

FLCC Board of Trustees

2013 Resolutions Log

DATE	NUMBER	TITLE
1-9-13	01-13	Approve a contract extension: Dixon Schwabl
	02-13	Bid extension: purchase student health first aid supplies
	03-13	Approve tenure track faculty reappointments
	04-13	Grant tenure status: Kellie Aitchison, Charlotte Cline
2-6-13	05-13	Bid acceptance: purchase of a digital signage system
	06-13	Bid acceptance: security guard services at the Geneva Campus Center
	07-13	Standardization of automatic door opener equipment
	08-13	Standardization of clock maintenance & hardware at the FLCC main campus
	09-13	Authorization to sign a contract for academic support & tutoring w/Encompass: Resources for Learning
	10-13	Bid extension: purchase of restroom supplies
	11-13	Grant Professional Association administrative appointments
	12-13	Adjust the FLCC professional service positions roster
3-6-13	13-13	Approve revised college policies
	14-13	Authorize contracts for collection services
	15-13	Bid acceptance: provide & install interactive classroom systems
	16-13	Authorization to enter into a lease agreement between FLCC & Our Lady of Peace Parish
4-3-13	17-13	Award degrees & certificates to the approved list of candidates: May 2013
	18-13	Bid acceptance: purchase of restroom supplies
	19-13	Bid extension: purchase of letterhead & envelopes
	20-13	Rental lease renewal: FLCC & New York Wine & Culinary Center
	21-13	Approve FLCC external audit firm for FY 2012-13 through 2015-16 (Bonadio Group)
	22-13	Accept a gift-in-kind: laboratory hoods for use by the FLCC Environmental Conservation dept
	23-13	Authorize FLCC to enter into a license agreement w/FL Regional Telecommunication Development Corp. (Axxess Ontario)
	24-13	Approve a collective bargaining agreement between FLCC, Ontario Co, & FLCC Teaching Faculty Alliance
	25-13	Authorization to enter into a ground lease between FLCC, Ontario Co, & the Cornell Agriculture & Food Technology Park
	26-13	Approve 2013-14 faculty promotions
	27-13	Grant tenure status: Anthony Indorato
	28-13	Adjust the FLCC professional service positions roster
5-1-13	29-13	Approve May 17, 2014 as the date for the 46 th Commencement Ceremony for FLCC
	30-13	Appreciation to Andrew Henry (student trustee)
	31-13	Contract renewal: interpreter services
	32-13	Approve 2013-14 sabbatical leaves (Jacob Amidon, Elizabeth Brownell)
	33-13	Adjust the FLCC professional service positions roster
	34-13	Approve the FLCC Institutional Effectiveness Plan
6-5-13	35-13	Appoint officers of the 2013-14 FLCC Board of Trustees
	36-13	Reappoint Karen A. Hopkins as the Assistant Secretary to the FLCC BOT
	37-13	Designate the 2013-14 FLCC official newspapers
	38-13	Designate the 2013-14 FLCC official depositories
	39-13	Approve reimbursement of necessary expenses incurred by members of the FLCC BOT
	40-13	Adopt the FLCC 2013-14 operating budget
	41-13	Adopt the FLCC 2013-14 tuition schedule
	42-13	Adopt the FLCC 2013-14 student services fee schedule
	43-13	Bid acceptance: purchase of laptops & printers
	44-13	Bid acceptance: purchase of a backhoe loader
	45-13	Bid renewal-NSF grant: purchase science education supplies & equipment
	46-13	Bid renewal: purchasing nursing & medical supplies
	47-13	Accept proposals: demand contracts to provide architectural & engineering services
	48-13	Authorization to sign a contract for academic support & tutoring w/Encompass

	49-13	Approve an unpaid leave of absence: Susan Landholm
8-7-13	50-13	Approve sponsor services included in the 2013-14 operating budget
	51-13	Write off accounts receivable
	52-13	2012-13 operating budget amendment – grants
	53-13	Approve the 2013-14 management confidential salary schedule
	54-13	Standardization – video surveillance equipment & software
	55-13	Bid acceptance: purchase of a studio camera system
	56-13	Bid acceptance: Perkins grant – purchase of music studio equipment
	57-13	Bid acceptance: Perkins grant – upgrades to Avid Pro Tool audio production platform
	58-13	Bid acceptance: purchase of color sheet-fed scanners & cleaning/consumable kits
	59-13	Bid acceptance: professional printing services
	60-13	Bid renewal: purchase of audio/visual equipment & accessories
	61-13	Bid renewal: purchase of furniture
	62-13	Bid renewal: EMS training supplies
	63-13	Accept a gift-in-kind: Top Dresser for use by Athletics department
	64-13	Approval of non-unit employees reappointments: 2013-14
	65-13	Approve tenure track faculty reappointments (Darnall, Keck, Fenwick)
	66-13	Authorization to execute agreements between FLCC, Ontario County and Seneca, Wayne & Yates counties to offer college courses during the 2013-14 academic year
	67-13	Approve a collective bargaining agreement between FLCC, Ontario County & G.R.A.D.E.
	68-13	Adjust the FLCC professional services positions roster
9-4-13	69-13	Authorization to sign a short-term contract for photography services: Rikki Van Camp
	70-13	Rental lease agreement between FLCC & New York Wine & Culinary Center
	71-13	Bid acceptance: purchase of camera control units
	72-13	Bid acceptance: purchase of IT equipment
	73-13	Bid acceptance: purchase of audio video equipment
	74-13	Approve the annual stipend for the assistant secretary to the FLCC Board of Trustees
	75-13	Establish an FLCC operating budget reserve
10-2-13	76-13	Bid acceptance: lease of high speed copiers
11-6-13	77-13	Bid acceptance: janitorial services for FLCC campus centers
	78-13	Bid acceptance: hauling & disposal of trash & recyclables
	79-13	Bid acceptance: purchase pickup trucks for FLCC
	80-13	Bid renewal: voice & data networking, equipment & consultant services
	81-13	Bid extension: purchase of student health first aid supplies
	82-13	Contract approval: snow removal services for the Geneva campus center
	83-13	Approve a revision to the 2013-14 management confidential salary schedule
	84-13	Adjust the FLCC professional service positions roster
12-4-13	85-13	Acknowledge John Hicks' service as a trustee
	86-13	Bid acceptance: demolition of 1984 temporary classroom building
	87-13	Bid acceptance: carpet cleaning
	88-13	Amended bid acceptance: janitorial services for FLCC campus centers
	89-13	Bid renewal: security guard services at the FLCC Geneva campus center
	90-13	Adopt a standard for access control systems
	91-13	Consent for the Friends of CMAC to lease space to Verizon Wireless
	92-13	Approve the revised agreement between FLCC & the FLCC Association, Inc
	93-13	Approve an unpaid leave of absence: James Sconfietti
	94-13	Acknowledge John Hicks' service as a member of the FLCC Board of Trustees