

**FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES EDUCATION AND
PLANNING COMMITTEE MEETING**

December 6, 2023

Stage 14, 2nd Floor

Finger Lakes Community College

Presiding: Trustee Abraham, Chair

Committee Members Present: Trustee Abraham (Chair), Trustee Cass, Trustee Geise (ex-officio)

Excused: Trustee Martin, Trustee Mihalik, Trustee Schumacher

Trustees: Trustee Astles, Trustee Cushman, Trustee Russell

Staff and Students: Sim Covington, Jeff Babcock, Mike Bell, Kimberly Evans-Dame, Penny Hamilton, Ed Kelty, Dr. Robert Nye, Debora Ortloff, Laura Ortiz, Matthew Stever, Jason Tack, Carol Urbaitis

Guests: Charles McCausland, Gwendolyn McCausland, Karen Blazey, Mark Blazey

Meeting had a total of 1 participant in person at the start of the meeting; 8 guests joined via livestream link.

Media: No representatives present at this meeting.

At 4:30 P.M., Trustee Abraham called the FLCC Board of Trustees Education and Planning Committee meeting to order.

Trustee Abraham indicated that we have a special presentation today by Trustee Geise in recognition of LTG (R) Charles McCausland for the NYCCT Donald M. Mawhinney Jr. Trustee Leadership Award. Trustee Geise expressed kind words and her appreciation of General McCausland for serving on the Finger Lakes Board of Trustees for many years. Trustee Geise expressed how General McCausland helped to keep her calm during a tenuous time when he was a Trustee. She appreciated that both General McCausland and his wife Gwen were able to attend tonight. General McCausland explained how he took interest in Finger Lakes Community College when he moved to Canandaigua from Washington DC. It was an opportunity to get to know people in the area and he was impressed that when he did a google search information on community colleges revealed that they supported education opportunities for the Air Force. Once an individual went through basic training, they were provided a transcript which allowed the individual to then be able to start their education at a community college and this applied to other branches of service as well, the Army, and Navy. It was great for young people to join the service and get the benefit of education as well.

Business

Review of November 1, 2023, Committee Meeting Minutes

Trustee Abraham inquired if there were any changes or recommendations to the minutes? There were none noted.

Enrollment Report

Dr. Carol Urbaitis, Vice President of Enrollment Management, reviewed the report available in the packet. The Fall 2023 report is the initial report and further explained that winter enrollment is down by 17.8% in both matriculated and non-matriculated courses. A report prepared by Michael Fischer represented a comparison of this year to last year and available in the packet. There were 69 registrants last year in the nursing courses and this year there is only 1 registrant. This could be a timing issue or may have to do with other course offerings. She reviewed the spring report, and we are up 5.3% for new students, 18.3% down for returning students. Dual enrollment is up 90.9% this was an increase of 63 students enrolled compared to 5.3% the previous year. Spring enrollment is good overall.

Student Success – Modalities @ FLCC

Dr. Ortiz, Provost Vice President of Academic and Student Affairs provided a presentation on Modalities @ FLCC. PowerPoint in the packet. Dr. Ortiz is pleased to share a presentation related to instructional modalities. She briefly discussed the involvement of SUNY and talked a bit about implementation and communication related to synchronized courses for full time traditional or online. She reviewed 6 modalities based on SUNY codes that are not online as well as

hybrid and Hy flex combined. We need to determine how we are going to define based on the SUNY definition with FLCC definition of the courses through the user Management System. It is very important what is established by the instructor rather than within the perimeters, synchronized specific time for virtual attendance with the days and times established. Currently we use Webex, but Hybrid is a blend of synchronic instruction. In terms of implementation, it takes effort at the college to create consistency in information across all methods of instruction for the students that attend the college.

