



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION AND PLANNING COMMITTEE
April 5, 2023, at 4:30 P.M.
Stage 14, FLCC Main Campus

Livestream Link:

<https://flcc.webex.com/flcc/j.php?MTID=mf6184a3ccfb33c06f58a02403d79ef81>

Trustee George Cushman, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Cushman

Business

- Review March 1, 2023, Minutes*
- Enrollment Report Update
- Supporting students: Center for Teaching & Learning Overview

Trustee Cushman

Dr. Urbaitis

Professor Dave Ghidiu

Resolutions *

- Approve 2023-2024 Sabbatical Leaves
- Approve 2023-2024 Faculty Promotions
- Adjust the Finger Lakes Community College Professional Service Roster

Cassy Kent

Cassy Kent

Kelly Noyes

Strategic Thought Presentation

2022 DEI Annual Report

Dr. Sim Covington

Adjourn

Trustee Cushman

Next Meeting: *Wednesday, April 5, 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**

Next Meeting: *Wednesday, May 3, 2023 – Stage 14 at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting)*



Success. It's In Our Nature.

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

April 5, 2023,

Meeting starts after Education and Planning Committee
Stage 14, FLCC Main Campus

Livestream Link:

<https://flcc.webex.com/flcc/j.php?MTID=mf6184a3ccfb33c06f58a02403d79ef81>

Trustee Stephen Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review March 1, 2023, Committee Minutes*
- FLCC 2022-23 Operating Budget Update & Finance Report
- Facilities Update

Trustee Martin

Ken Motsenbocker

Ken Motsenbocker

Resolutions*

- Approve Short Term Contract for Human Resources Consulting Services with Patricia Zimmer
- Bid Acceptance: Collection Services
- Rescind Resolution: Music Studio Console Equipment
- Bid Acceptance: Music Studio Console Equipment
- Capital Asset Increase to \$5,000
- Use of Ellucian Services for 6 months in Student Support
- Approve SUNY PIA with ITEC

Ken Motsenbocker

Ken Motsenbocker

Ken Motsenbocker

Ken Motsenbocker

Ken Motsenbocker

Ken Motsenbocker

Ken Motsenbocker

Informational Items

Default Prevention Program for delinquent borrowers for FLCC
Budget transfer report

Ken Motsenbocker

Ken Motsenbocker

Adjourn

Trustee Martin

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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**

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BOARD OF TRUSTEES MEETING

April 5, 2023

Meeting starts after Finance & Facilities Committee & Break
Stage 14, FLCC Main Campus

Livestream Link:

<https://flcc.webex.com/flcc/j.php?MTID=mf6184a3ccfb33c06f58a02403d79ef81>

Trustee M. Joan Geise, Chair

AGENDA

ITEM

RESPONSIBILITY

Call to Order

Trustee Geise

Community/Public Comment

Trustee Geise

Board Resolution*

Approve May 20, 2023, as the date of the 55th Commencement Ceremony for
Finger Lakes Community College

Trustee Geise

Approve the Consent Agenda – Minutes & Resolutions*

Trustee Geise

- March 1, 2023, Board of Trustees Committee & Board Meeting Minutes
- Approve May 20, 2023, as the date of the 55th Commencement Ceremony for
Finger Lakes Community College
- Approve 2023-2024 Sabbatical Leaves
- Approve 2023-2024 Faculty Promotions
- Adjust the Finger Lakes Community College Professional Service Roster
- Approve Short Term Contract for Human Resources Consulting Services with Patricia Zimmer
- Bid Acceptance: Collection Service
- Rescind Resolution: Music Studio Console Equipment
- Bid Acceptance: Music Studio Console Equipment
- Capital Asset increase to \$5,000
- Use of Ellucian for 6 months in Student Support
- Approve SUNY PIA with 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
- FLCC Audit & ERM Committee
- FLCC Board Development Committee
- FLCC Association Liaison
- FLCC Foundation Liaisons
- NYCCT Liaisons
- Student Corporation Liaisons

Trustee Geise

Trustee Schumacher

Trustee Astles

Trustees Abraham & Mihalik

Trustees Cass & Hamlin

Trustees Abraham & Geise

Trustees Mihalik

Trustees Cushman

Announcements

Trustee Geise

Executive Session

Trustee Geise

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

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