



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING  
EDUCATION AND PLANNING COMMITTEE  
May 3, 2023, at 4:30 P.M.  
Stage 14, FLCC Main Campus

Livestream Link:

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

Trustee George Cushman, Chair

**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Cushman

**Business**

- Review April 5, 2023, Minutes\*
- Enrollment Report Update
- Supporting students: Student Activities through Campus Activity Board
- Student Corporation FY22 Audit Highlights

Trustee Cushman  
Dr. Urbaitis  
Jennie Erdle-Krampen &  
Andrea Brown  
Lindsey Chamberlain &  
Sarah Whiffen

**First Read**

Degree & Certificate Residency Requirements (A-9) Policy Revisions

Cassy Kent

**Resolutions \***

- Adjust the Finger Lakes Community College Professional Service Positions Roster

Kelly Noyes

**Strategic Thought Presentation**

Student Capstone Presentation, titled: Laker Links

Nick Ward (Student)

**Adjourn**

Trustee Cushman

**Next Meeting:** *Wednesday, June 7, 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, 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)*



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BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE  
May 3, 2023  
Meeting starts after Education and Planning Committee  
Stage 14, FLCC Main Campus

Livestream Link:

<https://flcc.webex.com/flcc/j.php?MTID=m8e6a7d5c48cd75e43ea9bff9f59e064>

Trustee Stephen Martin, Chair

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**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Martin

**Business**

- Review April 5, 2023, Committee Minutes\*
- FLCC 2022-23 Operating Budget Update & Finance Report
- Facilities Update

Trustee Martin

Jason Tack

Jason Tack

**Resolutions\***

- 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
- 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

Jason Tack

Dr. Nye

Jason Tack

Ed Kelty

**Informational Items**

Maintenance and Repair of Boiler Systems for FLCC  
Budget transfer report

Jason Tack

Jason Tack

**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

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
- 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**

- 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

**Adjourn**

Trustee Geise

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