

Trustee Resolution # 76-2024

ADMISSIONS POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, the Nursing Taskforce, and the Admissions Office have reviewed the existing Admissions Policy to align policy language with existing practices and procedures; and

WHEREAS, this review highlighted the need to remove sections on nursing admissions from the policy and relocate those sections to relevant admissions webpages in order to affect timely changes and adhere to evolving requirements; and

WHEREAS, these policy changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the Admissions Policy, as amended;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 77-2024

BASIC SKILLS TESTING AND PLACEMENT POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Basic Skills Testing and Placement Policy to align policy language with existing reading and writing placement and mathematics placement standards; and

WHEREAS, these policy changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the Basic Skills Testing and Placement Policy, as amended;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 78-2024

GRADING POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the Grading Policy, as amended;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 79-2024

ACADEMIC FORGIVENESS POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, the section on academic forgiveness, formally known as “fresh start,” was as one of the sections removed for establishment as a separate policy; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the new Academic Forgiveness Policy;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 80-2024

ADMINISTRATIVE REMOVAL POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, the section on administrative withdrawal or removal from a course was as one of the sections removed for establishment as a separate policy; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the new Administrative Removal Policy;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 81-2024

AUDITING COURSES POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, the section on senior citizens and course audits was as one of the sections removed for establishment as a separate policy; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the new Auditing Courses Policy;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 82-2024

COURSE DROP AND WITHDRAWAL POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, the section on course drops and withdrawals was as one of the sections removed for establishment as a separate policy; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the new Course Drop and Withdrawal Policy;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 83-2024

GRADE CHANGE POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, the section on grade changes was as one of the sections removed for establishment as a separate policy; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the new Grade Change Policy;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 84-2024

INDEPENDENT STUDY POLICY

WHEREAS, the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

WHEREAS, those removed sections will serve as foundations for the creation of separate policies; and

WHEREAS, the section on independent studies was as one of the sections removed for establishment as a separate policy; and

WHEREAS, these changes were properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the new Independent Study Policy;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 85-2024

ADJUST THE FINGER LAKES COMMUNITY COLLEGE PROFESSIONAL SERVICE POSITIONS ROSTER

WHEREAS, Finger Lakes Community College has updated its position roster that lists position titles determined by the Finger Lakes Community College Board of Trustees in the professional service as defined by §6306 (2) of New York State Higher Education Law as approved by the Chancellor of the State University of New York, and;

WHEREAS, the following are *revised* job descriptions for previously approved job descriptions for Finger Lakes Community College:

<u>New Title</u>	<u>Previous Title</u>
Academic and Student Affairs Coordinator (8/13/2024)	Academic Specialist (11/4/2022)
Nursing Laboratory Coordinator (8/14/2024)	Nursing Laboratory Coordinator (3/7/2019)

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby requests that the roster of professional service positions be adjusted in the manner described herein.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

<u>September 4, 2024</u>	_____	_____
Date	Donald Cass, Board Chair	George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September, 2024.

Penny Hamilton, Assistant Secretary of the Board

Trustee Resolution # 86-2024

ACCEPT REQUEST FOR PROPOSAL: PHOTOGRAPHY SERVICES WITH RIKKI VAN CAMP

WHEREAS, the Ontario County Purchasing Director received proposals for photography services, R24064 Finger Lakes Community College; and

WHEREAS, college personnel have reviewed said proposals and determined that the proposal from Rikki Van Camp is acceptable at an annual cost not to exceed \$15,000; and

WHEREAS, the award would be for a three-year term from September 5, 2024 through September 4, 2027; and

WHEREAS, the specifications for RFP R24064 allow an option for renewal for two additional twenty four-month periods for a total of four additional years, if mutually agreeable by both parties; and

WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby accepts proposal R24064 between FLCC and Rikki Van Camp, 842 Turner Rd., Palmyra, NY 14522 for a term from September 5, 2024 through September 4, 2027 for an amount not to exceed \$15,000 annually; and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the FLCC VP of Administration & Finance, and FLCC Director of Public Relations & Communications.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024.

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny Hamilton, Assistant Secretary of the Board

Trustee Resolution # 87-2024

RESCIND RESOLUTION 70-2024, AUTHORIZE PRINTER LEASE BETWEEN FLCC AND EBP SUPPLY SOLUTIONS

WHEREAS, resolution 70-2024, dated August 7, 2024, authorized a new printer lease between FLCC and EBP Supply Solutions; and

WHEREAS, the business name and address, EBP Supply Solutions, 200 Research Dr, Milford, CT 06460 was incorrect; and

WHEREAS, the correct business name and address is Electronic Business Products, 4 Airport Park Blvd, Latham, NY 12110.

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees hereby rescinds Resolution 70-2024

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024.

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 88-2024

AUTHORIZE PRINTER LEASE BETWEEN FLCC AND ELECTRONIC BUSINESS PRODUCTS

WHEREAS, college personnel have received two quotes for a five-year lease of 22 printers, determining the lowest quote from Electronic Business Products to be the most cost effective; and

WHEREAS, the leased printers have an estimated total monthly cost of \$4,156; and

WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee have reviewed and approved this resolution;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby authorizes a five-year lease of 22 printers at an estimated total monthly cost of \$4,156 through Electronic Business Products, 4 Airport Park, Latham, NY 12110; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the FLCC Vice President for Administration and Finance and the FLCC Controller.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024.

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 89-2024

EMPLOYMENT SUPERVISORY AUTHORITY OF THE BOARD OF TRUSTEES OVER THE PRESIDENT OF FINGER LAKES COMMUNITY COLLEGE

WHEREAS New York State Education Law Section 6306, specifies that Finger Lakes Community College shall be administered by a board of trustees; five appointed by the local legislative body or board, four by the governor, and one elected from the student body; and

WHEREAS the Finger Lakes Community College Board of Trustees shall appoint a president for the college, subject to approval by the state university trustees; and

WHEREAS, the Finger Lakes Community College Board of Trustees may enter into any contract or agreement deemed necessary or appropriate for the effective operation of the college, including, but not limited to, the employment contract with the president; and

WHEREAS, the responsibility and the authority to conduct the annual performance evaluation of Finger Lakes Community College president and to amend the terms of their contract rests entirely with Finger Lakes Community College Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College president's performance appraisal, performance evaluation or performance review, and terms and conditions of their employment contract can only be influenced by, altered, or amended via negotiations between the president and the Board of Trustees at Finger Lakes Community College.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024.

September 4, 2024

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on September 4, 2024 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of June 2024.

Penny M. Hamilton, Assistant Secretary of the Board