



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
November 6, 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 October 2, 2024, Committee Minutes*
- Enrollment Report Update
- Student Success: Title III and Support for First-Term Students

Trustee Cushman
Carol S. Urbaitis, Ed.D.
Sarah Whiffen

Resolutions

- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve May 17, 2025, as the date of the 57th Commencement Ceremony for Finger Lakes Community College
- Approve Discontinuance of the Wildland Fire Suppression Certificate Program
- Program Approval Policy

Kim Evans-Dame

Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.

Strategic Thought Presentation

Board of Trustees Strategic Plan and Strategic Grant Update

Debora Ortloff, Ph.D.

Adjourn

Next Meeting: *Wednesday, December 4, 2024 – Finger Lakes Community College Victor Campus Center, 200 Victor Heights Parkway, Room VC200A, Victor, NY 14564 (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
Trustee Wille
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
November 6, 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 October 2, 2024, Committee Minutes*	Trustee Martin
▪ FLCC 2023-2024 Operating Budget Update & Finance Report	Jason Tack
▪ FLCC 2024-2025 Operating Budget Update & Finance Report	Jason Tack
<u>Resolutions</u>	
▪ Approve Write Off of Accounts Receivable	Jason Tack
▪ Approval and Adoption of SEQR: Negative Declaration of Impact of EV Stations in G lot	Jason Tack
<u>Informational Items</u>	
▪ Budget transfer report	Jason 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)
November 6, 2024
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Don Cass, Chair

<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 October 2, 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
▪ Adjust the Finger Lakes Community College Professional Services Positions Roster	
▪ Approve May 17, 2025, as the date of the 57 th Commencement Ceremony for Finger Lakes Community College	
▪ Approve Discontinuance of the Wildland Fire Suppression Certificate Program	
▪ Program Approval Policy	
▪ Approve Write Off of Accounts Receivable	
▪ Approval and Adoption of SEQR: Negative Declaration of EV Stations in G lot	
<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	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
NYCCT Liaison	Trustee Mihalik
Student Corporation Liaison	Trustee Cushman

Announcement

Executive Session

To discuss matters regarding the employment history of a particular person or matters leading to the employment of a particular person pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (f)].

Adjourn

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