

**APPROVE AMENDMENT TO FINGER LAKES AREA SCHOOL HEALTH PLAN (“FLASHP”)  
MUNICIPAL COOPERATIVE AGREEMENT**

**WHEREAS**, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last restated July 1, 2018, and amended January 1, 2020 (the “Agreement”); and

**WHEREAS**, Finger Lakes Community College (“Participant”) currently maintains a Medicare advantage plan within FLASHP; and

**WHEREAS**, Article 5-G Section 119-O of the New York General Municipal Law, and Section XIII of the Agreement, require that the maximum term of the Agreement is five (5) years so that the FLASHP Board of Directors (“Board”) may periodically assess whether any changes to the Agreement are necessary; and

**WHEREAS**, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Board members then appointed and serving on the Board; and

**WHEREAS**, the FLASHP Board voted by a 2/3 majority at a meeting held on November 3, 2022, to adopt the revised Agreement, effective February 1, 2023, and to amend the By Laws, effective February 1, 2023; and

**WHEREAS**, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body; and

**WHEREAS**, Finger Lakes Community College desires to approve the FLASHP Board’s changes to the Agreement;

**NOW THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees has voted to approve the revised Agreement, attached hereto in Exhibit A.

Approved by the FLCC Board of Trustees at the meeting on February 1, 2023

February 1, 2023

Date

\_\_\_\_\_  
Mary Joan Geise, Board Chair

\_\_\_\_\_  
Richard Russell, 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 February 1, 2023 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 1<sup>st</sup> day of February 2023.

\_\_\_\_\_  
Penny Hamilton, Assistant Secretary of the Board

**BID ACCEPTANCE: MUSIC STUDIO CONSOLE EQUIPMENT**

**WHEREAS**, the Ontario County Purchasing Director advertised for and received bids for the purchase of music studio equipment, bid B23020 for Finger Lakes Community College; and

**WHEREAS**, college personnel have received said bids and determined that the apparent low responsive/responsible bidders that met specifications for listed items is acceptable; and

**WHEREAS**, this is a demand contract and the annual cost will depend on the items and quantities ordered and the budget available; and

**WHEREAS**, if all items are purchased the total price would be \$39,811.16; 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 the apparent low responsive/responsible bidders for the following:

- Vintage King Audio, 2032 Heide Drive, Troy, MI 48084 (Item #1, 5, 6, 7) Est. cost of: \$28,684.00
- Sweetwater Sound LLC, 5501 US Hwy 30 W, Fort Wayne, IN 46818 (Item #2) Est. cost of: \$3,995.00
- Alto Music, 180 Carpenter Ave, Middletown NY 10940 (Item #3, 4) Est. cost of \$7132.16

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the FLCC Vice President of Administration & Finance, the FLCC Provost, and Vice President of Academic & Student Affairs, and the Ontario County Purchasing Director.

Approved by the FLCC Board of Trustees at the meeting on February 1, 2023

February 1, 2023  
Date

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Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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\_\_\_\_\_  
Penny Hamilton, Assistant Secretary of the Board

**SUPPORT OF SUNY BOARD OF TRUSTEES RESOLUTION - Temporary Protected Status (TPS)**

Purpose/Background of Resolution:

On December 13, 2022, the SUNY Board of Trustees ratified a resolution that establishes the benefit of resident tuition rates for the Spring 2022 term and the 2022/23 academic year for any undergraduate and graduate students at the State University of New York State-operated campuses who (a) currently hold a non-immigrant visa and who are nationals of countries that have been granted Temporary Protected Status (TPS) and (b) are currently ineligible for resident rates of tuition.

**WHEREAS** Finger Lakes Community College welcomes refugee populations; and

**WHEREAS** Finger Lakes Community College supports SUNY's history of responding to populations in need by designating the citizens/residents of locations devastated by natural or manmade disasters as New York residents for tuition purposes; and

**WHEREAS** the United States Secretary for the Department of Homeland Security is authorized to designate a foreign state (or any part thereof) for Temporary Protected Status upon finding that extraordinary and temporary conditions in the foreign state prevent its nationals from returning safely, unless permitting the foreign state's nationals to remain temporarily in the United States is contrary to the national interest of the United States; and

**WHEREAS** Finger Lakes Community College supports the SUNY Board of Trustees' extension of the benefit of resident tuition to students who are nationals of countries that have been designated as Temporary Protected Status as a humanitarian response which acknowledges these students' inability to return to their home; now, therefore, be it

**RESOLVED** that Finger Lakes Community College supports the actions of the Chancellor, or designee, and hereby who is, authorized to amend the State University of New York Guidelines on Residency for Tuition Purposes to, within the confines of New York State Education Law, make graduate and undergraduate students enrolled in the State-operated institutions of the State University of New York, who are attending these institutions on non-immigrant visas and are nationals of a country that has been granted Temporary Protected Status, to be considered eligible for resident tuition for the Spring 2023 term and the 2022/23 academic year; and, be it further

**RESOLVED** that the Finger Lakes Community College Board of Trustees, operating under the program of the State University of New York, will take action to support students from Temporary Protected Status nations consistent with the spirit of this policy.

**NOW, THEREFORE BE IT RESOLVED** that the FLCC Board of Trustees does hereby approve the resolution related to Temporary Protected Status.

Approved by the FLCC Board of Trustees at the meeting on February 1, 2023

February 1, 2023

Date

\_\_\_\_\_  
Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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\_\_\_\_\_  
Penny Hamilton, Assistant Secretary of the Board