

		FLCC BOARD OF TRUSTEES 2024 RESOLUTIONS LOG
MEETING	NUMBE	TITLE
	February	
2/7/2024	01-24	Grant Professional Association Administrative Appointment: Marilyn Grzenda, Coordinator of the Math Center
	02-24	Grant Professional Association Administrative Appointment: Shannon Dermody, Technical Specialist
	03-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	04-24	Approval of a Collective Bargaining Agreement Between The Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (Grade)
	05-24	Authorize a Contract Renewal with EAB Global Inc. for Strategic Advisory Services
	6-24	Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching Related to Professional Development of the Finger Lakes Community College President and Cabinet Members
3/6/2024	March	
	07-24	Grant Professor Emeritus to Robert Kalbach
	08-24	Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising, Career and Transfer Services
	09-24	Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist
	10-24	Recommendation to Change Dean's List Eligibility and Creation of an Academic Honors Policy
	11-24	Approve Discontinuance of Environmental Conservation Law Enforcement Degree
	12-24	Holistic Faculty & Student Success Through Inclusive Teaching Excellence
	13-24	Approve a Contract with Global Student Recruitment Advisors LTD, LLC For Advisory Support Services Related to International Student Recruitment
	14-24	Authorize a Contract Renewal With EAB Global Inc. for Virtual Tour Services of FLCC's Campus Locations
	15-24	Bid Acceptance: Music Studio Equipment
	April	
4/3/2024	16-24	Approve 2024-2025 Sabbatical Leaves
	17-24	Approve 2023-2024 Faculty Promotions
	18-24	Approve Discontinuance of the Hotel And Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program
	19-24	Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications
	20-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	21-24	Accept Auditor's Report for the FLCC Operating Fund Fiscal Year 2022-2023
	22-24	Authorization to Renew a Lease Between Finger Lakes Community College and C Lake Properties
	23-24	Approve FLCC Board of Trustees Professional Development Policy
	May	
5/1/2024	24-24	Approve Creation of Credit for Prior Learning Policy
	25-24	Adjust the Finger Lakes Community College Professional Service Positions Roster
	26-24	Approve A Contract with Canusia, Inc. for Concurrent Enrollment Registration Software Package for Gemini
	27-24	Approval and Adoption of the 2024 Finger Lakes Community College Facilities Master Plan
	28-24	Approve Finger Lakes Community College 2024 Strategic Plan Grants
	29-24	Resolution of Appreciation to Trustee Nita Schumacher

	<b>30-24</b>	Approve May 24, 2025, Ast the Date of the 57th Commencement Ceremony for Finger Lakes Community College
	<b>31-24</b>	Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy
	<b>June</b>	
6/5/2024	<b>32-24</b>	Resolution to Approve An Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College
	<b>33-24</b>	Grant Professional Association Administrative Appointment: Michael Best, Apple Technology Specialist
	<b>34-24</b>	Approve the Finger Lakes Community College 2024-2025 Tuition Schedule
	<b>35-24</b>	Approve Finger Lakes Community College 2024-2025 Student Services Fee Schedule
	<b>36-24</b>	Accept Auditor's Report for the FLCC Single Audit for Fiscal Year 2022-2023
	<b>37-24</b>	Accept Request for Proposal: Sports Medicine Services
	<b>38-24</b>	Approve a Lease Between Finger Lakes Community College and The FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center
	<b>39-24</b>	Adoption of Findings in Regard to the Environmental Review of the 2024 FLCC Facilities Master Plan
	<b>40-24</b>	Authorization to Reject Bid For Distance Learning and Telemedicine System for FLCC
	<b>41-24</b>	Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services
	<b>42-24</b>	Authorize a Contract for Colleague System Support Services
	<b>43-24</b>	Authorize A Contract Renewal for Ferrilli Services Support
ANNUAL MEETING	<b>44-24</b>	Appoint Officers of the 2024-2025 FLCC Board of Trustees
	<b>45-24</b>	Appoint Penny Hamilton as the 2024-2025 Assistant Secretary to the FLCC Board of Trustees
	<b>46-24</b>	Designate the 2024-2025 FLCC Official Newspapers
	<b>47-24</b>	Designate the 2024-2025 FLCC Official Depositories
	<b>48-24</b>	Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees for 2024-2025
	<b>49-24</b>	Resolution of Appreciation to Santa Abraham, Board of Trustee
	<b>50-24</b>	Approve FLCC Board of Trustees Emeritus Trustee Policy
	<b>August</b>	
8/7/2024	<b>51-24</b>	FLCC Title IX Grievance Policy: Procedures for Sex Based Harassment Complaints for Students and Employees
	<b>52-24</b>	FLCC Non-Discrimination Policy
	<b>53-24</b>	FLCC Student Code of Conduct Policy
	<b>54-24</b>	FLCC Freedom of Expression Policy
	<b>55-24</b>	Grant Professional Association Administrative Appointment: Matthew Hance, Manager of Technical Support Services
	<b>56-24</b>	Grant Professional Association Administrative Appointment: Margaret Lorenzetti, Assistant Director of Development
	<b>57-24</b>	Grant Professional Association Administrative Appointment: Alexandria Esposito, Assistant Director Muller Field Station
	<b>58-24</b>	Grant Professional Association Administrative Appointment: Jeffery Dugan, Assistant Director of Online Learning
	<b>59-24</b>	Grant Professional Association Administrative Appointment: Leslie Pierre-Philippe, Senior Professional Academic Advisor
	<b>60-24</b>	Grant Professional Association Administrative Appointment: Lisa Thomas, Director of Academic Success and Access Programs
	<b>61-24</b>	Grant Professional Association Administrative Appointment: Mary-Elizabeth D'Arduini, Academic Technology Specialist
	<b>62-24</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster
	<b>63-24</b>	Approve Non-Unit Employees Reappointments: 2024-2025
	<b>64-24</b>	Approve the 2024-2025 Managemetn Confidential Salary Schedule