We communicate out through marketing materials, syllabus, searching for a course by modality and finally our website. Dr. Ortiz inquired if there were any Ideas, thoughts, questions, comments? Trustee Cushman complimented Dr. Ortiz on the great definitions and inquired about at the end of the day how does this impact students in terms of student success? Dr. Ortiz commented that this is an excellent question. Presently we do not have consistency and there is more of a barrier to take multiple classes in one day. A student might be one class off but has a requirement of engaging in a particular class. Space utilization that a class can only be provided from 9AM-2PM if defined as one section, we would have the ability to offer 3 sections. Trustee Abraham inquired about the data for student success and the availability. Dr. Ortloff explained that with the synchronized modalities we will be able to clean up the database, she also noted that the SUNY guidelines are not helpful with data in terms of the long term and missed modalities. The synchronization created some limitations specifically with data. We are focusing presently on aggregated online face to face Gemini sections for student success, retention, and things like that.

SUNY is spending a lot of time talking about residential students, this rules out student's choice, not just FLCC where there is a more mixed approach for hybrid scheduling. Dr. Nye discussed that there is a mix across the spectrum, non-regional, regional, new frontier, it will be a decade of two before we truly see the impact. Trustee Cushman explained that we have been on this path for a while where community colleges require the same level of resources as 4-year institutions to get things done.

RESOLUTIONS

Dr. Ortiz, Provost Vice President of Academic and Student Affairs explained that she is presenting a resolution based on a resolution that was reviewed and passed last month recognizing an error and this is a formal request to rescind the previous resolution. Resolution is as follows: RESCIND RESOLUTION #77-2023 PASSED AT BOARD OF TRUSTEES MEETING ON NOVEMBER 1, 2023, TO DENY PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT WITH PROBATIONARY TIME EXTENSION FOR EMPLOYEE - WHEREAS, Finger Lakes Community College is rescinding an erroneous resolution, #77-2023 that was passed at the November 1, 2023 FLCC Board of Trustees Meeting.

WHEREAS, the College President has reviewed and acknowledged that the resolution should not have been presented due to circumstances related to the position; and WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and approved to rescind resolution #77-2023;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees approves the recommendation to rescind resolution #77-2023 related to deny Professional Association Administrative Appointment with Probationary Time Extension for Employee.

Dr. Ortiz, Provost Vice President of Academic and Student Affairs explained that it gives her great pleasure to present a resolution to reappoint faculty and discussed the great care in the process of reappointment.

Resolution as follows: APPROVE TENURE TRACK FACULTY REAPPOINTMENTS - WHEREAS, the FLCC Tenure Review Committee has completed their deliberations and recommends that the following teaching faculty be approved for reappointment effective August 28, 2024:

Melissa Kellogg, Nursing

Melissa Langworthy, Nursing

Darrick Brake, Social Science

Ali Cala, Conservation

David Canose, Social Science

Nicholas Fagnoli, Humanities

Sarah Heidebrink-Bruno, Humanities

Lynn McNamara, Nursing

Adriana Mucedola, Visual and Performing Arts

Katie Scheffer-McCool, Nursing

Tomás Gonzalez, Business

Tiffani Leyden, Nursing

Beth McCabe, Humanities

WHEREAS, the College President and the Provost and Vice President of Academic and Student Affairs have reviewed this list of teaching faculty and concur with the FLCC Tenure Review Committee recommendation; and WHEREAS, reappointments are ordinarily scheduled to be presented to the Board of Trustees for approval no later than four months after the anniversary date of a faculty member's appointment anniversary date; and WHEREAS, the College President recommends the FLCC Board of Trustees approval of said faculty reappointments; NOW, THEREFORE BE IT RESOLVED that the FLCC Board of Trustees does hereby approve said faculty members for reappointment effective on the dates stated above.

Dr. Ortiz, Provost Vice President of Academic and Student Affairs explained that granting tenure is the most professional milestone for a faculty member's career. She explained that Joselyn Busch has a wealth of knowledge and her dedication to student development is impressive, Dr. Ortiz is in full support of tenure for Joselyn Busch. She presented the resolution as follows:

GRANT TENURE STATUS - WHEREAS, tenure status was established to recognize College faculty members who have demonstrated exemplary service to the College and the sponsoring community; and WHEREAS, the FLCC Tenure Review Committee, the Provost and Vice President of Academic and Student Affairs, and the College President recommend that the FLCC Board of Trustees grant tenure status and promotion to Assistant Professor, where appropriate, to the faculty member listed below effective August 28, 2024; and Name Joselyn Busch, Current Rank Instructor, Department Nursing
NOW, THEREFORE BE IT RESOLVED that the FLCC Board of Trustees hereby grants tenure status and promotion to said faculty member effective August 28, 2024.

