

FLCC Board of Trustees
2022 Resolutions Log

2022Resolutions		FLCC BOARD OF TRUSTEES 2022 RESOLUTIONS LOG
MEETING DATE	NUMBER	TITLE
1/5/2022	01 - 2022	Grant Professional Association Administrative Appointment: Rick Klenotiz, Director of Informational Systems
	02 - 2022	Adjust the Finger Lakes Community College Professional Service Roster
	03 - 2022	Approve FLCC's Smoking and Tobacco Use on Campus Policy
	04 - 2022	Bid Renewal: Sprinkler & Back Flow Inspection
2/2/2022		No Resolutions
3/2/2022	5 - 2022	Resolution of Appreciation To Stephanie Capentier, Executive Director FLCC Association, Inc.
	6 - 2022	Grant Professor Emeritus to Mary Coriale
	7 - 2022	Grant Professor Emeritus to David McGuire
	8 - 2022	Adjust the Finger Lakes Community College Professional Service Roster
	9 - 2022	Resolution to Authorize a Contract Renewal for: Debt Collection Services
	10 - 2022	Acceptance of an Agreement: For Retained Search Services
	11 - 2022	Board Resolution Temporary Appointment of Secretary for the Finger Lakes Community College Board of Trustees
	12 - 2022	Board Resolution Temporary Appointment of Chair for the Finance and Facilities Committee Finger Lakes Community College Board of Trustees
	13 - 2022	Board Resolution Temporary Appointment of Voting Member for the FLCC Association Finger Lakes Community College Board of Trustees
4/6/2022	14 - 2022	Approve 2022-2023 Sabbatical Leaves
	15 - 2022	Jonathan Keiser Appreciation Resolution
	16 - 2022	Approve 2022-2023 Faculty Promotions
	17 - 2022	Grant Professional Association Administrative Appointment: Joshua Bell, Technical Specialist
	18 - 2022	Adjust the Finger Lakes Community College Professional Service Positions Roster
	19 - 2022	Authorization To Renew A Lease Agreement Between Finger Lakes Community College and C Lake Properties
5/4/2022	20 - 2022	Approve Grant Professional Association Administrative Appointment: Karen Fischer, Associate Director of Assessment, Planning & Continuous Improvement
	21 - 2022	Resolution of Acknowledgement to Students Involved with NCUR - National Conference for Undergraduate Research
	22 - 2022	Approval of Supplemental Agreement with the Friends of CMAC Concerning the Headliner Lounge Two Story Tent at CMAC
	23 - 2022	Authorization to Extend a Contract: For Sports Medicine Services
	24 - 2022	Authorization to Reject Bid for the Purchase of Restroom Supplies
	25 - 2022	Approval of Collective Bargaining Agreement between Finger Lakes Community College, The Ontario County Board of Supervisors, and the FLCC CSEA
	26 - 2022	Approval of Collective Bargaining Agreement between Finger Lakes Community College, The Ontario County Board of Supervisors, and the FLCC Professional Association
	27 - 2022	Revise the Date of the 54th Commencement Ceremony from May 20, 2022 to Commencement Ceremonies to be held May 20, 2022 and May 21, 2022
	28 - 2022	Reinstatement of Don Cass as Secretary for the FLCC Board of Trustees
	29 - 2022	Reinstatement of Don Cass as Chair for the Finance and Facilities Committee, FLCC Board of Trustees
	30 - 2022	Reinstatement of Voting Member for the FLCC Association FLCC Board of Trustees
6/1/2022	31 - 2022	Approve Tenure Track Faculty Reappointment
	32 - 2022	Adopt the Finger Lakes Community College 2022-2023 Operating Budget
	33 - 2022	Finger Lakes Community College 2022-2023 Student Services Fee Schedule
	34 - 2022	Finger Lakes Community College Approve Sponsor Services Included in the 2022-2023 Operating Budget

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2021 Resolutions Log

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MEETING DATE	NUMBER	TITLE
	35 - 2022	Finger Lakes Community College 2022-2023 Tuition Schedule
	36 - 2022	Appoint Officers of the 2022-2023 FLCC Board of Trustees
	37 - 2022	Appoint Penny Hamilton as the 2022-2023 Assistant Secretary to the FLCC Board of Trustees
	38 - 2022	Desinate the 2022-2023 FLCC Official Newspapers
	39 - 2022	Desginate the 2022-2023 FLCC Official Depositories
	40 - 2022	Approve Reimbursement of Necessary Expenses Incurred By Members of the FLCC Board of Trustees for 2022-2023
	41 - 2022	Resolution of Appreciation to John Taylor, Chief Information Officer
	42 - 2022	Resolution of Appreciation to Trustee Sophie Parshall