



Success. It's In Our Nature.

AMENDED BOARD OF TRUSTEES MEETING

May 3, 2023

Meeting starts after Finance & Facilities Committee & Break

Stage 14, FLCC Main Campus

Livestream Link:

<https://flcc.webex.com/flcc/j.php?MTID=m8e6a7d5c48cd75e43ea9fbff9f59e064>

Trustee M. Joan Geise, Chair

**AGENDA**

**ITEM**

**RESPONSIBILITY**

**Call to Order**

Trustee Geise

**Community/Public Comment**

Trustee Geise

**Board Resolution\***

Approve May 18, 2024, as the date of the 56th Commencement Ceremony for Finger Lakes Community College

Trustee Geise

**Approve the Consent Agenda – Minutes & Resolutions\***

Trustee Geise

- Approve April 5, 2023, Board of Trustees Committee & Board Meeting Minutes
- Approve May 18, 2024, as the date of the 56th Commencement Ceremony for Finger Lakes Community College
- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Accept Auditor's Report for FLCC Operating Fund and Federal Funds for FLCC Fiscal Year 2021-2022
- Approval of Collective Bargaining Agreement with Finger Lakes Community College, Ontario County, and the Finger Lakes Community College Teaching Faculty Alliance 9/1/2022-8/31/2025-8/31/2025
- Authorization of Request for Proposal for Terminalfour to Provide Website Content Management System to Finger Lakes Community College
- Authorize A Contract for Ellucian Programming Support Services

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

**Announcement**

Trustee Geise

**Executive Session**

To discuss matters regarding the employment history of a particular person or matters leading to the employment §105, (f)].

**Adjourn**

Trustee Geise

**Next Meeting:** *Wednesday, June 7, 2023 - Stage 14 at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*