



Success. It's In Our Nature.

Trustee George Cushman, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Cushman

Business

- Review January 4, 2023, Minutes*
- Enrollment Report Update
- Student Success – Moving the Needle with PACE

Trustee Cushman

Dr. Urbaitis

Sarah Whiffen

Resolution

Resolution to Approve Amendment to Finger Lakes Area School Health Plan (“FLASHP”) Municipal Cooperative Agreement

HR Staff

Strategic Thought Presentation

College Grants Overview

Mary Beth Phillips

Adjourn

Trustee Cushman

Next Meeting: *Wednesday, March 1, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

George Cushman, Chair
 Santa Abraham
 Donna Mihalik
 Nita Schumacher (Student Trustee)
 M. Joan Geise (ex officio)

FLCC Staff Liaison

Interim Provost, Cassy Kent

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



Success. It's In Our Nature.

**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE**

February 1, 2023

Meeting begins directly after Education & Planning Committee

Stage 14, FLCC Main Campus

Livestream Link: https://youtu.be/YGCEsbLO_I

Trustee Steve Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review January 4, 2023, Committee Minutes*
- FLCC 2022-23 Operating Budget Update & Finance Report
- Facilities Update

Trustee Martin
Ken Motsenbocker
Ken Motsenbocker

Resolutions*

- Bid Acceptance: Music Studio Console Equipment

Ken Motsenbocker

Informational Items

- Lawn Mowing and Plant Bed Maintenance at Geneva Campus Sites

Ken Motsenbocker

Adjourn

Trustee Martin

Next Meeting: Wednesday, March 1, 2023 – Stage 14, 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
Barbara Hamlin
Rich Russell
M. Joan Geise (ex-officio)

FLCC Staff Liaison

Ken Motsenbocker, Interim CFO

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



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING

February 1, 2023

Meeting starts after Finance & Facilities Committee & Break

Stage 14, FLCC Main Campus

Livestream Link: https://youtu.be/YGCEesbLO_I

Trustee M. Joan Geise, Chair

AGENDA

ITEM

RESPONSIBILITY

Call to Order

Trustee Geise

Community/Public Comment

Trustee Geise

Board of Trustees Resolution

Trustee Geise

Support of SUNY Board of Trustees Resolution – Temporary Protected Status (TPS)

Approve the Consent Agenda – Minutes & Resolution*

Trustee Geise

- January 4, 2023, Board of Trustees Committee & Board Meeting Minutes
- Bid Acceptance: Music Studio Console Equipment
- Support of SUNY Board of Trustees Resolution – Temporary Protected Status (TPS)

Old Business

Trustee Geise

New Business

Trustee Geise

Chair's Report

Trustee Geise

President's Report

President Nye

Committee & Liaison Reports

Trustee Geise

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

Announcements

Trustee Geise

Adjourn

Trustee Geise

Next Meeting: *Wednesday, March 1, 2022 – Stage 14 at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*