

**ADJUST THE FINGER LAKES COMMUNITY COLLEGE PROFESSIONAL SERVICE POSTIONS ROSTER**

**WHEREAS**, Finger Lakes Community College has updated its position roster that lists position titles determined by the Finger Lakes Community College Board of Trustees in the professional service as defined by §6306 (2) of New York State Higher Education Law as approved by the Chancellor of the State University of New York, and;

**WHEREAS**, the following is a *revised* job description for previously approved job description for Finger Lakes Community College:

<u>New Title</u>	<u>Previous Title</u>
Assistant Director: SUNY Advancing Success in Associated Pathways (SUNY ASAP)	Newly created
Student Success Coach: SUNY Advancing Success in Associated Pathways (SUNY ASAP)	Student Success Coach (PACE)

**NOW, THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees hereby requests that the roster of professional service positions be adjusted in the manner described herein.

Approved by the FLCC Board of Trustees at the meeting on November 1, 2023.

<u>November 1, 2023</u>	_____	_____
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 November 1, 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 1<sup>st</sup> day of November 2023.

\_\_\_\_\_  
Penny Hamilton, Assistant Secretary of the Board

**AUTHORIZATION TO RENEW AN AGREEMENT FOR ADDITIONAL ELLUCIAN  
IMPLEMENTATION AND TRAINING SERVICES**

**WHEREAS**, resolution 19-23, dated April 5, 2023 authorized a contract for the Ellucian Colleague Student Support, Self Service Modules; and

**WHEREAS**, Ellucian possesses very specific and expert services with regard to Ellucian Implementation and Training for the Colleague Student Support, Self Service, and Accounting Modules; and

**WHEREAS**, the College administration wishes to renew said agreement with a term beginning November 1, 2023 through September 30, 2024 at a cost of \$55,000; and

**WHEREAS**, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution;

**NOW, THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees hereby grants authority to the Vice President of Administration and Finance to renew an agreement for Ellucian Implementation and Training Services with Ellucian, Inc., 4, Country View Road, Malvern, PA 19355-1408 for a term beginning November 1, 2023 through September 30, 2024 at a cost of \$55,000.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the FLCC Vice President of Administration & Finance and the Controller.

Approved by the FLCC Board of Trustees at the meeting on November 1, 2023

November 1, 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 November 1, 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 1st day of November 2023.

\_\_\_\_\_  
Penny Hamilton, Assistant Secretary of the Board

**AUTHORIZE A CONTRACT WITH SUNY INFORMATION TECHNOLOGY EXCHANGE CENTER(ITEC)**

**WHEREAS**, Finger Lakes Community College wishes to use ITEC Services to provide backup to FLCC IT staff in the areas of virtual server environment and system administration, and assist with security initiatives and researching technologies and best practices, in FY2024;

**WHEREAS**, ITEC possesses unique capabilities and expertise that align well with FLCC’s IT team, technology and SUNY; and

**WHEREAS**, this contract renewal would be for a term beginning September 1, 2023 through August 31, 2024, at a total cost not to exceed \$51,680; and

**NOW, THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees hereby awards a contract for Technology Support Services with Information Technology Exchange Center (ITEC), Buffalo State College, 1300 Elmwood Ave., Twin Rise 200, Buffalo, N.Y. 14222 at a total cost not to exceed \$51,680; and

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the FLCC VP of Administration & Finance and FLCC Chief Information Officer.

November 1, 2023

Date

\_\_\_\_\_  
Mary Joan Geise, Board Chair

\_\_\_\_\_  
Richard Russell, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board