

FLCC Board of Trustees
2020 Resolutions Log

2020 Resolutions		
MEETING DATE	NUMBER	TITLE
1/8/2020	01 - 2020	Adjust the Finger Lakes Community College Professional Service Positions Roster
	02 - 2020	Grant Professional Association Administrative Appointment: Andrea Hemmerich
	03 - 2020	Bid renewal: sprinkler and backflow inspection
2/5/2020	4 - 2020	Accept auditor's report for FLCC operating fund and federal funds for FLCC FY 2018-19
	5 - 2020	Approve corrective action plan in response to the findings of the Office of the New York State Comptroller, Division of Local Government and School Accountability
	6 - 2020	Professional Association Administrative Appointment: Gina Lee
	7 - 2020	Professional Association Administrative Appointment: Lisa Thomas
	8 - 2020	Approve MOU between Finger Lakes Community College and Association Housing, LLC: critical incident joint response and communication protocol & non-critical incident guidance
	9 - 2020	Approve MOU between Finger Lakes Community College Office of Community Standards and Counseling and the Association Housing, LLC Office of Housing and Residential Life: Policy Violation Reports
	10 - 2020	Approve amendment to resolution #106-2019 term dates for the renewal of memorandum of understanding for Ontario County to Provide Purchasing Services to Finger Lakes Community College
	11 - 2020	Approve a collective agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (GRADE)
	12 - 2020	Bid renewal: restroom supplies
3/4/2020	13 - 2020	Grant Professional Association Administrative Appointment: Veronica Bargy
	14 - 2020	Grant Professor Emeritus, Charlotte Cooper
	15 - 2020	Grant Technical Specialist Emeritus, Emily Kuryla
	16 - 2020	Grant Director Emeritus, Robert Lowden
	17 - 2020	Grant Professor Emeritus, Frederick MacNamara
	18 - 2020	Grant Associate Professor Emeritus, Barbara Selvek
	19 - 2020	Grant Professor Emeritus, Mary Wilsey
	20 - 2020	Accept proposal: internal audit
	21 - 2020	Bid acceptance: purchase of restroom supplies 2
4/1/2020	22 - 2020	Adjust the Finger Lakes Community College Professional Service Positions Roster
	23 - 2020	Approve 2020-2021 Faculty Promotions
	24 - 2020	Award Degrees & Certificates to the Approved List of Candidates
	25 - 2020	Approve FLCC external audit firm
	26 - 2020	Approve Directives Issued by Governor Cuomo To Prevent Potential Spread of COVID-19 Virus (Approve Covid-19 Temporary Worksite Reduction Plan)
	27 - 2020	Authorize Refund of Certain Fees Because of Reduction of On-Campus Activities at Finger Lakes Community College Due to Covid-19
5/6/2020	28 - 2020	Grant Professional Association Administrative Appointment: Douglas Taylor

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	29 - 2020	Approve Extension of COVID-19 Temporary Worksite Reduction Plan
	30 - 2020	Authorization to Sign an Agreement for Ellucian Implementation & Training Services
	31 - 2020	Resolution to revise the date of the May 16, 2020, 52nd FLCC Commencement Ceremony due to COVID-19 crisis
6/3/2020	32 - 2020	Grant Professional Association Administrative Appointment: Johnathan Murray
	33 - 2020	Grant Professional Association Administrative Appointment: Riley Sullivan
	34 - 2020	Grant Professional Association Administrative Appointment: Melissa Soules
	35 - 2020	Grant Tenure Status
	36 - 2020	Approve 2021-2022 Academic Calendar
	37 - 2020	Approve extension with BRI Consultancy, Inc. for Grant Writing Support Services
	38 - 2020	Approve revisions to: Facility use policy
	39 - 2020	Approve revisions to: College credit cards use policy
	40 - 2020	Authorization to sign a contract: on-demand electrical services
	41 - 2020	Renewal of demand contracts to provide architectural and engineering services
	42 - 2020	Resolution to Appoint the 2020-2021 FLCC Board of Trustees Officers
	43 - 2020	Resolution to Appoint the Assistant Secretary to the FLCC Board of Trustees
	44 - 2020	Resolution to Designate the 2020-2021 FLCC Official Newspapers
	45 - 2020	Resolution to Designate the 2020-2021 FLCC Official Depositories
	46 - 2020	Resolution to Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees
	47 - 2020	Approve Involuntary Summer Layoff of Part-Time Employees
	48 - 2020	Approve Extension of Covid-19 Temporary Worksite Reduction Plan
	49 - 2020	Approve Finger Lakes Community College 2020-2021 Student Services Fee Schedule
	50 - 2020	Approve Finger Lakes Community College 2020-2021 Tuition Schedule
	51 - 2020	Resolution to set the date of the May 22, 2021, 53rd FLCC Commencement Ceremony
	52 - 2020	Resolution of Appreciation: Allice Avila, Student Trustee
7/1/2020 Special mtg	53 - 2020	Adopt the Finger Lakes Community College 2020 – 2021 Operating Budget
	54 - 2020	Approve the Memorandum of Agreement with CSEA Authorizing Voluntary Temporary Layoffs
	55 - 2020	Approve the Memorandum of Agreement with the Professional Association Authorizing Voluntary Temporary Layoffs
8/5/2020	56 - 2020	Approve Non-Unit Employees Reappointments 2020-2021
	57 - 2020	Approve Policy Changes to: Non-Discrimination and Sexual Harassment Response and Prevention Policy, and Student Code of Conduct Policy, and Approve New Title IX Policy
	58 - 2020	Approve Revisions to Academic Grievance Policy
	59 - 2020	Approve Revisions to Basic Skills Placement Policy
	60 - 2020	Approve Revisions to Academic Standards of Progress Policy

