

**FLCC Board of Trustees
2014 Resolutions Log**

DATE	NUMBER	TITLE
1-8-14	01-14	Bid acceptance: mail courier services
	02-14	Bid acceptance: sprinkler & back flow inspection
	03-14	Re-bid acceptance: purchase pickup trucks for FLCC
	04-14	Approve tenure track faculty reappointments
	05-14	Grant tenure status: Einhouse, Hoffman, Murphy, Parker
	06-14	Approve the FLCC Strategic Plan: 2014-2018
2-5-14		<i>MEETING CANCELLED DUE TO WINTER WEATHER</i>
3-5-14	07-14	Appoint a secretary to the board: Trustee Barbara R. Hamlin
	08-14	Support the College President's decision to arm FLCC peace officers
	09-14	Support the renovation of the bridge to CMAC
	10-14	Grant tenure status: Jonathan Belec
	11-14	Adjust the professional service positions roster
	12-14	Accept quote: maintenance & repair of chillers & precision cooling systems
	13-14	Bid renewal: purchase of restroom hand towels & soap
	14-14	Bid renewal: purchase of restroom supplies
	15-14	Bid acceptance: purchase of a large format inkjet printer & sheet-fed production scanner
	16-14	Allocate funds set aside by the FLC Student Corporation: FLCC Viticulture Center
	17-14	Approval of a collective bargaining agreement with the FLCC Professional Association (9/12-8/16)
3-14-14	18-14	Allocate additional funds set aside by the FLC Student Corporation: FLCC Viticulture Center
4-2-14	19-14	Award degrees & certificates to the approved list of candidates: May 2014
	20-14	Approve 2014-2015 faculty promotions
	21-14	Grant a Professional Assoc. administrative appointment: William Pealer
	22-14	Grant a Professional Assoc. administrative appointment: Keith Gaylor
	23-14	Adjust the professional service positions roster
	24-14	Bid renewal: purchase of letterhead & envelopes
5-7-14	25-14	Approve May 16, 2015 as the date of the 47 th Commencement ceremony for FLCC
	26-14	Appreciation to Carley Shick (student trustee)
	27-14	Approve a college policy: Fraud & Irregularities/Whistleblower
	28-14	Approve a MOA with the FLCC Faculty Alliance
	29-14	Approve 2014 FLCC Strategic Plan Project Proposals
	30-14	Approve 2014-15 sabbatical leaves (Langston, Nehring Bliss)
	31-14	Adjust the FLCC professional service positions roster (Assistant to the Provost)
	32-14	Grant a Professional Association administrative appointment: Heather Carnell
	33-14	Grant a Professional Association administrative appointment: John Cromartie
	34-14	Grant a Professional Association administrative appointment: Michael Fisher
	35-14	Grant a Professional Association administrative appointment: Ryan McCabe
	36-14	Grant a Professional Association administrative appointment: Stephanie Olsen
	37-14	Grant a Professional Association administrative appointment: Adelaida Leon-Paliotti
	38-14	Grant a Professional Association administrative appointment: Jeffrey Savage
	39-14	Grant a Professional Association administrative appointment: Andrew Baker
	40-14	Bid acceptance: FLTV grant to purchase audio video equipment
	41-14	Bid renewal: purchase of laptops and printers
	42-14	Bid renewal: purchase of furniture
	43-14	Contract renewal: interpreter services
	44-14	Demand contract renewal to provide architectural & engineering services
	45-14	Authorization to sign a grant-funded contract for academic support & tutoring with Encompass
	46-14	FLCC 2012-13 operating budget amendment
	47-14	Accept the 2014-2024 FLCC Facilities Master Plan
6-4-14	48-14	Appoint officers of the 2014-15 FLCC Board of Trustees
	49-14	Reappoint Karen A. Hopkins as the assistant secretary to the FLCC Board of Trustees
	50-14	Designate the 2014-15 FLCC official newspapers
	51-14	Designate the 2014-15 FLCC official depositories