Dr. Carol Urbaitis, Vice President of Enrollment Management, explained that Jeannine Eckenrode could not be with us this evening due to another commitment. She explained that Jeanine is the Director at the Geneva Center and involved with all aspects of the center from student affairs, oversight, and fosters relationships within the community. She is active on the Geneva 2030 Committee. She is involved with the Successful Career Chat Program with the Geneva Central School and with Principal Greg Baker. This has been a wonderful program for all involved. Jeanine is involved with the Vista Grant and her involvement with students for college career readiness and active on the community advisory board. She is always looking for continuous opportunities for enrollment growth and is a strong advocate for the center. Dr. Urbaitis presented the resolution as follows: GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT: JEANINE ECKENRODE, CAMPUS CENTER DIRECTOR, GENEVA WHEREAS, Jeanine Eckenrode, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and; WHEREAS, the College President recommends Jeanine Eckenrode receive an Administrative appointment; and WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution; NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Jeanine Eckenrode, Campus Center Director, Geneva, effective May 15, 2024.

Dr. Carol Urbaitis, Vice President of Enrollment Management, explained that Matthew Stever is here this evening, and she is recommending for him to be granted Professional Association Administrative Appointment. She further explained that Matt embraces the college mission and has elevated the Admissions Office with a brand-new team except for one existing team member. Little did Matt know when he started what would loom in 2020 to pivot operations and to strive for attendance of students for courses through a virtual platform. Through his leadership with his team, he held steady with enrollment and introduced SLATE a customer software program to engage perspective and admitted students. He is active on the Counselor Advisory Board and is supportive to counselors going through the college process. He was involved with PEAKS Leadership Program, and to be selected for this program is an honor. We are extremely fortunate to have Matt as part of the FLCC team and he is most deserving to be granted Professional Association Administrative Appointment. Dr. Urbaitis presented the resolution as follows: GRANT PROFESSIONAL

ASSOCIATION ADMINISTRATIVE APPOINTMENT: MATTHEW STEVER, DIRECTOR OF ADMISSIONS WHEREAS, Matthew Stever, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and; WHEREAS, the College President recommends Matthew Stever receive an administrative appointment; and WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution; NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Matthew Stever, Director of Admissions, effective June 10, 2024.

Strategic Thought Presentation- Debora Ortloff

Dr. Debora Ortloff, Vice President of Strategic Initiatives and Assessment reviewed the presentation available in the packet related to 2023 FLCC College Fall Enrollment Report. She did not review the 70 pages piece by piece but covered a few highlights within the PowerPoint. She recognized David Walker as the staff member that created the report, noting that a report such as this can take 4-8 weeks to complete, and David completed the report in 2 weeks. The long-term benefit to appreciate the work that goes into this type of report is to build strategy based on the data provided. She reviewed the enrollment report noting that it features trends year over year so that we are able to view where we are and who we are serving right now. This is an important piece for strategy development to know what we are dealing with currently and to understand the trend to be able to make good and appropriate decisions. She mentioned that according to the data reported there was an overall increase 2.4% in head count and FTE an increase of 5% and this is the first time it has increased since COVID. The data provides us knowledge of what is going to stay, what is going to go, and what is going on in the world around. She mentioned that most of the time FTE and head count numbers are close together. The data reflects the other piece of shifting categories. We are seeing an increase in continuing students. We have success bringing in new students and maintaining students, all of indications are good, we are headed in the right direction. It is critical to note that during COVID there was a struggle to retain full time students and now we are not having that issue. However there is a decline with part time students.