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MEETING DATE	NUMBER	TITLE
	61 - 2020	Authorization to Execute Agreements between Finger Lakes Community College and Chemung, Seneca, Steuben, Wayne and Yates Counties to Offer College Courses During the 2020-2021 Academic Year
	62 - 2020	Approve Physical Education and Integrated Healthcare Department Name Change to Health Science and Human Performance
	63 - 2020	Approve 2020-21 sponsor services
	64 - 2020	Approve amended 2020-21 tuition schedule
	65 - 2020	Approve write-off of accounts receivable
	66 - 2020	Authorize a contract renewal: Ferrilli core services support
	67 - 2020	Authorize a short-term contract: photography services with Rikki VanCamp
	68 - 2020	Bid acceptance: cooperative electric and gas bid with Genesee County & Municipal Electric & Gas Alliance (MEGA)
	69 - 2020	Bid acceptance: purchase of science teaching supplies B20036
	70 - 2020	Bid renewal: armed security guard services at the FLCC Geneva, Victor and Newark Campus Centers
	71 - 2020	Bid renewal: minor maintenance on walls containing asbestos
	72 - 2020	Approve the 2020-2021 Management Confidential Salary Schedule
	73 - 2020	Approve Involuntary Layoff of Part-Time Employees
	74 - 2020	Authorize Issuance of Notices In The Event of Layoff/Retrenchment
9/2/2020	75 - 2020	Grant Professional Association Administrative Appointment: Matthew Hance
	76 - 2020	Approve amended 2020-2021 student services fee schedule
	77 - 2020	Approve FLCC 2019-2020 operating budget amendment no. 1 - grants
	78 - 2020	Renew agreement: Ferrilli for information technology support
10/7/2020	79 - 2020	Adjust the Finger Lakes Community College Professional Service Positions Roster
	80 - 2020	Approve Diversity, Equity and Inclusion Plan 2020-2023
	81 - 2020	Authorization to Sign a Contract: Interim Financial Aid Support
	82 - 2020	Approve the Voluntary Early Separation Incentive Plan
11/4/2020	83 - 2020	Endorse the designation of the Sampson Veterans Memorial Cemetery as NYS's first State Veterans Cemetery
	84 - 2020	Approve to Deactivate and Discontinue Therapeutic Massage/Integrated Health Care
	85 - 2020	Approve Revisions to FLCC's Smoking and Tobacco Use Policy
	86 - 2020	Accept Response to Request for Proposal: Grant Development
	87 - 2020	Approve a Contract: Financial Analyst Consultant Services
	88 - 2020	Approve Consent for the Friends of CMAC to Lease Space to Verizon Wireless
12/2/2020	89 - 2020	Grant Tenure Status
	90 - 2020	Approve Tenure Track Faculty Reappointment effective January 25, 2021
	91 - 2020	Approve Tenure Track Faculty Reappointments effective August 30, 2021
	92 - 2020	Adjust the Finger Lakes Community College Professional Service Positions Roster
	93 - 2020	Authorization to extend a contract: Interim Financial Aid Support
	94 - 2020	Authorize Issuance of Notices of Layoff/Retrenchment

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MEETING DATE	NUMBER	TITLE
	95 - 2020	Approve the Voluntary Early Separation Incentive Plan for CSEA
	96 - 2020	Approve the Voluntary Early Separation Incentive Plan for Professional Association and Faculty Alliance