

APPROVE TENURE TRACK FACULTY REAPPOINTMENTS

WHEREAS, the FLCC Tenure Review Committee has completed their deliberations and recommends that the following teaching faculty be approved for reappointment effective August 28, 2023:

Second Probationary Year
Nicholas Fagnoli, Humanities

WHEREAS, the College President and Provost/Vice President of Academic & Student Affairs have reviewed this list of teaching faculty and concur with the FLCC Tenure Review Committee recommendation; and

WHEREAS, reappointments are ordinarily scheduled to be presented to the Board of Trustees for approval no later than four months after the anniversary date of a faculty member's appointment anniversary date; and

WHEREAS, the College President recommends the FLCC Board of Trustees approval of said faculty reappointments;

NOW, THEREFORE BE IT RESOLVED that the FLCC Board of Trustees does hereby approve said faculty members for reappointment effective on the dates stated above.

Approved by the FLCC Board of Trustees at the meeting on January 4, 2023

January 4, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on January 4, 2023, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of January 2023.

Penny Hamilton, Assistant Secretary of the Board

APPROVE LICENSED PRACTICAL NURSING CERTIFICATE

WHEREAS, Finger Lakes Community College seeks to ensure that the surrounding area has sufficiently trained medical personnel and,

WHEREAS, Finger Lakes Community College seeks to create a bridge from our Certified Nursing Assistant program to our AAS in Nursing; and,

WHEREAS, the recently opened Sands Family Center for Allied health offers the space and facilities to offer a high-quality Licensed Practical Nursing Certificate and,

WHEREAS, there is market demand for highly trained medical personnel; and

WHEREAS, the Academic Senate of Finger Lakes Community College voted to approve the Licensed Practical Nursing Certificate at its December 15th, 2022 meeting;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby approve the Creation of a Licensed Practical Nursing Certificate.

Approved by the FLCC Board of Trustees at the meeting on January 4, 2023.

January 4, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on January 4, 2023 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of January 2023.

Penny Hamilton, Assistant Secretary of the Board

**AUTHORIZATION OF MEMORANDUM OF UNDERSTANDING FOR
ONTARIO COUNTY TO PROVIDE PURCHASING SERVICES TO
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, County Resolution No. 146-98 adopted March 26, 1998, authorized an agreement between the County (“the County”) and Finger Lakes Community College (“the College”) for the Administration and Operation of the College; and

WHEREAS, FLCC authorized the same agreement through Resolution No. 21-98 adopted April 21, 1998; and

WHEREAS, The agreement, commonly known as the “Rundell Treaty”, was developed after a series of meetings between representatives from both the College and the County “to further delineate the responsibilities of the College Trustees and the Board of Supervisors”; and

WHEREAS, The County and the College entered into an MOU authorized by County Resolution 188-2018, dated March 8, 2018, and FLCC Resolution 20-18, dated April 4, 2018 that redefined and clarified the services provided to the College by the County Purchasing Department; and

WHEREAS, The term of the current MOU expires December 31, 2022; and

WHEREAS, The College and the County wish to renew the MOU for the period January 1, 2023, through December 31, 2023, as modified;

NOW THEREFORE BE IT RESOLVED, The agreement is hereby modified by the Memorandum of Understanding;

BE IT FURTHER RESOLVED, The President is authorized to execute the Memorandum of Understanding; and the Memorandum of Understanding will be in full force and effect upon its execution and the adoption of same by resolution of both the County and the College.

Approved by the FLCC Board of Trustees at the meeting on January 4, 2023

January 4, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on January 4, 2023, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of January 2023.

Penny Hamilton, Assistant Secretary of the Board

Purchase Patrol Rifles for the protection of Campus Safety and in support of Campus Police.

WHEREAS A request for the President of Finger Lakes Community College to approve the purchase and issuance of two (2) patrol rifles and related equipment for the FLCC Campus Police Department at a cost not to exceed \$6,500.00., as authorized under NYS Education Law Section 6306.5-a., to improve the Department's ability to provide a rapid and effective initial response to a threat armed with a long gun; and

WHEREAS FLCC maintains a unique position in the community as the venue of choice for educational, athletic, and entertainment events in the region. Several hundred people also work at FLCC each day. The very attributes that make FLCC such an appealing place for the community also make it vulnerable to the threat of violence resulting in mass casualties; and

WHEREAS FLCC Campus Police officers provide the first law enforcement response to a violent incident on college property. Having access to and training in the rapid and proper use of a patrol rifle will significantly mitigate, but not eliminate, the risks of containing or neutralizing a threat that is armed with a long gun. Anticipating and planning responses to violence on campus are critical responsibilities of the FLCC Campus Police Department. A proactive approach to the safety of the college community involves anticipating that violent situations will happen and assesses the readiness of those who will respond to it when it does; and

WHEREAS FLCC Campus Police as presently equipped have a tactical disadvantage in responding to a threat armed with a long gun and would have to consider much riskier and time-consuming approaches to be within range for their pistols to be effective. FLCC officers may have to direct officers with rifles from off campus to the location of an assailant armed with a long gun, adding time to the response that would result in more casualties; and

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby accepts the purchase of two (2) patrol rifles and equipment at a cost not to exceed \$6,500.00.

Approved by the FLCC Board of Trustees at the meeting on January 4, 2023

January 4, 2023

Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on January 4, 2023 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of January 2023.

Penny Hamilton, Assistant Secretary of the Board