

FLCC Board of Trustees
2021 Resolutions Log

2021 Resolutions		
MEETING DATE	NUMBER	TITLE
1/6/2021	01 - 2021	Approve Institutionally Recognized Name Policy
	02 - 2021	Bid renewal: sprinkler & backflow inspection
	03 - 2021	Authorization to Continue an Agreement with Paragon Compliance, LLC
2/3/2021	04 - 2021	Grant Professional Association Administrative Appointment: Nicole Siegwarth
	05 - 2021	Grant Professional Association Administrative Appointment: Fred Stringer
	06 - 2021	Grant Professional Association Administrative Appointment: Sean Marren
	07 - 2021	Approve the Designation of FLCC College Proceeds from Sale of Owasco Building to the Nursing Expansion Program
	08 - 2021	Authorize a Contract Renewal For Debt Collection Services
	09 - 2021	Reject Bid: Voice & Data Networking, Equipment & Consulting
3/3/2021	10 - 2021	Grant Professor Emeritus to Jeanne Fagan
	11 - 2021	Approve Recording Lectures and other Classroom Activities Policy
	12 - 2021	Relinquish American Bar Association (ABA) accredited status for Associate in Applied Science Paralegal Degree Program
	13 - 2021	Approve a Contract Renewal: Financial Analyst Consultant Services
	14 - 2021	Bid Acceptance: Purchase of Restroom Supplies
	15 - 2021	Acceptance of an Agreement: For a Temporary Employment Agency
4/7/2021	16 - 2021	Deactivation/Discontinuance of AAS Nursing Joint Agreement with St. John Fisher
	17 - 2021	Approve 2021-2022 Faculty Promotions
	18 - 2021	Approve 2021-2022 Sabbatical Leaves
	19 - 2021	Award Degrees & Certificates to the Approved List of Candidates, May 2021
	20 - 2021	Adjust the Finger Lakes Community College Professional Service Positions Roster
	21 - 2021	Acceptance of an Agreement for a Temporary Financial Consultant
	22 - 2021	Authorize a Review of Fall 2020 Employment Reduction Actions
	23 - 2021	Authorization to Extend a Contract: Interim Financial Aid Support
	24 - 2021	Resolution to Approve a Purchase from ePlus for Hyflex classrooms
5/5/2021	25 - 2021	Approve Monetary Award for SUNY Distinguished Service Professor Award: Hewlett
	26 - 2021	Adjust the Finger Lakes Community College Professional Service Positions Roster
	27 - 2021	Approve the Retrenchment Review Decisions
	28 - 2021	Approve the 2020-2021 Management Confidential Salary Adjustments
	29 - 2021	Approve the 2020-2021 Presidential Salary Adjustment

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	30 – 2021	Accept Auditors’ Report for FLCC Operating Fund & Federal Funds for FY 2019-2020
	31 – 2021	Approve a purchase from ePlus for refresh of the College’s primary compute/storage system and tape backup system
	32 – 2021	Approve May 21, 2022, as Date of the 54th Commencement Ceremony For Finger Lakes Community College
6/2/2021	33 – 2021	Resolution to Appoint the 2021-2022 FLCC Board of Trustees Officers
	34 – 2021	Resolution to Appoint the 2021-2022 Assistant Secretary to the FLCC Board of Trustees
	35 – 2021	Resolution to Designate the 2021-2022 FLCC Official Newspapers
	36 – 2021	Resolution to Designate the 2021-2022 FLCC Official Depositories
	37 – 2021	Resolution to Approve Reimbursement of 2021-2022 Necessary Expenses Incurred by Members of the FLCC Board of Trustees
	38 – 2021	Approve Tenure Track Faculty Reappointment
	39 – 2021	Adjust the Finger Lakes Community College Professional Service Positions Roster
	40 – 2021	Grant Professional Association Administrative Appointment: Margaret Lorenzetti
	41 – 2021	Grant Professional Association Administrative Appointment: Susan Slivan
	42 – 2021	Approve 2021-22 FLCC Operating Budget
	43 – 2021	Approve 2021-22 Student Services Fee Schedule
	44 – 2021	Approve 2021-22 Sponsor Services
	45 – 2021	Approve 2021-22 Tuition Schedule
	46 – 2021	Authorization to renew a lease agreement between FLCC and 1000 Silver Hill LLC
	47 – 2021	Authorization to execute a Contract: On-demand electrical services
	48 – 2021	Authorization to Execute A Contract: Timely MD for Finger Lakes Community College
	49 – 2021	Resolution of Appreciation to Trustee Kai Blokhuis
8/4/2021	50 - 2021	Approve FLCC Gender Neutral Bathroom Policy
	51 - 2021	Approve FLCC Accessibility Statement
	52 - 2021	Approve Revisions to Student Code of Conduct Policy
	53 - 2021	Approve to Execute Agreements between Finger Lakes Community College and, Chemung, Seneca, Wayne and Yates Counties to offer College Courses during the 2021-22 Academic Year.
	54 - 2021	Approve Non-Unit Employee Reappointments 2021-2022
	55 - 2021	Adjust the Finger Lakes Community College Professional Service Positions Roster
	56 - 2021	Revisions to the FLCC Management Confidential Employee Handbook