	<b>65-24</b>	Bid Renewal: Minor Maintenance Services on Walls Containing Asbestos
	<b>66-24</b>	Bid Acceptance: Distance Learning and Telemedicine System for FLCC
	<b>67-24</b>	Adopt the Finger Lakes Community College 2024-2025 Operating Budget
	<b>68-24</b>	Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing
	<b>69-24</b>	Lease Renewal Between Finger Lakes Community College and New York Kitchen
	<b>70-24</b>	Authorize Printer Lease Between FLCC and EBP Supply Solutions
	<b>71-24</b>	Approve 2024-2025 Sponsor Services Included in the FLCC Operating Budget
	<b>72-24</b>	Approve a Contract with Symplicity for Disability Services Software
	<b>73-24</b>	Accept Request for Proposal: FLCC External Audit Firm
	<b>74-24</b>	Rescind Resolution 27-2024, 2024 Finger Lakes Community College Facilities Master Plan
	<b>75-23</b>	Approval and Adoption of the Finger Lakes Community College 2024 Facilities Master Plan
	<b>September</b>	
9/4/2024	<b>76-24</b>	Admissions Policy
	<b>77-24</b>	Basic Skills Testing and Placement Policy
	<b>78-24</b>	Grading Policy
	<b>79-24</b>	Academic Forgiveness Policy
	<b>80-24</b>	Administrative Removal Policy
	<b>81-24</b>	Auditing Courses Policy
	<b>82-24</b>	Course Drop and Withdrawal Policy
	<b>83-24</b>	Grade Change Policy
	<b>84-24</b>	Independent Study Policy
	<b>85-24</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster
	<b>86-24</b>	Accept Request for Proposal: Photography Services with Ricki Van Camp
	<b>87-24</b>	Rescind Resolution 70-2024, Authorize Printer Lease Between FLCC and EBP Supply Solutions
	<b>88-24</b>	Authorize Printer Lease Between FLCC and Electronic Business Products
	<b>89-24</b>	Employment Supervisory Authority of the Board of Trustees Over the President of Finger Lakes Community College
	<b>October</b>	
10/2/2024	<b>90-24</b>	Accept a Short-Term Contract for Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc.
	<b>91-24</b>	Approve Write-Off of Accounts Receivable
	<b>92-24</b>	Approve Amendment for an Additional 20 Year Lease Extension Between Finger Lakes Community College and the FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center
	<b>93-24</b>	Approval and Adoption of Seeker - EV Stations in G Lot
	<b>94-24</b>	Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation
	<b>95-24</b>	Authorize A Contract for Colleague System Support Services
	<b>96-24</b>	Authorize A Contract Renewal With SUNY Information Technology Exchange Center (ITEC)
	<b>97-24</b>	Establish AI Thinktank Lab

	<b>November</b>	
11/6/2024	<b>98-24</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster
	<b>99-24</b>	Approve May 17, 2025, as the date of the 57th Commencement Ceremony for Finger Lakes Community College
	<b>100-24</b>	Approve Discontinuance of the Wildland Fire Suppression Certificate Program
	<b>101-24</b>	Program Approval Policy
	<b>102-24</b>	Approve Write Off of Accounts Receivable
	<b>103-24</b>	Approval and Adoption of SEQR: Negative Declaration of Impact of EV Stations in G Lot
	<b>December</b>	
12/4/2024	<b>104-24</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster (Poll vote 11.28.24)
	<b>105-24</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster
	<b>106-24</b>	Approve Tenure Track Faculty Reappointments
	<b>107-24</b>	Grant Tenure Status
	<b>108-24</b>	Approve Lease Amendment Between Finger Lakes Community College and C Lake Properties
	<b>109-24</b>	Approve A Short-Term Contract for Interpreting Services with Empire Interpreting Service