	52-14	Approve reimbursement of necessary expenses incurred by members of the FLCC Board of Trustees
	53-14	Distinction of trustee emeritus awarded to Charles P. McCausland
	54-14	Approve the FLCC Board of Trustees Audit & Enterprise Risk Management committee charter
	55-14	Approve a college policy: Basic Skills Testing & Placement
	56-14	Appreciation to Dr. Thomas E. Topping on the occasion of his retirement
	57-14	Appreciation to Dr. Richard W. Evans on the occasion of his retirement
	58-14	Grant tenure status: Amy Fenwick
	59-14	Approve tenure track faculty reappointments (Ackerman-Darnall, Keck)
	60-14	Approve revisions to the FLCC Board of Trustees goal: Organizational Sustainability
	61-14	Adjust the FLCC professional service positions roster
	62-14	Grant a Professional Association administrative appointment: Donald Emirbayer
	63-14	Approve the FLCC 2014-15 tuition schedule
	64-14	Approve the FLCC 2014-15 student services fee schedule
	65-14	Approve FLCC sponsor services included in the 2014-15 operating budget
	66-14	Approve an additional funding request from SUNY emergency funds for the Geneva Campus Center
	67-14	Bid acceptance: purchase master control equipment & remote recording gear for FLTV grant
	68-14	Bid acceptance: purchase handheld deployable conductivity, temperature & depth (CTD) instrument for the NSF CCURI grant
	69-14	Bid renewal: professional printing services
	70-14	Bid renewal: purchase nursing & medical supplies
8-6-14	71-14	Approve naming the Sands Family Constellation Brands Student Center Student Lounge
	72-14	Approval of non-unit employees reappointment: 2014-2015
	73-14	Authorization to execute agreements between FLCC and Seneca, Wayne & Yates counties to offer courses
	74-14	Authorization to offer a program in Steuben Co.: NYSDOH Bureau of EMS Paramedic Program
	75-14	Adjust the FLCC professional service positions roster
	76-14	Adopt the FLCC 2014-2015 operating budget
	77-14	FLCC write off accounts receivable
	78-14	2013-14 FLCC operating budget amendment #1: grants
	79-14	Approve the 2014-15 management confidential salary schedule
	80-14	Municipal cooperative agreement to provide health & dental benefits through a cooperative effort known as the FL Area School Health Plan (FLASHP)
	81-14	Bid acceptance: security guard services at the FLCC Geneva, Victor & Wayne campus centers
	82-14	Bid acceptance: provide & install interactive classroom systems
	83-14	Bid acceptance: purchase of science teaching supplies
	84-14	Bid acceptance: purchase of music studio equipment
	85-14	Bid acceptance: purchase of a handheld ultrasound system
	86-14	Bid acceptance: purchase of a handheld automatic resuscitator
	87-14	Bid acceptance: cooperative natural gas bid WFL 2015-19
	88-14	Bid acceptance: purchase & installation of video production control room equipment
	89-14	Bid renewal: NSF grant funded purchase of various science education supplies & equipment
	90-14	Bid renewal: purchase of audio video equipment
	91-14	Bid renewal: purchase of audio video equipment & accessories
	92-14	Request for proposal: assessment software platform (Chalk & Wire)
	93-14	Authorize a short term contract for photography services: Rikki Van Camp
	94-14	Authorization to enter into a lease agreement: FLCC & FLCC Foundation: Honors House
	95-14	Authorization to enter into a lease agreement: FLCC & FLCC Foundation: Muller Field Station & Fish Culture & Research Center
	96-14	Authorization to enter into a lease agreement: FLCC & New York Wine & Culinary Center
	97-14	Adopt an amendment to the FLCC purchasing policy to include the use of best value procurement
	98-14	Creation of FLCC capital project: 2015 capital maintenance project
9-3-14	99-14	Approve a new certificate program: Corrections Officer
	100-14	Approve a new certificate program: Instrumentation & Control Technologies
	101-14	Deactivate & discontinue a program: Taxidermy certificate
	102-14	Adjust the professional service positions roster
	103-14	Bid acceptance: purchase of EMS training supplies

	104-14	Bid renewal: hauling & disposal of trash & recyclables
	105-14	Bid renewal: janitorial services for campus centers
	106-14	Authorize a demand contract: regulated medical waste removal, transportation & disposal services
	107-14	Grant an administrative appointment: Daniel Farsaci
10-1-14	108-14	In memory of John C. Britting, Esq.
	109-14	Amendment to the FLCC 2015 CIP (Capital Maintenance Project)
	110-14	Approve sanitary sewer redesign and replacement
	111-14	Approve phase one of the parking & utility rehabilitation project (G lot)
	112-14	Accept a gift-in-kind: office furniture for the FLCC Viticulture Center
11-5-14	113-14	Approve revisions to the FLCC management confidential employee handbook
	114-14	Grant professor emeritus status to Martin Dodge
	115-15	Approve a new program: accelerated dual degree nursing program
	116-14	Approve revisions to the FLCC Student Code of Conduct & Grievance Procedures
	117-14	Adjust the FLCC professional service positions roster
	118-14	Approve an increase in the Geneva Campus Center project budget
	119-14	Approve additional College funds for the Geneva Campus Center construction project
	120-14	Contract approval: snow removal services for FLCC sites in Geneva
	121-14	Bid acceptance: asbestos abatement for FLCC main campus first floor restrooms
	122-14	Bid renewal: mail courier services
	123-14	Bid renewal: voice & data networking, equipment and consultant services
12-3-14	124-14	Approve a contract extension between FLCC and Dr. Barbara G. Risser, College President
	125-14	Accept the auditor's report for FLCC operating fund and federal funds for FLCC fiscal year 2013-2014
	126-14	Bid acceptance: purchase of D-shaped collaboration tables & display stands
	127-14	Authorize the college president to sign an operations agreement between FLCC & Friends of CMAC