She discussed numbers in context in terms of example Broome with an increase of 11% this may be because of a steady decline. Another example was Sullivan 9% increase for enrollment for 5 years. Not sure where that is coming from. Overall, Finger Lakes Community College is the top performing college, we are steady, and this is a key piece. Others had significant drops in enrollment. Contextualize Onondaga was also mentioned on the chart, need to look at the demographics in the population. Example use related to Sullivan and questions related to are people moving out of the city and that is what is driving their numbers up. Another thing we look at is enrollment in specific programs. Review what is our largest program, what are steady programs like liberal arts. Programs to be watching for increase in enrollment. Example of Chemical Dependency classes is there an increase or decrease in those classes and what is triggering it becomes the question. CDC programs are meant to deliver curriculum. There is a significant increase in the natural resource conservation areas. Another example is an increase in Theater Arts. Psychology programs typically large enrollment in art and science and there were jumps in enrollment. She further explained that Dr. Nye will work with Dr. Ortiz, Dr. Urbaitis, and Cabinet to review the sustained increases.

Cyber security interest has increased, Graphic design smaller program but has a steady increase typically but this last year it was substantial. Dr. Ortloff inquired as to the common denominator? Trustee Abraham suggested that it could be environmental, not in terms of nature but skills and use. Dr. Ortloff explained that all relate to accessible modalities. Graphic Design has approach for remote teaching synchronize in multiple ways and the enrollment has increased steadily. American sign language, there are more classes available online. The other important factor about strategy is to think about the accessibility of programs. At one time we were struggling with enrollment for Paralegal, however once we made it so that it was not ADA accredited the numbers increased triple digit enrollment. She did note that ADA is the gold standard but they do not allow for online instruction. Accessibility and access around instruction is important. What does accessibility mean for instruction? It means opportunity.

She reviewed demographics explaining that for a while 24% of students of color went up significantly over a 5-year period. The Latino population has increased slightly. PELL eligibility has gone up due to economic disadvantage. She discussed the importance of Wrap Around Services for students with high needs to get needs met. We primarily

serve residential students in the four-county service area. However, we do see an out of state increase and this is an interesting trend to watch as we go forward. This out of state enrollment is attributed to courses available online. We look at location, who is enrolling from different locations, 65% participate with online courses and the others are through the Geneva Center. Our full-time enrollment is back up above pre covid numbers. There was a lot of work from faculty and staff to make that happen.

Trustee Cushman inquired about credentials for jobs is that something that would be tracked and reported on? Dr. Ortloff explained that would be a copious amount of data and is not available at this time. Dr. Ortloff explained that the data we have allows opportunity and innovation to ensure we provide faculty with the right type of support for students. Data helps us with recruitment as well. She explained that Dr. Urbaitis is already looking at the programs that appeal to different audiences of students. The data assists of with strategic community and industry engagement, by evaluating what does our community need, what does industry need.

We had a decline over the last 5 years in the Criminal Justice program. We talked to others about bringing the police academy to FLCC as a one-year pilot to meet a need based on the Strategic Plan insights. As a result, there is a community connection and a strategy to fulfill a need.

Adjourned

There being no further business, at 5:33 PM, on motion by Trustee Astles and a second by Trustee Geise and a unanimous vote, the Board of Trustees Education & Planning Committee adjourned.

Prepared by,

Submitted by,

Penny Hamilton
Assistant Secretary of the Board

Trustee Santa Abraham
Chair, Education & Planning Committee

Next Meeting: Wednesday, February 7, 2024 – Stage 14, 2nd Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and noticed before the meeting).

BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE MEETING
Stage 14, 2nd Floor
Finger Lakes Community College
December 6, 2023
Presiding: Trustee Astles

Committee Members Present: Trustee Astles, Trustee Cushman, Trustee Geise (ex officio), Trustee Russell

Excused: Trustee Martin (Chair), Trustee Mihalik, Trustee Schumacher

Trustees: Trustee Abraham, Trustee Cass

Staff and Students: Jeff Babcock, Sim Covington, Kimberly Evans-Dame, Penny Hamilton, Ed Kelty, Dr. Robert Nye, Debora Ortloff, Laura Ortiz, Jason Tack, Carol Urbaitis

Guests:

Meeting had a total of 1 participant in person at the start of the meeting; 8 guests joined via livestream link.

Media: No representatives present at this meeting.

