

Success. It's In Our Nature.

Trustee George Cushman, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Cushman

Business

- Review May 3, 2023, Minutes*
- Enrollment Report Update
- Student Success Update

Trustee Cushman
 Michael Fisher
 Sarah Whiffen

Memo of Understanding MOU

Urban League of Rochester Summer Youth Program

Jason Tack

First Read

- Academic Grievance Policy (FIRST READ)
- Immunization Policy (FIRST READ)
- 24 Credit Hour Policy (FIRST READ)
- Admissions Policy (FIRST READ)

Sarah Whiffen
 Sarah Whiffen
 Sarah Whiffen
 Michael Fisher

Resolution *

- Tenure Approval for Matthew Holla
- Degree and Certificate Residency Requirements (A-9) Policy (SECOND READ)
- Adjust the Finger Lakes Community College Professional Service Positions Roster

Beth Johnson
 Sarah Whiffen
 Beth Johnson & Sarah Whiffen

Strategic Thought Presentation

2023-2028 Strategic Plan – First Read

Debora Ortloff, Patricia Rockwell & Sara Iszard

Adjourn

Next Meeting: *Wednesday, August 2, 2022 – via Webex or at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

George Cushman, Chair
 Santa Abraham
 Joan Geise
 Donna Mihalik
 Nita Schumacher
 Joan Geise (ex-officio)

FLCC Staff Liaison

Beth Johnson
 Sarah Whiffen

***Action items for consideration at the full Board Meeting**

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Trustee Steve Martin, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
▪ Call to order	Trustee Martin

Business

▪ Review May 3, 2023, Committee Minutes*	Trustee Martin
▪ FLCC 2022-23 Operating Budget Update & Finance Report	Mr. Jason Tack
▪ Presentation of the 2023-2024 Operational Budget Update	Mr. Jason Tack

Resolutions *

▪ Adopt The Finger Lakes Community College 2023-2024 Operating Budget	Mr. Jason Tack
▪ Authorization to Execute a Contract for Sports Medicine Services	
▪ Approval of a Corrected Resolution to the Contract for Debt Collection Services	
▪ Resolution to Authorize a Contract Renewal for Ferrilli Services Support	
▪ Approve Contract for Human Resources Consulting Services with Grand River	
▪ Authorization to Sign a Contract for Interim Director of Financial Aid Support	
▪ Lease Renewal Between Finger Lakes Community College and New York Kitchen	
▪ NYS Office of General Services License Agreement at the Newark Campus Center	
▪ Approve Finger Lakes Community College 2023-2024 Tuition Schedule	
▪ Approve Finger Lakes Community College 2023-2024 Student Services Fee Schedule	

Informational Items

▪ Bid acceptance: printing of letterhead & envelopes	Mr. Jason Tack
▪ Bid renewal: Architectural Design - Facilities & Grounds	
▪ Budget transfer report	
▪ CHRO Search	

Adjourn

Trustee Martin

Next Meeting: *Wednesday, August 2, 2023– Stage 14, Second Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Steve Martin, Chair

Geoffrey Astles

Barbara Hamlin

Rich Russell

Joan Geise (ex-officio)

FLCC Staff Liaison

Jason Tack, VP of Administration and Finance

***Action items for consideration at the full Board Meeting**



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**BOARD OF TRUSTEES
ANNUAL MEETING
June 7, 2023**

**Will take place after Finance and Facilities Committee Meeting
Stage 14, 2nd Floor Main Campus, Canandaigua**

Trustee Donald Cass, Vice Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Cass
Business:	Trustee Cass
<ul style="list-style-type: none"> ▪ Motion to Approve the 2023-2024 FLCC Board of Trustees meeting calendar ▪ Resolution to Appoint the 2023-2024 FLCC Board of Trustees Officers ▪ Resolution to Appoint the 2023-2024 Assistant Secretary to the FLCC Board of Trustees ▪ Resolution to Designate the 2023-2024 FLCC Official Newspapers ▪ Resolution to Designate the 2023-2024 FLCC Official Depositories ▪ Resolution to Approve Reimbursement of 2023-2024 Necessary Expenses Incurred by Members of the FLCC Board of Trustees 	
Adjourn	Trustee Cass

Next Meeting: *Wednesday, August 7, 2024, Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*



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Trustee Donald Cass, Vice Chair

AGENDA

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Approve the Consent Agenda</u>	Trustee Cass
<ul style="list-style-type: none"> ▪ May 4, 2022, Board of Trustees Committee & Board meeting minutes 	
<u>Resolutions on Consent Agenda:</u>	
<ul style="list-style-type: none"> ▪ Tenure Approval for Matthew Holla ▪ Degree and Certificate Residency Requirements (A-9) Policy (SECOND READ) ▪ Adjust the Finger Lakes Community College Professional Service Positions Roster ▪ Adopt The Finger Lakes Community College 2023-2024 Operating Budget ▪ Authorization to Execute a Contract for Sports Medicine Services ▪ Approval of a Corrected Resolution to the Contract for Debt Collection Services ▪ Resolution to Authorize a Contract Renewal for Ferrilli Services Support ▪ Approve Contract for Human Resources Consulting Services with Grand River ▪ Authorization to Sign a Contract for Interim Director of Financial Aid Support ▪ Lease Renewal Between Finger Lakes Community College and New York Kitchen ▪ NYS Office of General Services License Agreement at the Newark Campus Center ▪ Approve Finger Lakes Community College 2023-2024 Tuition Schedule ▪ Approve Finger Lakes Community College 2023-2024 Student Services Fee Schedule 	
<u>Old Business</u>	Trustee Cass
<u>New Business</u>	Trustee Cass
<u>Chair's Report</u>	Trustee Cass
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	Trustee Cass
<ul style="list-style-type: none"> ▪ Student Trustee Report ▪ FLCC Audit & ERM Committee ▪ FLCC Board Development Committee ▪ FLCC Association Liaison ▪ FLCC Foundation Liaisons ▪ NYCCT Liaisons ▪ Student Corporation Liaisons 	Trustee Schumacher Trustee Astles Trustees Abraham & Mihalik Trustees Cass & Hamlin Trustees Abraham & Geise Trustees Mihalik Trustees Abraham & Cushman
<u>Announcements</u>	Trustee Cass

Executive Session To discuss matters regarding the employment history of a particular person or matters leading to the employment of a particular person pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (f)].

Adjourn

Trustee Cass

Next Meeting: *Wednesday, August 2, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*