



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
September 4, 2024, at 4:30 P.M.
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee George Cushman, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Cushman

Business

- Review August 7, 2024, Committee Minutes*
- Enrollment Report Update
- Student Success - Tutoring Services Update

Trustee Cushman
Carol S. Urbaitis, Ed.D.
Richard Van Dyke, Ph.D.

Resolutions on the Consent Agenda:

- Admissions Policy
- Basic Skills Testing and Placement Policy
- Grading Policy
- Academic Forgiveness Policy
- Administrative Removal Policy
- Auditing Course Policy
- Course Drop and Withdrawal Policy
- Grade Change Policy
- Independent Study Policy
- Adjust the Finger Lakes Community College Professional Service Positions Roster

Laura E. Ortiz, Ed.D.
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Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Kimberly Evans-Dame

Strategic Thought Presentation

Diversity, Equity & Inclusion and Student Athlete Update

Sim K. Covington, Jr., Ed.D.

Adjourn

Next Meeting: *Wednesday, October 2, 2024-Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Trustee George Cushman, Chair
Trustee Joan Geise
Trustee Donna Mihalik
Student Trustee Misty Hall
TBD
Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D.



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BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
September 2, 2024, at 4:30 P.M.
Stage 14, 2nd Floor
FLCC Community College

Trustee Steve Martin, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Martin
<u>Business</u>	
▪ Review August 7, 2024, Committee Minutes*	Trustee Martin
▪ FLCC 2023-24 Operating Budget Update & Finance Report	Jason R. Tack
<u>Resolutions</u>	
▪ Accept Request for proposal: Photography Services with Rikki Van Camp	Jason R. Tack
▪ Rescind Resolution 70-2024 Authorize Printer Lease between FLCC and EBP Supply Solutions	Jason R. Tack
▪ Authorize Printer Lease between FLCC and Electronic Business Products	Jason R. Tack
<u>Informational Items</u>	
▪ Quote acceptance: Janitorial Services for the FLCC Geneva Campus & FLCC Viticulture Center	Jason R. Tack
▪ Budget transfer report	Jason R. Tack

Adjourn

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Trustee Committee Members

Trustee Steve Martin, Chair

Trustee Geoff Astles

Trustee Richard Russell

TBD

Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Jason Tack



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BOARD OF TRUSTEES MEETING
(Immediately following break)
September 4, 2024
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Don Cass, 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 Minutes & Resolutions</u> Review August 7, 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
<ul style="list-style-type: none"> ▪ Admissions Policy ▪ Basic Skills Testing and Placement Policy ▪ Grading Policy ▪ Academic Forgiveness Policy ▪ Administrative Removal Policy ▪ Auditing Course Policy ▪ Course Drop and Withdrawal Policy ▪ Grade Change Policy ▪ Independent Study Policy ▪ Adjust the Finger Lakes Community College Professional Service Positions Roster ▪ Accept Request for proposal: Photography Services with Rikki Van Camp ▪ Rescind Resolution 70-2024 Authorize Printer Lease between FLCC and EBP Supply Solutions ▪ Authorize Printer Lease between FLCC and Electronic Business Products 	
<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>	
Student Trustee Report	Trustee Hall
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik

FLCC Association Liaison
FLCC Foundation Liaison
NYCCT Liaison
Student Corporation Liaison

Trustee Cass
Trustee Geise
Trustee Mihalik
Trustee Cushman

Announcement

Executive Session

To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]

Adjourn

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