



Success. It's In Our Nature.

BOARD OF TRUSTEES  
EDUCATION & PLANNING COMMITTEE

November 1, 2023, at 4:30 P.M.

WC-15 at the Newark Campus

1100 Technology Parkway, Newark, NY 14513

Trustee Santa Abraham, Chair

**AGENDA**

**Item**

- Call to order Trustee Abraham
- Welcome to Newark Campus Center Deborah Corsner

**Business**

- Review October 4, 2023, Minutes\* Trustee Abraham
- Enrollment Report Update Michael Fisher
- Specialized Programs to Support Student Retention & Completion: At a Glance Sarah Whiffen

**Resolution**

- Adjust the Finger Lakes Community College Professional Service Positions Roster Kim Evans-Dame

**Strategic Presentation**

- FLCC URM Student Project

**Adjourn**

**Next Meeting:** *Wednesday, December 6, 2023 – via Webex or at FLCC Main Campus, Stage 14, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

Santa Abraham, Chair  
Donna Mihalik  
Nita Schumacher, Student Trustee Joan  
Geise (ex-officio)

**FLCC Staff Liaison**

Laura Ortiz Don Cass

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



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BOARD OF TRUSTEES  
FINANCE AND FACILITIES COMMITTEE

November 1, 2023

Meeting starts after Education and Planning Committee

WC-15 at the Newark Campus

1100 Technology Parkway, Newark, NY 14513

Trustee Steve Martin, Chair

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**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Martin

**Business**

- Review October 4, 2023, Committee Minutes\*
- FLCC 2022-23 Operating Budget Update & Finance Report
- FLCC 2023-24 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Jason Tack

**Resolutions \***

- Authorize a contract renewal for Ellucian Colleague Student Support Self Service Modules
- Authorize a contract with SUNY ITEC

Jason Tack

Ed Kelty

**Informational Items**

- Budget transfer report

Jason Tack

**Adjourn**

Trustee Martin

**Next Meeting:** *Wednesday, December 6, 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  
George Cushman  
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 MEETING**

**November 1, 2023**

*(Immediately following Break)*

WC-15 at the Newark Campus

1100 Technology Parkway, Newark, NY 14513

**Trustee Joan Geise, Vice Chair**

**AGENDA**

**ITEM**

**RESPONSIBILITY**

**Call to Order**

Trustee Geise

**Community/Public Comment**

Trustee Geise

**Approval of Amended FLCC Board of Trustees Meeting Calendar for 2023-2024**

Approval of Amended FLCC Board of Trustees Meeting Calendar 2023-2024

Trustee Geise

**Approve the Consent Agenda Minutes & Resolutions**

Trustee Geise

- October 4, 2023, Board of Trustees Committee & Board meeting minutes

**Resolutions**

- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Authorize a contract renewal for Ellucian Colleague Student Support Self Service Modules
- Authorize a contract with SUNY ITEC

**Old Business**

Trustee Geise

**New Business**

Trustee Geise

**Chair's Report**

Trustee Geise

**President's Report**

President Nye

**Committee & Liaison Reports**

- Student Trustee Report Trustee Schumacher
- FLCC Audit & ERM Committee Trustee Astles
- FLCC Board Development Committee Trustees Mihalik
- FLCC Association Liaison Trustees Cass
- FLCC Foundation Liaison Trustees Geise
- NYCCT Liaison Trustees Mihalik
- Student Corporation Liaison Trustees Cushman

**Announcements**

Trustee Geise

**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**

Trustee Geise

**Next Meeting:** *Wednesday, December 6, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*