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	57 - 2021	Accept an agreement with Ontario County to share use of the Geneva Campus Server Room
	58 - 2021	Amend the 2020-2021 operating budget
	59 - 2021	Approve Write-off of accounts receivable for 2018-2019
	60 - 2021	Approve write-off of outstanding accounts receivable covered by HEERF Funds For Spring 2020-Spring 2021
	61 - 2021	Authorize a contract renewal: Ferrilli core services support
	62 - 2021	Authorize a short-term contract: photography services with Rikki VanCamp
	63 - 2021	Authorization to sign a contract for EMS courses
	64 - 2021	Bid Acceptance: cooperative natural gas bid with WFL Boces
	65 - 2021	Bid Acceptance: armed security guard services at the FLCC Geneva, Victor & Newark Campus Centers
	66 - 2021	Lease Renewal: NY Kitchen
	67 - 2021	Approve the 2021-2022 Management Confidential Salary Schedule
	68 - 2021	Approve Immunization Policy
9/1/2021	69 - 2021	Approve Academic Freedom Policy
	70 - 2021	Adjust the Finger Lakes Community College Professional Service Positions Roster
	71 - 2021	2020-2021 Mid-Year Operating Chargeback Rate Increase
	72 - 2021	Approve Additional Audit Fees for Procedures During the FLCC External Audit for Fiscal Year 2019-2020
	73 - 2021	Approve FLCC 2020-2021 Operating Budget Amendment no. 1 - Grants
	74 - 2021	Bid Renewal: Minor Maintenance of Walls Containing Asbestos
	75 - 2021	Renew Agreement: Ferrilli for Information Technology Support
	76 - 2021	Authorization to Accept A Contract For Grant Development Support Services
	77 - 2021	Approve a Rollover Agreement of the Collective Bargaining Agreement between Ontario County Board of Supervisors, Finger Lakes Community College and the Professional Association
	78 - 2021	Approve a Rollover Agreement of the Collective Bargaining Agreement between Ontario County Board of Supervisors, Finger Lakes Community College and the FLCC Civil Service Employees Association
10/6/2021	79 - 2021	Adjust the Finger Lakes Community College Professional Services Position Roster
	80 - 2021	Approve Administrative Appointment – Leslie Pierre-Philippe
	81 - 2021	Finger Lakes Community College 2020-2021 Second Operating Budget Amendment
	82 - 2021	Approve a rollover agreement of the collective bargaining agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the Teaching Faculty Alliance

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	83 - 2021	Approve a rollover agreement of the collective bargaining agreement between the Ontario County Board of Supervisors, Finger Lakes Community College and the FLCC-GRADE union
	84 - 2021	Approve the revised 2021-2022 management confidential salary schedule
	85 - 2021	NYCCT 2021 Nomination of The Sands Family Foundation
11/3/2021	86 - 2021	Approve Administrative Appointment - Janette Aruck
	87 - 2021	Approve Administrative Appointment - Marketha Shelton
	88 - 2021	Approve Administrative Appointment - Nicole Dugan
12/1/2021	89 - 2021	Approve Tenure Track Faculty Reappointments
	90 - 2021	Grant Tenure Status
	91 - 2021	Adjust the Finger Lakes Community College Professional Service Positions Roster
	92 - 2021	2020-2021 Presidential Salary Adjustment between Dr. Nye, President and FLCC Board of Trustees