At 5:34 P.M., Trustee Astles called the FLCC Board of Trustees Finance & Facilities Committee to order.

Business

Review November 1, 2023, Committee Meeting Minutes

Trustee Astles inquired if there were any revisions, or comments. No changes were noted. No comments.

Clery Report 2023 – Stats for 2022

Chief McGrath had provided the stats for 2022 in the packet and reviewed specific slides of the report, primarily focusing on pages 62-64. He indicated that in June 2023 notifications were sent out to community members to acquire stats to compile the report. He provided the 2020 and 2021 Security Report for comparison with 2022. He indicated that not a lot had changed in terms of the numbers for reporting. There were some constant similarities with the drug arrests and violence against women. There is the increase in mental health issues which can be a trigger for acts of violence. Training will be done with officers to be conscious of these mental health concerns. We will be supplying training for officers that is considered cutting edge in the field. He reviewed a PowerPoint outlining the training. All officers are provided alert training, and this is focused on Active Shooter. The training is provided by the Ontario County Sheriff's Department. There is also Office Crisis Intervention training to deal with emotional and deescalating encounters. He explained that many of our officers participated in a role-playing exercise which was very interesting. Two of our Officers have participated in crisis and negotiation training, this pertains to hostage situations and talking people out of crisis. Four of our Officers have participated in Disabilities Training for Law Enforcement and as first responders. These Officers will be Train the Trainers to train the rest of the unit. Biases Training will be provided to all our Officers. On July 26, 2023, there was a multi exercise with NYS police, Canandaigua police and there were lessons learned related to our emergency notification system. We have worked out the bugs and it has proved to work out well.

Staff and faculty participated in an active shooter practice training. He discussed that we have completed our order for ammunition and equipment, however there was a snag with how we ATF registered to get our order in. We ordered and we have the equipment but are on back order 12-18 months for ammunition. As of March 2nd, Officers are certified and will be able to get everyone else trained. There will be a Threat Assessment Team exercise with Cabinet at the end of this month. This will put us at 15 people trained in threat assessment. We had 35 students start in the Police Academy program and 32 graduated. The pilot served a lot of different purposes, and the local law enforcement community is familiar with our building. Hope we can have them return 2/12/24.

Trustee Cushman met with Student Corporation and mentioned that the students were very complimentary to how things are handled by the Security Office. Trustee Cushman wondered if Chief McGrath hears from students about the impact of the work that Security does? Chief McGrath stated that he also teaches a class at FLCC and on the day of the incident that Trustee Cushman is discussing there was lock down, shelter in place. Chief McGrath conveyed that many of these students are used to the terms lock down and shelter in place therefore it didn't impact them that much. He feels the overall response was positive. He and his staff have a good relationship with students and offer an open door, community engagement for students. He explains that students think of us as school resource officers, not police officers.

FLCC 2022-2023 Operating Budget Update & Finance Report

Jason Tack, Vice President of Administration and Finance Enrollment explained that tuition is up, revenue is up and we are in line where we were last year. Previously with current enrollment scholarships we waited before posting, this time we did it in real time \$850,000 is reflected in the scholarship line that covers Gemini program and scholarships. Presently working through the audit with field work and have provided information that is needed to Bonadio.

He explained that the revenue and expenses are outlined in the packet. We are working through audit adjustments and the report in the packet is without stimulus funds. There is 1.2 million dollars that will be added to the fund balance. Estimate of where we will fall year end is probably break even and the use of some of the fund balance. The plan is to finalize year-end adjustments in November and December. The auditors will be going through it with a fine-tooth comb. The audit begins November 14 with the trial balance. Trustee Mihalik would like a refresher as to the grant revenue and where that is reflected. Jason explained that the writing of the grant revenue occurs based on the life of the grant for example a 5-year award of 5 million gets lumped into this budget rather than the true expenditures. We do not have all the expenses related to grants at the same time frame.

FLCC 2023-2024 Operating Budget Update & Finance Report

Jason Tack, Vice President of Administration and Finance explained the revenue and expenses outlined in the packet.

