yates Counties to offer college courses during the 2018-2019 academic year
	48 - 18	Approve: extension for tuition benefit for students from Puerto Rico & U.S. Virgin Islands
	49 - 18	Approve: site plan and storm water easement for Star Cider
	50 - 18	Approve: write-off of accounts receivable

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	51 - 18	Approve: management confidential salary schedule 2018-2019
	52 - 18	Authorize a contract: diversity campus climate survey
	53 - 18	Authorize an agreement for consulting services: Bobbie Dillon
	54 - 18	Bid renewal: security guard services
	55 - 18	Bid renewal: science teaching supplies bid 17057
	56 - 18	Bid renewal: science teaching supplies bid 17078
	57 - 18	Lease renewal: New York Kitchen
	58 - 18	Renew agreement: Ferrilli for Information Technology Support
	59 - 18	Renew short term contract: photography services
	60 - 18	Approve Development and Coordination for an Economic Impact Study to Determine FLCC's Contribution to the Local Economy
	61 - 18	Nomination of Florence M. Muller, the Florence M. Muller Foundation and the Florence M. Muller Charitable Lead Trust or NYCCT Benefactor Vision for Tomorrow Award
9/5/2018	62 - 18	Revision to Resolution #46-18: Approve the Academic Grievance Policy
	63 - 18	Approve Revisions to FLCC's Emeritus Status Policy
	64 - 18	Approve FLCC 2017-18 operating budget amendments: grants
	65 - 18	Bid renewal: minor maintenance on walls containing asbestos
	66 - 18	Reaffirm College Policies & Procedures
10/3/2018	67 - 18	Grant Professional Association Administrative Appointment
	68 - 18	Adjust the Finger Lakes Community College Professional Service Positions Roster
	69 - 18	Renew agreement: Ferrilli for information technology support
	70 - 18	Approve Women's Lacrosse Program at FLCC
11/7/2018	71 - 18	Grant Professional Association Administrative Appointment
	72 - 18	Approve Revisions to the FLCC Management Confidential Handbook
	73 - 18	Bid renewal: voice & data networking, equipment & consultant services
12/5/2018	74 - 18	Approve Tenure Track Faculty Reappointments
	75 - 18	Grant Tenure Status
	76 - 18	Authorization to sign a contract for EMS courses
	77 - 18	Bid renewal: mail courier services