RESOLUTIONS

Jason Tack, Vice President of Administration and Finance Enrollment discussed the flooding issue that occurred in July 2023 and that there is a contract that has been worked on with FEMA to get this through for payment based on damages at FLCC. We are eligible for the funds based on emergency disaster situation.

Jason Tack, Vice President of Administration and Finance Enrollment reviewed the resolution - AUTHORIZATION TO APPROVE A CONTRACT FOR DITCH REPAIRS AT THREE LOCATIONS AT THE FINGER LAKES COMMUNITY COLLEGE MAIN CAMPUS - WHEREAS, it is determined there is a need for ditch repairs at three locations at Finger Lakes Community College Main campus caused by the July 2023 storm; and WHEREAS, C.P. Ward is a vendor on contract with Ontario County; and WHEREAS, FLCC wishes to piggyback on Ontario County bid B21023 for General-Emergency Road-Sewer Repairs; and WHEREAS, the proposal from C.P. Ward includes labor, equipment and materials at a total cost of \$162,243.00; and WHEREAS, College personnel have reviewed the proposal and determined that the proposal is acceptable; and WHEREAS, the term of this contract commences November 16, 2023 through November 15, 2024; and WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution; NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby accepts the proposal for ditch repairs from C.P. Ward, 100 W. River Road, PO Box 900, Scottsville,

New York 14546 for ditch repairs at a cost of \$162,243.00 at a term commencing November 16, 2023 through November 15, 2024; and BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the FLCC Vice President of Administration & Finance, the FLCC Director of Facilities & Grounds and the Ontario County Purchasing Director.

Informational Items

Jason Tack, Vice President of Administration and Finance reviewed information relative to Finger Lakes Community College and the FLCC-Grade Union. Nothing has changed at this time; we are looking to ratification of the agreement with union leaders for the next meeting.

Adjourned

There being no further business, at 5:50 P.M., on motion by Trustee Cushman, and a second by Trustee Russell and a unanimous vote, the Board of Trustees Education & Planning Committee adjourned.

Prepared by,

Penny Hamilton
Assistant Secretary of the Board

Submitted by,

Trustee Geoffrey Astles
Finance & Facilities Committee

Next Meeting: Wednesday, February 7, 2024 – Stage 14, FLCC campus (unless otherwise determined and noticed before the meeting).

**FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES**

**December 6, 2023
Stage 14, 2nd Floor
Finger Lakes Community College
Presiding: Trustee Geise, Chair**

Committee Members Present: Trustee Abraham, Trustee Astles, Trustee Cass, Trustee Cushman, Trustee Geise (Chair), Trustee Russell

Excused: Trustee Martin, Trustee Mihalik, Trustee Schumacher

Staff and Students: Jeff Babcock, Sim Covington, Kimberly Evans-Dame, Penny Hamilton, Ed Kelty, Dr. Robert Nye, Laura Ortiz, Debora Ortloff, Jason Tack, Carol Urbaitis

Guests: Meeting had a total of 1 participant in person at the start of the meeting; 8 guests joined via livestream link.

Media: No representatives present at this meeting.

Call to Order

At 5: 51 P.M. Trustee Geise called the FLCC Board of Trustees Meeting to order.

Community/Public Comment

Trustee Geise inquired if there was anyone in attendance that would like to speak at this time.

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise requested a motion to approve the minutes and resolutions on the Consent Agenda, on motion by Trustee Astles and a second by Trustee Cushman, the FLCC Board of Trustees unanimously approved the consent agenda.

Old Business

None noted.

New Business

None noted.

Chair's Report

Trustee Geise

President's Report

Dr. Nye discussed Advocacy the National Legislative Summit scheduled for February in Washington DC providing an opportunity for community members to meet with representatives in hopes to set some priorities of importance for community colleges. The Muller Foundation is providing 1.65 million to build the bunk house at Muller Field Station. There is strong support connection with conservation for us to receive this level of support. The Strategic Kick Off which the Board of Trustees is aware of is part of the continued connections with the community and building strong relationships. Next Friday the 2+2 committee will meet to review plans of spending the stimulus funds and to go forward to Governance bodies for approval. We received a grant of \$968,805 from the US Department of Agriculture for distance learning and healthcare initiative. This will allow us to provide videoconferencing equipment capabilities for classes, telemedicine,

mental health and substance abuse prevention and counseling to rural communities. Providing a further reach and enhance our presence in the rural communities. This will assist schools in Ontario, Wayne, Seneca, and

Yates Counties.

Student Trustee Report

Trustee Schumacher provided a written report in the packet.

Audit and ERM Committee

Trustee Astles explained that the committee will be meeting tomorrow afternoon.

Board Development

Trustee Abraham reported that they had a pretty good productive meeting. She mentioned that they plan to present a policy at the Board Retreat for review.

FLCC Association

Trustee Cass indicated that he had provided a report in the packet.

FLCC Foundation

Trustee Geise explained that the Muller Grant was already covered in the President's report.

NYCCT

In Trustee Mihalik's absence Trustee Cushman discussed the various aspects at the NYCCT Conference in Saratoga noting that everyone was blown away with utilizing the goggles for the HoloLens demonstration by Associate Professor Christine Parker.

There was a lot of conversation with the Chancellor related to the student group flyer which is provided in the packet. The talking points with Legislators related to the inequities between what 2-year community colleges receive per student versus four-year institutions. There was a quote from a person in attendance to the Chancellor that "We are not feeling the love". This was a two-way communication effort the fact that both the Chancellor and Merryl Tisch were in attendance was a good thing. Dr. Nye felt that for the Chancellor to hear directly from the Trustees the dissatisfaction of the support from SUNY was a good thing. The Chancellor meeting with Presidents regarding work force development is a priority since it is on the Governor's platform. The importance of the discussion of workforce development, credit, non-credit is an attempt to grow more programs and the need for resources to implement. Operational aid would be needed for all programs. The flyer is very impactful in the packet, the State is the problem as indicated by Trustee Cushman.

Trustee Cushman explained that SUNY doesn't want this information public, but it is ok since they want to work with us. The discussion of 97 million to address infrastructure to prepare 20,000 students as career ready. This would raise the floor to a new operating level. The Governor's State of the State address will be in early January. The difference between county and state contributions for operations was discussed. Trustee Cushman mentioned that Dr. Nye covered a lot of this in his report that there is no support from the state to do the workforce programs. They want us to go out and get grants. There needs to be a grants office or infrastructure to move forward. Presidents are coordinating to send out a letter to the Governor, to show that everyone and their brother are in

support of the program. The letter to businesses is an important part of the plan. There will be a plan to involve students as we move forward and the faculty to have as many voices as we can, to make it uncomfortable for them to move on it.

NYCCT had a good meeting with CUNY. CUNY still gets money from the state, it was a good round

table workshop. The CUNY folks educated us, and we educated them because they don't understand the difference between 2-year and 4-year colleges. We are moving into bi-weekly meetings to discuss inequities between 2-year and 4-year colleges. There are several Presidents involved and Trustee Mihalik has done a lot to get us on the same page.

Student Corporation

Trustee Cushman's report is in the packet.

Announcement

Executive Session

At 6:09 P.M., Board of Trustees Chair Geise called for a motion to enter into executive session under provisions of NYS Public Officers Law, Article 7, §105, (e), with Trustees and FLCC staff members [Dr. Robert K. Nye, FLCC President] to discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law.

On motion by Trustee Abraham and a second by Trustee Cass, the FLCC Board of Trustees unanimously entered into executive session.

Matters pertaining to collective negotiations were discussed. No action was taken.

At 6:28 P.M., on motion by Trustee Astles and a second by Trustee Cass, the FLCC Board of Trustees unanimously adjourned executive session.

Adjourned

There being no further business, at 6:28 P.M., on motion by Trustee Cass, and a second by Trustee Cushman and a unanimous vote, the Board of Trustees unanimously adjourned their open meeting.

Prepared by, Submitted by,

Penny Hamilton
Assistant Secretary to Board

Trustee Mary Joan Geise
Chair, FLCC Board of Trustees

Next Meeting: Wednesday, February 7, 2023 – Stage 14, FLCC Campus (unless otherwise determined and noticed before the meeting).